



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
ANNUAL MEETING  
July 10, 2017**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, July 10, 2017 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID
Trustees in Attendance	Trustees: Chairperson Kelly Henggeler, Diane O'Dell, Debbie Hurrle, Matt Frye and Layne Howell
Administrators Attending	Administrators attending: Superintendent Teresa Fabricius
<b>CALL TO ORDER</b>	<p><b><u>1.0 Call Meeting To Order:</u></b> The regular board meeting was called to order @ 6:00 p.m. by Chairperson Henggeler.</p>
Executive Session Superintendent Contract	<p><b>Executive Session:</b> Chairperson, Kelly Henggeler requested to go into Executive Session – Pursuant to Idaho Code 74-206 (1) (a) @ 6:05.</p>
Approval of Executive Session	<p>A motion was made by O'Dell and seconded by Hurrle to go into Executive Session. The motion was unanimously approved.</p> <p>Dismissed out of Executive Session at 6:19 p.m. A motion was made by O'Dell and seconded by Frye to go out of Executive Session. The motion was unanimously approved.</p>
Approval of Board Agenda	<p><b><u>2.0 Approval of Board Agenda:</u></b> A motion was made by Frye and seconded by Hurrle to approve the board agenda. The motion was unanimously approved.</p>
Policy 402.4, Evaluations Policy 308, Evaluations of Principals	<p><b><u>3.0 Old Business:</u></b>  <b>.1 Policy 402.4 – Evaluations</b>  <b>.2 Policy 308- Evaluations of Principals</b>          Fabricius reported to the board that Legislature made changes to Evaluation Policies. Fabricius recommended making the revisions to Policy 402.4 &amp; Policy 308.</p>
Approval of Policy 402.4 & Policy 308	<p>A motion was made by O'Dell and seconded by Frye to approve the revisions to Policy 402.4 Evaluations &amp; Policy 308 Evaluations of Principals as presented. The motion was unanimously approved.</p>

Motion to Approve  
Band Travel - Seattle  
October 12th - 16th

**.3 Band Travel – Seattle October 12<sup>th</sup> – 16<sup>th</sup>**

A motion was made by Hurrle and seconded by Howell to approve the Band Travel to Seattle Oct. 12<sup>th</sup> – 16<sup>th</sup>. The motion was unanimously approved.

Facilities Planning

**.4 Facilities Planning**

Teresa Fabricius updated the board on Plant Facilities funds.

Plant Facility funds will be used to start the refurbishing of the Outback building for next school year.

Roof Repairs  
Elementary Cafeteria  
North West corner of  
the High School

**.5 Roof Repairs/Replacements**

Teresa Fabricius reported the need to replace the Elementary School cafeteria roof and the North West corner of the High School roof. Insurance will pay some costs. Asking for approval to use Plant Facilities funds to repair the Elementary Cafeteria roof and North West corner of the High School roof that the insurance will not cover. Fabricius presented to the board quotes .

Motion to use Plant  
Facility Funds to  
repair roof damage

A motion was made by O'Dell and seconded by Hurrle to approve the plant facility funds as presented for the repairs at the Elementary Cafeteria Roof and North West corner of the High School roof. The motion was unanimously approved.

**Annual Meeting**

**4.0 New Business:**

Swearing in Trustees  
for Zone 1 & 3

**.1 Swearing in of Trustees for Zones 1 & 3**

Clerk Nikki Carter administered the Oath of Office for Zone 1 Trustee Matt Frye and Zone 3 Trustee Debbie Hurrle.

Motion to Nominate  
Chairman of the board  
Kelly Henggler 2017-  
2018 Term

**.2 Reorganization of the Board**

**2.1 Reorganization of the Board – Board Officers/Committees**

Nominations for the chairman of the board were open. A motion was made by O'Dell and seconded by Frye to nominate Kelly Henggler as Board Chairman for the 2017-2018 term. The motion was unanimously approved.

A Motion to  
Nominated Vice  
Chairman of the board  
Diane O'Dell

Chairman Kelly Henggler opened the nominations for vice chair for the 2017-2018 term. A motion was made by Hurrle & seconded by Frye to nominate Diane O'Dell as Vice Chairman for the 2017-2018 term. The motion was unanimously approved.

Reorganization of the  
Board Officers/  
Committees

**Reorganization of the Board Officers/Committees**

Will be considered at August Board Meeting

Code of Ethics for  
Board Members

**2.2 Code of Ethics for School Board Members**

All Trustees signed the Code of Ethics for School Board Members

Set Regular Meeting Date, Time & Posting Places

**2.3 Set Regular Board Meeting Date, Time & Posting Places**

Chairman Henggeler recommended continuing the regular board meeting on the second Monday of the month beginning at 6:00 p.m. in the District Office Board Room, except for the January and May Board Meetings due to holiday or furlough day. January Board Meeting scheduled for Monday, January 15th and May Board Meeting scheduled for Tuesday, May 15th.

Posting places for Board Meetings & Special Notices for 2017-2018

- District Office
- Fruitland High School
- Fruitland Middle School
- Fruitland Elementary School
- Fruitland City Hall
- Fruitland Post Office

A Motion to Approve Regular Meeting Date, Time & Posting Place

A motion was made by Frye and seconded by O'Dell to set the regular board meeting dates, times and posting places as presented. The motion passed unanimously.

August Board Meeting Rescheduled Monday August 7th

August Board Meeting rescheduled for Monday, August 7th at 6:00 p.m. District Office Board Meeting Room. Board will not have enough for a quorum to meet on Monday, August 14th.

A Motion to Approve August Board Meeting

A motion was made by Frye and seconded by O'Dell to reschedule August Board Meeting Monday, August 7th as presented. The motion passed unanimously.

A Motion to Approve Signature Stamp

**2.4 Signature Stamp Approval**

A motion was made by Frye and seconded by Hurrell to approve the signature stamp for 2017-2018 term. The motion passed unanimously.

A Motion to Approve Superintendent Contract 2017-2018

**4.3 Superintendent Contract**

A motion was made by Frye and seconded by O'Dell to approve a 10% increase from 2016-2017 salary to 2017-2018 salary. The motion passed unanimously.

High School Choir Teacher Zero Hour Sterling Blackwell

**4.4 High School Choir Teacher - Zero Hour**

Fabricius reported that Sterling Blackwell has been hired to teach high school choir for zero hour.

Policies & Procedures

**4.5 Policies and Procedures**

Fabricius asked the Board Members to look over the following board policies and procedures:

- Policy - High School Graduation Requirements

- Policy - Workers Compensation Benefits
- Policy - Fixed Assets & Management Discussion & Analysis
- Policy - Allowable Uses for Grant Funds
- Policy - Purchasing
- Policy - Time & Effort Documentation
- Policy - Procurement Under Federal Award
- Policy - Travel Allowances & Expenses
- Policy - Federal Cash Management

The board will consider ALL policies that were presented at August Board Meeting, under Old Business.

#### **4.6 Open Enrollment**

Non-resident Student Applications for 2017-2018

- Student #83
- Student #84

A motion was made by O'Dell and seconded by Howell to approve non-resident student #83 & #84 Open Enrollment as presented by the administration. The motion was unanimously approved.

Nikki Carter, Business Manager/Clerk will send a letter to parents stating Student #83 and #84 approved for 2017-2018 school year.

#### **4.7 Treasure Valley Classical Academy**

Fabricius shared a letter from TVCA seeking an authorization from Fruitland School District.

A motion was made by Frye and seconded by Howell to refer TVCA to petition the Public Charter School Commission. The motion was unanimously approved.

#### **4.8 Projects/Maintenance/Technology/Transportation**

##### **Projects**

- Bus Garage will begin construction as soon as supplies come in
- Ag Shop upper level is being painted
- Gym upper south wall will be painted

##### **Technology**

- Summer Maintenance

##### **Maintenance**

- Summer Projects List

##### **Transportation**

- Bus Lease
- Solar Eclipse concerns

2017-2018  
Open Enrollment

Motion to Approve  
2017-2018 Open  
Enrollment

Treasure Valley  
Classical Academy

Motion to refer TVCA  
to Public Charter  
School Commission

Fabricius -  
Project/Maintenance/  
Technology/  
Transportation

Consent Agenda

**5.0 Consent Agenda Items**

The consent agenda items (Minutes, Clerk's Financial Report, Bills, Resignations & New Hires) were presented for approval.

New Hires/Transfers

**New Hires/Transfers**

- Sterling Blackwell Zero Hour High School Choir
- Caitlin Anderson 5th Grade Teacher
- Dawn Gibson District Health Technician
- Darci Camp Transfer from Copy Person to Prep Academy Admin Assistant

Resignations

**Resignations**

- Danielle Hunt 3rd Grade Teacher
- Luke Fritts Assistant Varsity Softball Coach
- Brittany Asher HS Special Ed Teaching Asst
- Brittany Morken Elementary Music Teacher
- Kenneth Benton High School Janitor
- Lisa O'Neil 7th Grade Volleyball Coach

Motion to Approve  
Consent Agenda Items

A motion was made by O'Dell and seconded by Frye to approve the consent agenda items as presented. The motion was unanimously approved.

Communications &  
Information -  
Fabricius

**6.0 Communications**

- 2016-2017 Accomplishments
- Anti Drug Efforts
- SAT Scores
- Summer School Report
- Special Ed Status Determination
- Out of District Enrollment Inquiries
- Future Facilities Planning
- High School Sources of Strength
- Solar Eclipse Planning
- Procurement Law Changes
- Chamber of Commerce
- Professional Development

Adjournment

**7.0 Adjournment:**

The meeting adjourned at 8:15 p.m.

A motion was made by Frye and seconded by Howell to adjourn meeting at 8:15 p.m. The motion was unanimously approved.

  
Chairperson

  
Clerk