



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING & PUBLIC HEARING FOR BUDGET
July 9, 2018**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, July 9, 2018 @ 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 - Face Time
CALL TO ORDER	<u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 6:00 p.m. by Chairperson Henggeler.
Approval of Board Agenda	<u>2.0 Approval of Board Agenda:</u> A motion was made by O'Dell and seconded by Hurrle to approve the board agenda. The motion was unanimously approved. <u>3.0 Special Presentations:</u> .1 None at this time
Negotiations & Collective Bargaining Agreement - Henggeler, Board Chair	<u>4.0 Old Business</u> .1 Negotiations & Collective Bargaining Agreement with the FEA Kelly Henggeler, Board Chairman reported to the board the Negotiations and Collective Bargaining Agreement. FSD staff will receive a 3.5% minimum salary increase. Health Insurance Increase .2%. District share \$585 and employee will pay \$115 for insurance.
Motion to Accept Collective Bargaining Agreement with the FEA	A motion was made by Frye and seconded by Howell to ratify the 2018-2019 Collective Bargaining Agreement with the FEA. The motion was unanimously approved.
Teresa Fabricius - Policy Revision Update	.2 Policy Revision Update Fabricius reported currently going through policies, identifying copy written policies for ISBA. Fabricius will contact ISBA to schedule date and time for Board Professional Development Workshop.

Teresa Fabricius -
Early Childhood
Center

.3 Early Childhood Center

Teresa Fabricius asked Diane O'Dell to report what was discussed at Tuesday, July 3rd meeting with Beniton Construction.

O'Dell reported Early Childhood Center is on schedule. Sheet rock and door knobs are being installed. FSD Maintenance have cut out cement for playground equipment and will install to save money. Fabricius will be meeting with Beniton Construction Tuesday, July 17th.

Senate Bill 1280 affect
FSD July Meeting.

5.0 New Business

.1 The changes to Trustee Elections that stem from Senate Bill 1280 will also affect FSD July Meeting, which will now be known as a "regular" meeting.

Chairman Henggeler reported with the recent change in regards to Trustee elections changing from May to November of odd years, there are a few other changes that Districts are having to do. District's **Annual Meeting** normally has been in July, when board elects officers and appoints clerk. Starting July 2018, it will now switch to January 2019.

Set Regular Meeting
Date, Time & Posting
Places

.2 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 May Board Meeting due to furlough day. May Board Meeting scheduled for Tuesday, May 14th.

Posting places for Board Meetings & Special Notices for 2018-2019

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

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

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

Fabricius - Plant
Facility / 2018
Summer Projects

.3 Plant Facility Projects

Fabricius - Plant Facility / 2018 Summer Projects

- Football poles and lights - ordered
- Middle School Gym floor - Is "gorgeous"
- Elementary Gym floor - next summer
- Track Doctor - July will make repairs
- Elementary parking lot is finished
- May be line striping the Middle School parking lot
- Asphalt - Baseball / Track
- Elementary Cafeteria roof repairs

Fabricius
Projects/Maintenance/
Technology/
Maintenance

.4 Projects/Maintenance

Projects/Maintenance:

- Elementary parking lot
- Blacktop - FB bleachers, path to track shed

Consent Agenda

6.0 Consent Agenda:

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

2018-2019
Resignations

2018-2019 Resignations

- Jordan Atnip, Elementary Special Ed Teacher
- Jennifer Thornfeldt, HS Achievement Specialist
- Sarah Woods, 1st Grade
- Kathy Taylor, Elementary Special Ed Teacher
- Leslie Daniels, MS Special Ed Teacher
- Katie Mason, MS Special Ed Teacher
- Perry Hall, Bus Driver

2018-2019
New Hires

2018-2019 New Hires

- Candice Madrid, MS Secondary Math
- Kara Walton, Freshman English (transfer from Sophomore English)
- MaKayla Mackenzie, 6th Grade Teacher
- Kimi Casad, MS Counselor
- Erin Murillo, Sophomore English
- Sidni Wolery, 1st Grade Teacher

Motion to Approve
Consent Agenda Items

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

Teresa Fabricius -
Communication &
Information

7.0 Communications/Information:

- School Immunization rate letter
- FSD 2018-2019 Calendar - corrected
- Letter - Fees Lawsuit
- Band uniforms - Laura Moore Cunningham donated \$35,000. Now have \$40,000. Need \$30,000 more.
- Drum & Bugle Corps - Tuesday night in gym


Adjournment

8.0 Adjournment:

The meeting adjourned at 7:40 p.m.

Approval of
Adjournment

A motion was made by O'Dell and seconded by Hurrle to adjourn meeting at 7:40 p.m. The motion was unanimously approved.


Chairperson


Clerk