



FRUITLAND SCHOOL DISTRICT NO. 373
MEETING OF THE BOARD OF TRUSTEES
SPECIAL MEETING
 Tuesday, July 17, 2018

Date, Place & Time	<p>The Fruitland School District Board of Trustees met Tuesday, July 17, 2018 @ 5:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID</p>
Trustees in Attendance	<p>Trustees: Vice-Chairperson Diane O'Dell, Debbie Hurrle, Matt Frye and Layne Howell</p> <p>Chairperson, Kelly Henggeler, and Clerk, Nikki Carter were absent.</p>
Administrators Attending	<p>Administrators Attending: Superintendent, Teresa Fabricius</p>
CALL TO ORDER	<p><u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 5:00 by Vice-Chairperson O'Dell.</p>
Appoint Interim Clerk	<p>A motion was made by Hurrle and seconded by Frye to appoint Wendy Plaza as Interim Clerk. Motion carried.</p>
Approval of Board Agenda	<p><u>2.0 Approval of Board Agenda:</u> A motion was made by Hurrle and seconded by Frye to approve the board agenda. The motion was unanimously approved.</p>
Executive Session Personnel Matter -- Idaho Code 74-206 (1)(b)(j) and 67-2345(1)(a) and (b)	<p><u>3.0 Executive Session:</u></p> <p>.1 Pursuant to Idaho Code 74-206 (1)(b)(j)</p> <p>Trustee Frye requested an Executive Session as provided in section 74-206(1)(b)(j) of the Idaho Code at 5:15 pm to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Employee "A"</p> <p>.2 (1)(j) To consider labor contract matters, authorized under section 67-2345 (1)(a) and (b), Idaho Code. Labor negotiations with any representative organization of the district's certificated professional employees must be conducted in open session. This requirement also applies to meetings with any labor negotiation mediators. However, a board may still hold an executive session for the specific purpose of:</p>

- Considering a labor contract offer or to formulate a counteroffer; or
- Receiving information about a specific employee, when the information has a direct bearing on the issues being negotiated and a reasonable person would conclude that the release of that information would violate that employee's right to privacy.

Motion is therefore made by Frye and seconded by Howell that the Fruitland School District Board go into executive session. Motion requires a roll call vote.

Voting yes: Matt Frye, Diane O'Dell, Debbie Hurrle, Layne Howell.
Voting no: No one

The board was declared out of executive session at 5:23 p.m.

3.0 Action:

A motion was made by Frye and seconded by Howell to release Employee "A" from her 2018-19 teaching contract. Motion carried.

A motion was made by Frye and seconded by Howell that going forward, as pertaining to 2018-19 contracts, no further variances will be granted that would be detrimental to the school district. Motion carried.

The meeting adjourned at 5:33 p.m.

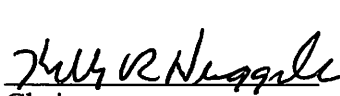
A motion was made by Frye and seconded by Hurrle to adjourn the meeting at 5:33 p.m. Motion carried.

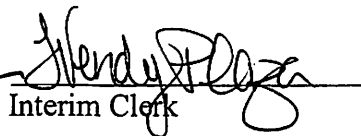
Employee "A"
Released from
Contract

No Further Contract
Releases for 2018-19

Adjournment

Approval of
Adjournment


Chairperson


Interim Clerk