



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING & PUBLIC HEARING FOR BUDGET
June 12, 2017**

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| Date, Place & Time | The Fruitland School District Board of Trustees met Monday, June 12, 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 |
| Others in Attendance | Others in attendance: <ul style="list-style-type: none"> • Joel Williams • Amy Williams • Doug Daws |
| CALL TO ORDER | <p><u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 6:00 p.m. by Chairperson Henggeler.</p> |
| Approval of Board Agenda | <p><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.</p> |
| Joel Williams - Band Travel Proposal & Program Report | <p><u>3.0 Special Presentation:</u> <u>.1 Joel Williams, FHS Band Director</u> Joel William spoke to the Board about a proposed Band Trip to Seattle, Washington October 12th - October 16th to compete at the Turnwater High School. Mr. Williams also spoke to the Board about the increasing participation to the Band Program and the challenges the growth will bring including uniforms. Mr. Williams presented a hand out, "Board 2016 Band/Guard/Indoor Percussion Activities".</p> <p>The request will be re-visited at the July 10, 2017 Board Meeting.</p> |

FSD Fees & Fee
Increases for 2017-18

Motion to Accept
2017-18 proposed
Fees & Fee Increases

Bus Barn Bids

Motion to Accept
Bus Barn Bid -
S.L. King
Construction

Facilities Planning
Fabricius

Public Hearing -
Amend 16-17 and
Present 17-18 Budgets

4.0 Old Business:

.1 FSD Fees

The Board reviewed the Fees & Fee Increases for 2017-2018 school year that were advertised with the 2017-2018 Budget Hearing Notice.

A motion was made by O'Dell and seconded by Howell to approve the 2017-2018 proposed Fees and Fee Increases as presented. The motion was unanimously approved.

.2 Bus Barn Bids

Teresa Fabricius reported that Doug Daws, Maintenance Director and Nikki Carter, Business Manager/Clerk opened sealed bids Monday, June 12th at 11:00 a.m. The district received two sealed bids

The following two bids that were submitted to the district met Engineering Northwest specifications.

- Johnson Construction & Concrete
- S.L King Construction

Daws reported to the board that both construction companies' intentions will be to have the bus barn completed prior to school starting.

The Board asked questions regarding the bids that were submitted.

A motion was made by Frye and seconded by Howell to accept S.L. King Construction bid, which is lower of the two bids. The motion was unanimously approved.

.3 Facilities Planning

Fabricius reported to the board no new items this month. Currently working on same projects that were presented last month.

5.0 New Business:

.1 Public Hearing on 2016-2017 Maintenance & Operations Budget Amendment

1.1 Adopt Amended 2016-2017 M & O Budget

.2 Public Hearing on 2017-2018 Maintenance & Operations Budget

2.1 Adopt 2017-2018 M& O Budget

Chairman Henggeler opened the public hearing for discussion on amending the 2016-2017 maintenance and operations budget and presenting the 2017-2018 maintenance and operations budget at 6:25. Chairman Henggeler recognized Superintendent Teresa Fabricius and Business Manager/Clerk, Nikki Carter who prepared and reviewed the details of both budgets. The meeting was then opened for public comment. There being none, the public hearing was closed at 6:30 p.m.

Motion to Adopt
Amended 16-17 and
17-18 Budgets

A motion was made by Frye and seconded by Hurrle to adopt the amended 2016-2017 and 2017-2018 maintenance and operations budget, proposed fees & fee increases for Fruitland School District. The motion was unanimously approved.

Negotiations &
Collective Bargaining
Agreement -
Henggeler, Board
Chair

.3 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% minimum salary increase

Staff will pay \$115.00 for insurance. Fruitland School District was accepted to state wide pool with Blue Cross.

Motion to Accept
Collective Bargaining
Agreement with the
FEA

A motion was made by O'Dell and seconded by Frye to ratify the 2017-2018 Collective Bargaining Agreement with the FEA. The motion was unanimously approved.

2017-2018 Open
Enrollment

.4 Open Enrollment

Non-resident Student Applications for 2017-2018

- Student #81
- Student #82

Nikki Carter, Business Manager/Clerk will send a letter to parents stating: Student # 81 & #82 approved for 2017-2018 school year.

Motion to Approve or
Not Approve 2017-
2018 Open Enrollment

A motion was made by Frye and seconded by Hurrle to approve non-resident student # 81 & #82 Open Enrollment as presented by the administration. The motion was unanimously approved.

2017 Honorariums

.5 2017 Honorariums

- Terri Walton, Elementary Teacher
- Holly Hutchinson, Elementary Teacher
- Susan Chelgren, Teaching Assistant, Middle School

Motion to Approve
2017 Honorarium for
Terri Walton, Holly
Hutchinson, Susan
Chelgren

A motion was made by O'Dell and seconded by Howell to approve an honorarium for Terri Walton, Holly Hutchinson & Susan Chelgren, retiring from Fruitland School District. The motion was unanimously approved.

Surplus Request -
High School Library

.6 Surplus Request - High School Library Items

Miscellaneous Audio Visual Equipment

- Kodak Slide Carousel
- Slide Projector

- 2 VHS Players
- 22 Minute Soccer Film
- Box light Brand Projector
- 6 VCR Brackets
- Floor Mounted Screen
- Miscellaneous, cords, remotes, headsets, batteries, bulbs, audio-visual manuals

Motion to Approve
FHS Library Surplus
Items

A motion was made by Frye and seconded by O'Dell to approve the High School Library Surplus Request as presented. The motion was unanimously approved.

Wing-T Football
Camp

.7 Wing-T Football Camp

Fabricius reported Ryan Tracy, FHS Football Coach invited Melba High School to come to FHS Football Camp.

Policy #402.4
"Evaluations"

.8 Policy #402.4 - Evaluations

Fabricius reported Policy 402.4 "Evaluations" tabled until July Board Meeting.

Policy #523 Student
Dress Code- Delete
NO Leggings

.9 Policy #523 - Student Dress Code

Fabricius recommended revisions to Policy #523 "Student Dress Code".

Delete NO leggings from "Student Dress Code" Policy #523.

Approval of Policy
#523 "Student Dress
Code"

A motion was made by Frye and seconded by O'Dell to approve the revisions to Policy #523 Student Dress Code as presented. The motion was unanimously approved.

Policy #308
"Evaluations of
Principals"

.10 Policy #308 - Evaluations of Principals

Fabricius reported Policy #308 "Evaluations of Principals" tabled until July Board Meeting.

Fabricius -
Projects/Maintenance/
Technology/
Transportation

.11 Projects/Maintenance/Technology/Transportation

Fabricius reported on the following:

Technology:

- Regular summer maintenance

Transportation:

- Bus lease

Projects:

- Bus Garage bids
- Working on summer projects

Consent Agenda

6.0 Consent Agenda:

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

New Hires

New Hires

- Kathy Taylor Elementary Special Education
- Wren Garcia Pre-School to Kindergarten
- Lauren Echanis Special Ed to Pre-School
- Rebecca Lutter 3rd Grade
- Joal Herrera Girls Varsity Soccer
- Jose Mejia Boys JV Soccer
- Jose Ramirez Asst Varsity Soccer (Stipend Split 3% w/ Stice)
- Jordan Atnip Elementary Special Education
- Rhonda Leeper Transfer to Pre-1st
- Tom Biggins Chemistry / Physics / Science
- Ernie Knee MS Football Coach
- Jennifer Castillo Special Education Teacher
- Amber Drollinger Varsity Girls Basketball
- Mike Greif Science - Additional Period
- Alison Parrott English - Additional Period
- Kevin Wickersham Academic Bowl Advisor for MS
- Monica Eggers MS Athletic Director
- Dominic Schmid Summer Custodian
- Ramiro Vargas Summer School Teaching Assistant
- Amy Mahler Summer School Teaching Assistant
- Ginger Church Summer Intensives / Computer
- Paula Leppert Summer Intensives / Speech
- Jennifer Concindine Speech-Language Pathologist

Resignations

Resignations

- Terri Walton 3rd Grade Teacher
- Holly Hutchinson Developmental Primary Teacher
- Mike Leavitt MS Football Coach
- Ernie Knee Athletic Director @ Middle School
- John Kramis Physics / Physical Science
- Genevieve Wallace Girls Varsity Soccer
- Ana Turner ½ Pre-School / ½ One to One Behavior Aide
(revaluate need for 17-18 school year)
- Robin Gardner Part-Time Special Ed Teaching Assistant
- Susan Chelgren MS Title I Teaching Assistant
- Andrea Schaat Elementary Title One Aide
- Hannah Thomas District Health Technician / Track Coach
- Madelyne Moore 5th Grade Teacher / Varsity Girls Basketball

**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 -
T. Fabricius

7.0 Communications/Information:

- Evaluation Policy propose changes next month
- High School math course - Middle School
- Plan to offer zero-hour High School Choir next year
- Essay Contest Award Winner

Adjournment

8.0 Adjournment:

The meeting adjourned at 7:25 p.m.

Approval of
Adjournment

A motion was made by Frye and seconded by Hurrell to adjourn meeting at 7:25 p.m.
The motion was unanimously approved.


Chairperson


Clerk