



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING & PUBLIC HEARING FOR BUDGET  
June 11, 2018**

Date, Place & Time	<b>The Fruitland School District Board of Trustees met Monday, June 11, 2018 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID</b>
Trustees in Attendance	<b>Trustees: Chairperson Kelly Henggeler, Diane O'Dell, Debbie Hurrle, Matt Frye and Layne Howell</b>
Administrators Attending	<b>Administrators Attending:</b> Superintendent, Teresa Fabricius
<b>CALL TO ORDER</b>	<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.
<b>Approval of Board Agenda</b>	<b><u>2.0 Approval of Board Agenda:</u></b> A motion was made by O'Dell and seconded by Hurrle to approve the board agenda. The motion was unanimously approved.
<b>Teresa Fabricius - # Teach Fruitland</b>	<b><u>3.0 Special Presentations:</u></b> <b>.1 Teresa Fabricius - # Teach Fruitland</b> Will view at a future meeting.
Teresa Fabricius – Adopting Policy #622 "Parental Rights"	<b><u>4.0 Old Business</u></b> <b>.1 Policy #622: Parental Rights</b> Fabricius recommended adopting Policy #622, "Parental Rights."
A Motion to Adopt Policy #622 – Parental Rights	A motion was made by Frye and seconded by Howell to adopt Policy #622, "Parental Rights" as presented. The motion was unanimously approved.
Teresa Fabricius - Early Childhood Center	<b>.2 Early Childhood Center</b> Fabricius reported Early Childhood Center is on schedule. Classrooms have been painted and carpets will be cleaned this week. Playground equipment has arrived. FSD Maintenance will install playground equipment to save money. Will be meeting with Beniton Construction Tuesday, June 12th.

Public Hearing -  
Amend 17-18 and  
Present 18-19 Budgets

**5.0 New Business**

**.1 Public Hearing on 2017-2018 Maintenance & Operations Budget Amendment  
1.1 Adopt Amended 2017-2018 M & O Budget**

**.2 Public Hearing on 2018-2019 Maintenance & Operations Budget  
2.1 Adopt 2018-2019 M& O Budget**

Chairman Henggeler opened the public hearing for discussion on amending the 2017-2018 maintenance and operations budget and presenting the 2018-2019 maintenance and operations budget at 6:10. 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 6:15 p.m.

Motion to Adopt  
Amended  
2017-2018 Budget

A motion was made by O'Dell and seconded by Hurrle to adopt the amended 2017-2018 maintenance and operations budget for Fruitland School District. The motion was unanimously approved.

Motion to Adopt  
2018-2019 Budget  
& Fee Increases

A motion was made by Howell and seconded by Frye to adopt the 2018-2019 maintenance and operations budget and fee increases for Fruitland School District. The motion was unanimously approved.

Fabricius -  
Policy #515 "Search  
Policy"

**.3 Policy #515: Search Policy**

Fabricius presented FSD Policy #515 "Search Policy" and compared to another district's policy. FSD Policy #515 "Search Policy" has not been revised since 1995. Fabricius will update board with new revised/new policy from ISBA rewrite.

Board may discuss Policy #515 "Search Policy" at July Board Meeting.

Fabricius - Plant  
Facility / 2018  
Summer Projects

**.4 Plant Facility Projects**

Fabricius presented a list of 2018 summer projects.

- Early Childhood Center
- Football lights
- Middle School Gym Floor
- HS & Elementary Gym Floors
- Jumping Pits
- Elementary Cafeteria Roof
- Elementary Parking lot

Early Childhood  
Center, Football lights,  
Elementary, FMS,  
FHS Gym floors,  
Jumping Pits,  
Elementary Cafeteria  
Roof & Parking Lot  
Approved to be Paid  
From Plant Facility  
Account

A motion was made by O'Dell and seconded by Howell to approve the re-finishing and renovations of the Early Childhood Center, replace football light poles and lights, FMS, FHS and Elementary gym floors, jumping pits, Elementary cafeteria roof and Elementary parking lot sealant. The projects are approved to be paid from the Plant Facilities Fund as presented. The motion was unanimously approved.

Fabricius  
Projects/Maintenance/  
Technology/  
Maintenance

**.5 Projects/Maintenance/Technology/Transportation**

**Projects/Maintenance:**

- Football light poles
- Elementary Parking lot sealant
- MS parking lot repairs / other repairs
- MS gym floor
- Early Childhood Center playground
- Track repairs
- Jumping pits

**Technology:**

- Summer maintenance

**Transportation:**

- Drivers Ed car

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**

- Chelsea Grange, 1st Grade Aide (one-year position)
- Lacy Keeton, Freshman Volleyball
- Stephen Richardson, Title 1 Teaching Assistant
- Hannah Hezeltine, Elementary Special Ed Teaching Assistant
- Jonah Bourcy, Elementary Special Ed Teaching Assistant
- Evelyn Owens, Elementary Special Ed Teaching Assistant
- Ronella Kay, Freshman English
- Chalaine Reger, 6th Grade Teacher
- Holli Starr, 7th Grade Volleyball Coach

2018-2019  
New Hires

**2018-2019 New Hires**

- ~~Claire Holderman, High School Spanish Teacher~~ - Did not accept position
- Gerrit Schoonhoven, Early Childhood Teaching Assistant
- Mark VanWeerdhuizen, Freshman Focus
- Susie Hrizuk, 4<sup>th</sup> Grade Teacher
- Toni Arnzen, District Counselor
- Stacy Vreeland, Elementary Special Ed Teacher

Motion to Approve  
Consent Agenda Items

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

Teresa Fabricius -  
Communication &  
Information

**7.0 Communications/Information:**

- July Board Meeting – possible face time
- 2018-2019 Calendar – slight change (ADA)
- Public Meeting – funding formula
- High School Orientation Day  
Freshman Focus
- Counselor Position
- Registration – Online Component  
Proof of Residency  
Central Location / Elementary Gym  
Introduce SRO
- Dress Code
- All Day Kindergarten
- Negotiations

Adjournment

**8.0 Adjournment:**

The meeting adjourned at 7:22 p.m.

Approval of  
Adjournment

A motion was made by Frye and seconded by Howell to adjourn meeting at 7:22 p.m.  
The motion was unanimously approved.

  
Chairperson

  
Clerk