



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, March 9, 2020**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, March 9, 2020 @ 5:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID
Trustees in Attendance	Trustees: Chairperson Kelly Henggeler, Debbie Hurrle, Matt Frye, and Layne Howell Trustee Diane O'Dell arrived at 5:45 p.m.
Administrators Attending	Administrators Attending: Superintendent, Teresa Fabricius; FHS Principal, Marci Haro; Middle School Principal, Shane Burrup; Elementary Principal, Jared Olsen; Director of Special Programs, Sandy Valadez
Others in Attendance	Others in Attendance: <ul style="list-style-type: none"> • Russ Wright, FHS Athletic Director • Sterling Blackwell, FHS Speech/Broadcasting/Musical Theater/Yearbook Advisor • Tammy Mahler, Teacher
Call Meeting to Order	<p><u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 5:00 p.m. by Chairperson Kelly Henggeler.</p> <p><u>2.0 Approval of Board Agenda:</u> Chairman Kelly Henggeler asked the board to amend the agenda by adding the following:</p> <ul style="list-style-type: none"> • 4.1 Special Presentation – Sterling Blackwell, Yearbook Advisor • 8.6 Special Board Meeting – Monday, March 16th @ 7:00 a.m. <p>A motion was made by Frye and seconded by Hurrle to amend the agenda as presented. The motion was unanimously approved.</p> <p><u>Pledge of Allegiance:</u> Chairman Kelly Henggeler led those in attendance in the Pledge of Allegiance.</p>
Consent Agenda– Minutes / Clerks Financial Report / Bills for March / Resignations / New Hires / Volunteers	<p><u>3.0 Consent Agenda:</u></p> <ul style="list-style-type: none"> .1 Approval of Agenda .2 Approval of Minutes February 10, 2020 (Regular Board Meeting) .3 Approval of Minutes February 27, 2020 (Special Board Meeting) .4 Clerk's Financial Report .5 Approval of Bills for March 2020 .6 Resignations / New Hires / Volunteers
2019–2020 Resignations	<p><u>2019-2020 RESIGNATIONS</u></p> <ul style="list-style-type: none"> • Rachel Essinger, Elementary SLP Teaching Assistant • Melissa Dinucci, Elementary Special Ed Teaching Assistant • Kay Chin, Maintenance Assistant

2019-2020
New Hires / Transfers

- Pat Eulberg, Alternative School Teaching Assistant
- Mendy Sherrell, Elementary CNA

2019-2020 NEW HIRES / TRANSFERS

- Derek Howard, Assistant Track Coach
- Tessa Conrad, Co-JV Softball Coach (split stipend)
- Mickylee Hammack, Middle School Assistant Kitchen Manager
- Laurie McGraw, Middle School Assistant Track Coach

Volunteers

2019-2020 VOLUNTEERS

- Susie Robertson, Middle School Tennis

Retiring

RETIRING

- Cindy Tuning, Special Education Teaching Assistant
Retiring at the end of the 2019-2020 school year

Motion to Approve
Consent Agenda Items

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

Special Presentations –
Russ Wright – FHS
Athletic Director

4.0 Special Presentations:

.1 Russ Wright – Athletic Director

Mr. Wright, Athletic Director, reported to the board Athletic Directors in the SRV will be requesting permission from their board to increase gate prices. Mr. Wright reported Athletic gate money is used to help cover some of the cost of equipment, uniforms and officials. Mr. Wright asked the board to consider increasing gate prices from \$5.00 & \$3.00 to \$6.00 & \$4.00, no changes to ASB price. The increase in SRV gate prices would be the same price as the SIC gate prices.

Sterling Blackwell –
FHS Yearbook Advisor

.1 Sterling Blackwell – FHS Yearbook Advisor

Mr. Blackwell, FHS Yearbook Advisor, reported to the board to consider increasing the yearbook for the 2020-2021 school year. Increasing the price would cover the yearbook base cost for each book and provide enough for sales tax that have to be applied to each book.

Mr. Blackwell proposed adjusting the prices to base price:

- Spirit Pack Pricing (August 1 to September 10) \$45 to \$55
- Standard Pricing (August 1 to November 15) \$55 to \$60
- Late Purchase Pricing (November 16 to January 8) \$60 to \$65
- Waiting List Price \$65 to \$70

Jared Olsen –
Elementary Enrollment –
593

5.0 Status Reports:

BUILDING REPORTS

.1 Elementary

Mr. Olsen

1. Enrollment: 593

- | | |
|----------------|-----|
| • Pre School | 20 |
| • Kindergarten | 119 |
| • 1st Grade | 100 |
| • 2nd Grade | 132 |
| • 3rd Grade | 106 |
| • 4th Grade | 116 |

2. Financial Reports

3. Dr. Seuss Read Across America – March 2nd – March 6th

4. Bingo for Books – Thursday, March 5, 2020

5. Open Enrollment Applications

6. Student Device Proposal

Jared Olsen – Enrollment, March Test Scores, Dr. Seuss Read Across America, Bingo for Books

Jared Olsen Principal, reported on:
Enrollment is increasing and March reading test scores shows great progress in grade levels. Dr. Seuss Read Across America March 2nd – March 6th was successful. Students participated in fun activities center around Dr. Seuss as planned by their grade level/classroom teachers. Over 350 people attended Bingo for Books March 5th.

Shane Burrup – Middle School Enrollment – 546

.2 Middle School **Mr. Burrup**
1. Enrollment 546

- 5th Grade 142
- 6th Grade 132
- 7th Grade 140
- 8th Grade 132

2. Movie & Game Night March 17th (6th – 8th)
3. BSU Visit March 11th – 8th Grade
4. Laurie McGraw Track Coach
5. Spring Sports March 9th

- Track – 44
- Tennis – 25
- Baseball – 31

6. PAC Meeting March 4th for parents
7. Boys Basketball “A” – 2nd place @ Districts

Upcoming Events at FMS:

- Mrs. Anderson is doing a Star Lab for the 5th Graders
- No School March 13th – Staff work day
- Student of the Month March 5th
- Parent Teacher Conferences March 18th -19th
- Spring Break March 20th – 30th

Shane Burrup – Enrollment, Spring Sports, College Visits, 8th Grade Dance, Test Scores, Mrs. Anderson Star Lab

Shane Burrup, FMS Principal, reported on:
Enrollment is increasing, and spring sports start March 9th. Shane reported the 8th grade will be visiting BSU March 11th and University of Idaho came to the Middle School today and visited with the 8th grade class. Parent Advisory Committee (PAC) met to discuss ideas to help with test scores. The 8th grade parents are planning the end of the year 8th grade dance. Shane reported Movie and Game night March 17th for 6th - 8th grade. Mrs. Anderson is doing a Star Lab for the 5th graders.

Marci Haro – High School Enrollment 512

.3 High School **Mrs. Haro**
1. Enrollment 504

- 8th Grade 1 (Geometry Student)
- 9th Grade 144
- 10th Grade 145
- 11th Grade 110
- 12th Grade 104

2. Accreditation verbal results
3. Athletics/Activities
4. Parent Teacher Conferences

Mrs. Haro, FHS Principal, reported on:

- Enrollment is down
- Sr. Projects Friday, March 13th
- Parent Teacher Conferences Wednesday, March 18th & Thursday, March 19th

Mrs. Haro – Enrollment, Sr. Projects, Parent Teacher Conferences, State Boys & Girls Basketball, Accreditation

Sandy Valadez –
Director of Special
Programs

Motion to Approve
Elementary, Middle
School & High School
Enrollment, Financials

- Book Fair March 19th
- 17 Students took the ACT
- Boys Basketball placed 3rd at State and Girls Basket placed 7th

Mrs. Haro reported we should receive the written results for the Accreditation in 4-6 weeks. The Accreditation Team exit comments were very positive.

.4 Special Ed

Mrs. Valadez, Director of Special Programs:

Nothing to report at this time.

6.0 Action Items:

.1 Elementary, Middle School & High School Status Reports

A motion was made by Frye and seconded by Howell to approve Elementary, Middle School and High School enrollment, financials as presented. The motion was unanimously approved.

.2 Open Enrollment for 2019-2020 (2nd Semester)

Elementary School:

- Student: # 325: 4th
- Student: # 326: 3rd
- Student: # 327: 1st
- Student: # 328: 2nd
- Student: # 329: K
- Student: # 333: 3rd
- Student: # 334: 2nd
- Student: # 344: 3rd

Middle School:

- Student: # 330: 6th
- Student: # 346: 5th
- Student: # 347: 7th

Prep Academy:

- Student: # 331: 11th
- Student: # 332: 12th
- Student: # 343: 11th

Motion to Approve Open
Enrollment for 2019-
2020 2nd Semester

A motion was made by Hurrel and seconded by Frye to **approve** non-resident student #325, #326, #327, #328, #329, #333, #334, #344, #330, #346, #347, #331, #332, #343 for 2nd Semester 2019-2020 school year as presented. The motion was unanimously approved.

.3 Current Non-resident Student Applications for 2020-2021

Elementary:

- Student # 337: 2nd
- Student # 338: 2nd
- Student # 339: 3rd
- Student # 340: 4th
- Student # 338: 2nd
- Student # 339: 3rd
- Student # 340: 4th

Middle School:

- Student # 341: 5th
- Student # 342: 7th
- Student # 345: 6th

- Student # 348: 6th
- Student # 349: 8th
- **High School:**
- Student # 335: 12th
- Student # 336: 10th

Nikki Carter, Business Manager/Clerk, will send a letter to parents stating approved for 2020-2021 school year and the need to reapply for 2021-2022 school year, if they live outside of Fruitland School District.

Motion to Approve
Current Student Open
Enrollment for 2020-
2021

A motion was made by Frye and seconded by Howell to **approve** current non-resident 2020-2021 Open Enrollment for student #337, #338, #339, #340, #341, #342, #345, #348, #349, #335, #336 as presented by administration. The motion was unanimously approved.

Fabricius –
Principal Re-hires:
Elementary School,
Middle School & High
School

.4 Principal Re-hires – Elementary, Middle School & High School

Fabricius recommended the following two recommendations:

- 1. Rehire the Elementary School Principal, Middle School Principal and High School Principal for 2020-2021 school year.
- 2. Extended two year contracts due to a leadership transition.
Rehire the Elementary School Principal, Middle School Principal and High School Principal for 2020-2021 school year and 2021-2022 school year.

Motion to Approve
Principal Re-hires for
2020 – 2021 Calendar
School Year & 2021–
2022 Calendar School
Year

A motion was made by Howell and seconded by Frye to rehire Jared Olsen, Elementary Principal, Shane Burrup, Middle School Principal, and Marci Haro, High School Principal, for the 2020-2021 calendar school year and for the 2021-2022 calendar school year as presented. The motion was unanimously approved.

Motion to Approve Gate
Fee Increase for 2020-
2021 School Year

.5 Increase Gate Prices

- From \$5 & \$3 to \$6 & \$4
- No Change to ASB price

A motion was made by Frye and seconded by Hurrle to approve proposed gate fee increase for 2020-2021 school year as presented. The motion was unanimously approved.

Motion to Approve
Declaration of Surplus
Property

.6 Declaration of Surplus Property

- Elementary – Toshiba TV, Toshiba DVD/VCR, Mimio Equipment
- Prep Academy – Toshiba TV/DVD/VCR Combo
- Food Service – 30 quart Hobart Stand Mixer at the Middle School
30 quart Hobart Stand Mixer at the High School

A motion was made by Frye and seconded by Howell to approve declaration of surplus property as presented. The motion was unanimously approved.

Fabricius –
Policy 424.2 “Salary
Schedule for
Extracurricular
Activities”

7.0 Policy Review – First Read:

.1 Board Policy 424.2 Salary Schedule for Extracurricular Activities – Action Item
Fabricius recommended revisions to Policy 424.2 “Salary Schedule for Extracurricular Activities” with the following revisions.

1. Replace “non-certified coaches” with “coaches who are not on certified contracts with the Fruitland School District.” *Change is suggested to clarify language.*
No change in practice or payment from past and current.

2. Replace “non-certified coaches” with “coaches who are not on certified contracts with the Fruitland School District.”
Change is suggested to clarify language. No change in practice or payment from past and current.
3. Replace “\$31,750” with “\$35,000”, taking effect in the 2020-2021 school year.”
Change would have cost district total of \$2,766 if implemented for the current year.

The Board will consider revisions to Policy 424.2 “Salary Schedule for Extracurricular Activities” at April Board Meeting.

.2 Board Policy (New) Student Suicide Prevention, Intervention and Response
– *Action Item*

Fabricius reported in effort to comply with Idaho Statue 33-136, the Fruitland School District drafted school policy on suicide prevention. The purpose of this policy is to protect the health and well-being of all Fruitland School District students by having procedures in place to prevent, assess the risk of, intervene in, and respond to suicide. Fabricius reported District Counselor, Tony Arnzen went through the policy.

The Board will consider adopting new Policy “Student Suicide Prevention, Intervention, and Response” at April Board Meeting.

8.0 Communications / Information:

.1 Update on Facilities Working Group

Trustee Matt Frye recommendations – Letter from Treasure Valley Classical Academy

.2 Literacy Update

Elementary Principal Jared Olsen reported test scores in his report.

.3 Calendar Committee Update

Trustee Howell and Trustee Hurrle reported no major changes. Same as 2019-2020.

.4 Projects / Maintenance / Technology / Transportation

Projects/Maintenance:

- Copy of Elementary electronic reader board info

Technology:

- Copy of Elementary technology proposal

Transportation:

- Bus 9 – Turkey - Windshield

.5 Communications from Superintendent

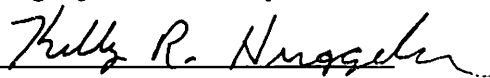
- Screenagers
- Coronavirus letter, information
- Surplus request
- Parking lot appraisal, survey, response
- Ben Kerfoot’s funeral services

.6 Special Board Meeting

March 16th @ 7:00 a.m.

9.0 Adjournment:

Meeting adjourned at 6:05 p.m.


Chairperson


Clerk

Fabricius – New Policy
“Student Suicide
Prevention, Intervention
and Response”

Fabricius –
Communications /
Information

Fabricius –
Projects / Maintenance/
Technology/
Transportation

Fabricius –
Communications

Adjournment