



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
March 13, 2017**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, March 13, 2017 @ 3:30 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 and Matt Frye										
Administrators Attending	Administrators attending: Superintendent Teresa Fabricius, Mike Fitch, FHS Principal, Jared Olson, Elementary Principal, & Sandy Valadez, Director of Special Programs										
Others in Attendance	<p>Others in attendance:</p> <ul style="list-style-type: none"> • Rena Sitz, Elementary Kindergarten • Molly Lewellen, Elementary Kindergarten • Sarah Black, Elementary Kindergarten • Wren Garcia, Elementary Pre-School 										
CALL TO ORDER	<p><u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 3:36 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>										
	<p><u>3.0 Special Presentations:</u> No Special Presentations at this time.</p>										
Jared Olson - Elementary Enrollment 708	<p><u>4.0 Status:</u> BUILDING REPORTS</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">.1 Elementary</td> <td style="width: 50%; text-align: right;">Mr. Olsen</td> </tr> <tr> <td>1. Enrollment</td> <td style="text-align: right;">708</td> </tr> <tr> <td> • Pre-School</td> <td style="text-align: right;">21</td> </tr> <tr> <td> • Kindergarten</td> <td style="text-align: right;">122</td> </tr> <tr> <td> • Pre-First</td> <td style="text-align: right;">13</td> </tr> </table>	.1 Elementary	Mr. Olsen	1. Enrollment	708	• Pre-School	21	• Kindergarten	122	• Pre-First	13
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Upcoming Events @
Elementary School

- 1st Grade 140
- 2nd Grade 128
- 3rd Grade 140
- 4th Grade 144

2. Financial Reports
3. Honey Bears – 1st Meeting Friday, March 10, 2017
Registered 64 students
4. Dr. Seuss Read Across America – February 27 – March 3, 2017
Students participated in fun activities centered around Dr. Seuss as planned by their grade level/classroom teachers.
5. Bingo for Books – Thursday, March 9, 2017
Very well attended
6. Menu and notes home

Jared Olsen, Elementary Principal, reported on enrollment numbers, and Parent Teacher Conference scheduling. Some teachers do student lead and some teachers do not.

Approval of
Elementary
Enrollment, Calendar,
Menu, Financials

A motion was made by Frye and seconded by O'Dell, to approve the Elementary enrollment, financials, notes home/menu, as presented. The motion was unanimously approved.

Middle School
Enrollment 543

.2 Middle School

Mr. Burrup

1. Enrollment 543
 - 5th Grade 133
 - 6th Grade 136
 - 7th Grade 145
 - 8th Grade 129

2. Financial Reports
3. Calendar/Menu/Sports Schedules
4. New Hire: Jake Starr, Special Ed Para Professional
5. Resignation: Heidi Olson, FMS Track Coach
6. Spring Sports participation numbers: Tennis 69, Track 67

Upcoming Events @
Middle School

Upcoming Events at FMS

- FMS & FHS Wrestling Banquet in the commons Monday, March 13th at 7:00 p.m.
- Payette Co. Extension Office using FMS 7/8 wing, commons & science hall March 18th.
- Jazz Band Concert in the FMS commons, March 20th at 7:00 p.m.
- Parent-Teacher Conferences March 22nd and March 23rd

Approval of Middle School Enrollment, Calendar & Financials

Shane Burrup, FMS Principal no presentation at this time.

A motion was made by O'Dell and seconded by Hurrel to approve the Middle School enrollment, financials, calendar/menu/sports schedule. The motion was unanimously approved.

High School Enrollment 484

.3 High School

Mr. Fitch

1. Enrollment	484
• 9th Grade	131
• 10th Grade	145
• 11th Grade	113
• 12th Grade	95

2. Financial Reports

3. Other

A. Key Dates

- Parent-Teacher Conferences, March 22nd - March 23rd
- Spring Break, March 24th - March 31st

B. Athletics: Wrestling 4th Place! Two State Champs

C. Counselor: Juniors participated in Higher Ed Days

High School Key Dates

Mike Fitch - BPA Nationals, Assembly Acknowledging State Wrestling Champions & Interscholastic Scholar

Mike Fitch, High School Principal, reported about Ginger Church having 7 students out of 8 qualified for BPA Nationals.

Mike reported the administration will be acknowledging the two wrestling state champions and FHS Interscholastic Scholar finalist Wednesday, March 15th at 11:40 a.m. in the gymnasium.

A motion was made by O'Dell and seconded by Hurrel to approve the high school enrollment, & financials, as presented. The motion was unanimously approved.

Sandy Valadez - Director of Special Programs

.4 Special Ed

Sandy Valadez, Director of Special Programs, presented Special Ed enrollment is up by 9. Special Ed is currently looking at moving staff around to fit the needs of students. Will be starting Special Ed assessments after spring break.

Teresa Fabricius - Bus Lease/Purchase 2 new Thomas Buses

5.0 Old Business:

.1 Bus Lease/Purchase

Teresa Fabricius reported on purchasing or leasing two new Thomas buses in July 2017. Fabricius asked the board to approve to lease or purchase of two new buses for the start of the 2017-2018 school year. The board asked to check with finance company and see if the district decides to pay buses off before the lease agreement is up, will there be any additional fees/interest.

Approval to lease 2 new buses

A motion was made by O'Dell and seconded by Frye to lease two new Thomas buses. The motion was unanimously approved.

All day Kindergarten
Jared Olsen

.2 All Day Kindergarten:

Jared Olsen, Elementary Principal requested All Day Kindergarten be implemented for 2017-2018 school year. Mr. Olsen and staff have expressed specific needs for All Day Kindergarten now rather than later.

Approval of All Day
Kindergarten

A motion was made by O'Dell and seconded by Hurre to approve All Day Kindergarten as presented. The motion was unanimously approved.

Language Arts
Curriculum -Jared
Olsen & Shane Burrup

.3 Language Arts Curriculum:

Jared Olsen and Shane Burrup requested to purchase the Language Arts Curriculum "Journeys", K - 5th grade \$95,000 and "Engage New York", 6th - 8th grade \$9,249.00. Engage New York Curriculum will work with Journeys Curriculum. Total cost approximately \$105,000.

Approval of Language
Arts Curriculum
\$105,000

A motion was made by Frye and seconded by O'Dell to purchase Language Arts Curriculum for Elementary and Middle School for \$105,000. The motion was unanimously approved.

Trustee Declaration of
Vacancy, Zone 4

6.0 New Business:

.1 Declaration of Vacancy

Superintendent Teresa Fabricius read a letter of resignation from Trustee Holly Raab. Trustee Frye moved to accept Trustee Holly Raab's letter of resignation. Trustee O'Dell seconded the motion. Motion carried unanimously.

Chairman Kelly Henggeler announced that the next order of business would be consideration of the need to declare a vacancy on the Board of Trustees. After a full and complete discussion, upon motion duly made by Trustee Frye and seconded by Trustee O'Dell the following resolution was presented.

WHEREAS, Holly Raab has been a member of the Board of Trustees of Fruitland School District, having been sworn into on July 2015 after having been duly elected in accordance with the applicable laws of the State of Idaho; and

WHEREAS, said trustee has resigned and resignation has been received and accepted by the Board of Trustees; and

WHEREAS, pursuant to Section 33-504, Idaho Code this Board of Trustees is required to declare a vacancy when the above state condition exists;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Fruitland School District hereby declares that Holly Raab is disqualified from holding the office of Trustee for the above stated reasons;

BE IT FURTHER RESOLVED, that a vacancy on the Board of Trustees is hereby declared, which vacancy will be filled by appointment within (90) days.

Chairman Kelly Henggeler indicated that the vacancy is in Zone 4 and the candidate must live in this zone. Applications will be accepted through April 12th (30 days)

Annual Trustee
Election - Zone 1 &
Zone 3

.2 Resolution Calling for Annual Trustee Election

Nikki Carter, Business Manager/Clerk reported to the board that the Annual Trustee Election for Zone 1 and Zone 3 will be held May 16, 2017. Declaration of Candidacy application is due to County Clerk's office Friday, March 17th.

Approval of Annual
Trustee Election

A motion was made by O'Dell and seconded by Frye to approve Resolution Calling for Annual Trustee Election for Zone 1 and Zone 3. The motion was unanimously approved.

Open Enrollments

.3 Open Enrollments

Elementary

Current Non-resident Student Applications for 2017-2018

Elementary:

- Student # 55: 2nd
- Student # 56: 2nd
- Student # 57: 1st
- Student # 58: 2nd
- Student # 59: 3rd
- Student # 60: 3rd
- Student # 61: 3rd
- Student # 63: 1st
- Student # 64: 1st
- Student # 65: 1st
- Student # 66: 2nd
- Student # 67: 3rd
- Student # 68: 2nd
- Student # 69: 1st
- Student # 51: Pre-K
- Student # 70: 1st
- Student # 72: 4th
- Student # 73: 3rd
- Student # 74: 3rd
- Student # 75: 4th
- Student # 76: 1st

Middle School

Middle School:

- Student # 62:

Prep Academy

Prep Academy

Non-resident Student Application 2017-2018

- Student # 71

Nikki Carter, Business Manager/Clerk, will send a letter to parents stating approved/not approved for 2017-2018 school year and the need to reapply for 2018-2019 school year, if they live outside of Fruitland School District. Nikki will call parents that have a student pending future decisions based on in-district enrollment numbers; will call again and let parent know if student is approved to attend Fruitland School District.

Approval Open Enrollment

A motion was made by O'Dell and seconded by Hurre to approve/not approve current non-resident 2017-2018 Open Enrollment as presented by administration. The motion was unanimously approved.

Elementary Intercom Replacement

.4 Elementary Intercom Replacement
Teresa Fabricius requested new intercom system be replaced with old system at the Elementary School. Approximate replacement cost \$14,000.

Approval of Elementary Intercom System

A motion was made by O'Dell and seconded by Hurre to approve new intercom system at the Elementary School as presented by administration. The motion was unanimously approved.

Projects/Maintenance Transportation

.5 Projects/Maintenance/Technology/Transportation

- **Transportation:** Fabricius reported field trips funding by state under consideration in Legislature.
- **Technology:** Nothing to report at this time
- **Projects:** Football practice field is in the process of being installed. Sprinklers and hydro seeding will be completed in the next couple of weeks. Practice field should be ready for fall football.

Consent Agenda Items

7.0 Consent Agenda:
The consent agenda items (Minutes, Clerk's Financial Report, Bills, Resignations, Volunteers & New Hires, Retirement Honorarium, Alternative Authorization) were presented for approval.

New Hires

New Hires

- Tiffany Weimar, JV Softball Coach
- Jeremy Alvarado, Assistant Baseball Coach
- Hannah Thomas, Assistant HS Track Coach
- Barbara Brown, HS Special Ed Teaching Assistant
- Jake Starr, MS Special Ed Teaching Assistant

Resignations

Resignations

- Scott Lundy, Assistant HS Track Coach
- Bardette Pfeifer, PT Elementary Pre-School Teaching Assistant
- Terri Walton, 3rd Grade Teacher (for 2017-2018 school year)

Volunteers

Volunteers

- Tim Davis, HS Track Coach

Approval of Consent of Agenda Items as Presented

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 - Teresa
Fabricius

8.0 Communications & Information:

Teresa Fabricius reported

- Calendar & Collaboration Committees
- High School Advanced Opportunities
- Dollars for Scholars - \$40,000 for Fruitland School District
- Bill Betts Character Award - Bill Betts Invitational, Fruitland Baseball Team
- Fruitland Education Foundation
- Supplemental Levy - Voting March 14th
- Charter School
- Football Donation offer

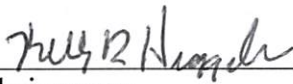
Adjournment


9.0 Adjournment:

The meeting adjourned at 5:35 p.m.

Approval of
Adjournment

A motion was made by Frye and seconded by O'Dell to adjourn meeting at 5:35 p.m.
The motion was unanimously approved.


Chairperson


Clerk