



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
March 12, 2018**

| | | | | | | | | | | | | | | | |
|---|---|-------------|----|----------------|-----|-------------|----|-------------|-----|-------------|-----|-------------|-----|-------------|-----|
| Date, Place & Time | The Fruitland School District Board of Trustees met Monday, March 12, 2018 @ 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; FHS Principal, Mike Fitch; Middle School Principal, Shane Burrup; Elementary Principal, Jared Olson; Director of Special Programs, Sandy Valadez | | | | | | | | | | | | | | |
| CALL TO ORDER | <u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 6:00 p.m. by Chairperson Henggeler. | | | | | | | | | | | | | | |
| Approval of Board Agenda | <u>2.0 Approval of Board Agenda:</u> A motion was made by O'Dell and seconded by Frye to approve the board agenda. The motion was unanimously approved. <u>3.0 Special Presentations:</u> .1 None at this time | | | | | | | | | | | | | | |
| Jared Olson - Elementary Enrollment - 693 | <u>4.0 Status Reports:</u> BUILDING REPORTS .1 Elementary 1. Enrollment 693 <table style="margin-left: 40px;"> <tr> <td>• Preschool</td> <td style="text-align: right;">23</td> </tr> <tr> <td>• Kindergarten</td> <td style="text-align: right;">124</td> </tr> <tr> <td>• Pre-First</td> <td style="text-align: right;">14</td> </tr> <tr> <td>• 1st Grade</td> <td style="text-align: right;">127</td> </tr> <tr> <td>• 2nd Grade</td> <td style="text-align: right;">131</td> </tr> <tr> <td>• 3rd Grade</td> <td style="text-align: right;">143</td> </tr> <tr> <td>• 4th Grade</td> <td style="text-align: right;">131</td> </tr> </table> <div style="text-align: right; margin-top: 10px;">Mr. Olsen</div> | • Preschool | 23 | • Kindergarten | 124 | • Pre-First | 14 | • 1st Grade | 127 | • 2nd Grade | 131 | • 3rd Grade | 143 | • 4th Grade | 131 |
| • Preschool | 23 | | | | | | | | | | | | | | |
| • Kindergarten | 124 | | | | | | | | | | | | | | |
| • Pre-First | 14 | | | | | | | | | | | | | | |
| • 1st Grade | 127 | | | | | | | | | | | | | | |
| • 2nd Grade | 131 | | | | | | | | | | | | | | |
| • 3rd Grade | 143 | | | | | | | | | | | | | | |
| • 4th Grade | 131 | | | | | | | | | | | | | | |

- 2. Financial Reports
- 3. Dr. Seuss Read Across America - February 26 - March 2, 2018
- 4. Bingo for Books - Thursday, March 8, 2018
- 5. Field Trip Request - Play @ Four Rivers Cultural Center April 12, 2018
- 6. Menu and notes home

Jared Olsen, Elementary Principal, reported on:
 Dr. Seuss Read Across America March 2nd and Bingo for Books March 8th was well attended. The lunchroom provided 1200 cinnamon rolls for Bingo for Books. Honey Bears Registration is Friday, April 13th and Friday, May 4th 9:15 -10:00 a.m. Mr. Olsen presented a Field Trip Request to Four Rivers Cultural Center - Aristocats Community Play Thursday, April 12, 2018.

A motion was made by Howell and seconded by Hurrell to approve the Elementary enrollment, financials, menu/notes home and Field Trip Request for 547 students to attend the Aristocats Community Play at the Four Rivers Cultural Center as presented. The motion was unanimously approved.

Approval of Elementary Enrollment, Menu/Notes Home, Financials, Field Trip - Aristocats Community Play @ Four Rivers Cultural Center

Shane Burrup – Middle School Enrollment - 572

| .2 Middle School | | Mr. Burrup |
|-------------------------|-----|-------------------|
| 1. Enrollment | 572 | |
| • 5h Grade | | 142 |
| • 6th Grade | | 130 |
| • 7th Grade | | 145 |
| • 8th Grade | | 155 |

- 2. Financial Reports
- 3. Calendar/Menu/Notes Home
- 4. Spring sports participation
 - Track: 37
 - Tennis: ~~73~~ 81
- 5. Facilities Use Request Agreement

Upcoming Events at FMS:

- Band Concert Monday, March 19th @ FMS Commons 7:00 p.m.

Upcoming Events @ Middle School

Shane Burrup, FMS Principal, reported on:
 Upcoming events at the Middle School

- College & Career Week Monday, March 12th - Friday March 16th. Thursday, March 15th College Day.
- Band Concert Monday, March 19th

Enrollment has stayed the same. Spring Sports participation - Tennis numbers increased from 73 to 81.

Approval of Middle School Enrollment, Financials, Menu/Notes/Calendar, Facilities Use Request

Shane reported FHS Football Coach, Ryan Tracy invited the 8th grade football players to visit BSU Football Facilities Thursday, April 12th.
Mr. Burrup presented a Facilities Use Request Form - Payette County 4-H Friday, March 16th set up @ 3:00 p.m.
Saturday, March 17th 8:00 a.m. - 4:00 p.m.

A motion was made by Frye and seconded by O'Dell to approve the Middle School enrollment, financials, menu/calendar/notes home, Facilities Use Request as presented. The motion was unanimously approved.

Mike Fitch – High School Enrollment - 501

.3 High School **Mr. Fitch**
1. Enrollment: 501 (21 more than last year at this time)

- 9th Grade 123
- 10th Grade 130
- 11th Grade 133
- 12th Grade 115

High School Key Dates

- 2. Financial Reports
- 3. Key Dates
 - Parent Teacher Conferences Wednesday, March 21st - Thursday, March 22nd.
- 4. Athletics:
 - Wrestling - State 2nd Place
 - Basketball - State 1st Place
 FHS and community also brought home the Sportsmanship award for the 9th time in 8 years.
- 5. Counselor:
 - Juniors participated in Higher Ed Days

Mike Fitch, High School Principal, nothing additional to report at this time.

Approval of High School Enrollment, Financials

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.

Special Ed - Sandy Valadez, Director of Special Programs

.4 Special Ed
Sandy Valadez, Director of Special Programs, reported Special Ed enrollment is increasing. Currently enrolling students for ELL/Migrant Summer School in response to a grant received.
Sandy also reported record purge of pre-2011 special education records notice is posted at the District Office, Elementary, Middle School, High School and on the District web site. The notice will run in the Independent Enterprise March 14th, April 11th, May 9th, & June 13th.

Fabricius -
Policy #426
Staff Computer &
Network Services

5.0 Old Business:

.1 Policy #426: Staff Computer & Network Services

Fabricius recommended revisions to Policy #426, "Staff Computer & Network Services."

~~Delete sentence - Permission from parents/guardians is required before students may access the computer network service. All users (staff and students) must sign an Acceptable Use Agreement before access is permitted. Upon acceptance for use of the computer network service, staff and students will be given a user ID (name) and password.~~

Approval of
Policy #426
Staff Computer &
Network Services

A motion was made by Howell and seconded by Frye to approve revisions to Policy #426, "Staff Computer & Network Services" as presented. The motion was unanimously approved.

Fabricius -
Policy #521
Student Computer &
Network Services

.2 Policy #521: Student Computer & Network Services

Fabricius recommended revisions to Policy #521, "Student Computer & Network Services".

Delete - Computer and Network Service User Agreement.
Add - Student Liability, Internet and Electronic Device Agreement.

DELETE - Computer and Network Service User Agreement

~~Computer and Network Service User Agreement~~

~~I understand and will abide by this school district's policy titled "Computer and Network Service." Should I commit any violation of the policy, my access privileges may be revoked and school disciplinary and/or appropriate legal action may be taken.~~

User Signature: _____

Date: _____

Print

Name: _____

I am a:

Student of this school district and will graduate in _____

Certified staff member of this school district, teaching _____
in grade _____ at _____

Classified staff member of this school district at _____
working as a _____

Administrative staff member of this school district at _____
working as a _____

Other user authorized by the school district _____

~~PARENT/GUARDIAN (If you are under the age of 18, a parent or guardian must also read and sign this agreement.)~~

~~As the parent/guardian of this student, I have read this school district's policy entitled "Computer and Network Service." I understand that this access is designed for educational purposes and this district has taken available precautions to eliminate controversial material. However, I also recognize it is impossible for this school district to restrict access to all controversial materials, and I will not hold it responsible for materials acquired on the computer network service. Further, I accept full responsibility for supervision if and when my child's use is not in a school setting. I hereby give permission to issue an account for my child and certify that the information contained on this form is correct.~~

~~Parent/Guardian (please print):~~

~~Signature:~~

~~User's Full Name (please print):~~

~~School: _____~~

~~Grade: _____~~

~~Home Address:~~

~~Home Phone: _____~~

~~Work Phone: _____~~

ADD - Student Liability, Internet and Electronic Device Agreement

Student Liability, Internet and Electronic Device Agreement
Fruitland School District

I, _____ agree to the following conditions.

1. Student devices will be allowed with the express understanding that the school district and its employees are in no way responsible for any possible theft, damage, content, or charges incurred. Students will be responsible for content, as outlined in School Board Policy, that is viewed and accessed during school hours.
2. Playing computer games is not allowed with the exception of classroom instructional use that is directly related to the curriculum and approved by the building administrator.

3. No food or drink in the computer lab areas
4. Computers and other electronic devices are only allowed for lesson specific use with teacher discretion.
5. Any alteration of software on the school district computers is prohibited.
6. Any tampering with school district property is vandalism and will be dealt with accordingly.
7. Security procedures will be followed as outlined by the teacher.
8. Sharing student accounts is prohibited.
9. Privacy and security of others' information will be respected. Electronic "snooping" by students is considered hacking and can lead to expulsion.
10. Inappropriate electronic student behavior as defined in School Board Policy will be dealt with in the same manner as inappropriate behavior in the classroom.
11. Student internet use should be lesson specific and upon teacher discretion. Internet access outside of class or lesson-specific content will be dealt with as a discipline issue.
12. No materials shall be saved to the English folders or in Google Drive unless approved by the teacher or building administration and directly related to school work.
13. Student devices, including flash drives, should not contain content other than to be used for lesson-specific purposes. Students will be responsible for illicit or harmful content on any personal device.
14. Students who misrepresent their identity online will be dealt with as a discipline issue.

I understand that the use of computers is a privilege and not a right. All computer use in the Fruitland School District is subject to the direction of the classroom teacher, building administration and/or the system administrator. I also understand that failure to abide by the conditions set forth in this agreement will result in any of the following consequences:

- Temporary suspension of computer privileges
- Suspension of all computer privileges
- Disciplinary action up to and include expulsion
- Referrals to appropriate disciplinary and/or legal authorities
(Idaho Code 18-2202 Computer Crime)

Student _____ Date _____

Parent/Guardian _____ Date _____

Approval of
Policy #521
Student Computer &
Network Services

A motion was made by Howell and seconded by Frye to approve the revisions to Policy #521, "Student Computer & Network Services" as presented. The motion was unanimously approved.

Fabricius -
Policy #305
Administrative
Departments

.3 Policy #305: Administrative Departments

Fabricius recommended revisions to Policy #305, "Administrative Departments."

Add sentence - All Principals are directly responsible to the Superintendent in their roles as principals and in any other roles or titles held in the district.

Approval of
Policy #305
Administrative
Departments

A motion was made by O'Dell and seconded by Frye to approve the revisions to Policy #305, "Administrative Departments" as presented. The motion was unanimously approved.

Fabricius - Early
Childhood Center
Update

.4 Early Childhood Center Update

Fabricius reported Early Childhood Center is moving along. Will be meeting with Beniton Construction Thursday, March 15th @ 3:00 p.m. to receive the design.

Fabricius -
Policy #510.2
Extra Curricular
Random Drug Testing

6.0 New Business

.1 Policy #510.2: Extra-Curricular Random Drug Testing

Fabricius recommended revisions to Policy #510.2, "Extra-Curricular Random Drug Testing."

Adding - 7th & 8th grade students.

The Board will consider revisions to Policy #510.2, "Extra-Curricular Random Drug Testing" at the April Board Meeting.

Fabricius -
Policy #517
Special Power of
Attorney for
Guardianship

.2 Policy #517: Special Power of Attorney for Guardianship

Fabricius recommended revisions to Policy #517, "Special Power of Attorney for Guardianship."

The Board will consider revisions to Policy #517, "Special Power of Attorney for Guardianship" at the April Board Meeting.

Fabricius - 2018-2019
District Calendar

.3 2018-2019 District Calendar

Fabricius reported 2018-2019 District Calendar Committee have been meeting and communicating with administration.

Proposed 2018-2019 District Calendar:

- Staggered 2 day start for kindergarten students
- First day of school 6th - 9th grade only
- Second day of school 5th grade & 10th - 12th grade will start
- High School Staff two inservice days for Senior Projects.

- First day of school August 20th (full day) - 6th - 9th grade
- First day of school August 21st (full day) - school 5th grade & 10th - 12th grade
- First day of school August 23rd (full day) - Kindergarten - 4th grade
- Thanksgiving Break - November 21st - 23rd
- Christmas Break - December 22nd - January 7th
- Spring Break - March 25th - 29th
- Last day of school May 24th

| | |
|--|--|
| <p>Approval of 2018-2019 District Calendar</p> | <p>A motion was made by O'Dell and seconded by Howell to approve the 2018-2019 District Calendar start date, staff in-service days, holidays, spring break, and last day of school as presented. The motion was unanimously approved.</p> |
| <p>Fabricius Projects/Maintenance/ Technology/ Maintenance</p> | <p>.4 Projects/Maintenance/Technology/Transportation <u>Projects/Maintenance:</u></p> <ul style="list-style-type: none"> • Elementary & Middle School entrance security • Golf driving cage • Football shed being built • Spraying weeds • Bleachers hauled from New Plymouth for Baseball & Softball <p><u>Technology</u></p> <ul style="list-style-type: none"> • Boardroom Projector • Devices: Student Ratio <p><u>Transportation</u></p> <ul style="list-style-type: none"> • List of buses • Spot Inspection Results |
| <p>Consent Agenda Items</p> | <p><u>7.0 Consent Agenda:</u> The consent agenda items (Minutes, Clerk's Financial Report, Bills, Resignations, Volunteers & New Hires) were presented for approval.</p> |
| <p>Volunteers</p> | <p><u>March 2018 New Hires</u></p> <ul style="list-style-type: none"> • None at this time <p><u>March 2018 Volunteers</u></p> <ul style="list-style-type: none"> • Kevin Capps, High School Track Coach • Conner Stelling, High School Track Coach • Tim Davis, High School Track Coach • Gerrit Schoonhoven, High School Baseball Coach • Lucas Takman, High School Baseball Coach |
| <p>2018-2019 Resignations</p> | <p><u>2018-2019 Resignations</u></p> <ul style="list-style-type: none"> • Tanya Ward, High School Varsity Head Cheerleading Advisor • Farrah Steiner, High School Assistant Cheerleading Advisor • Sterling Blackwell, Middle School English Teacher |
| <p>2018-2019 New Hires</p> | <p><u>2018-2019 New Hires</u></p> <ul style="list-style-type: none"> • Drew Judson, High School Math • Sterling Blackwell, High School Speech / Broadcast |
| <p>2018-2019 Retiring</p> | <p><u>2018-2019 Retiring</u></p> <ul style="list-style-type: none"> • Melissa Hiner, High School Spanish Teacher (26 years) Retiring at the end of the 2017-2018 school year |
| <p>Approval of Consent of Agenda Items as Presented</p> | <p>A motion was made by O'Dell and seconded by Howell to approve the consent agenda items as presented. The motion was unanimously approved.</p> |

Fabricius -
Communications &
Information

8.0 Communications & Information:

Teresa Fabricius reported:

- Update on property purchase proposal
- Recent Newsletter - March
- Football Helmet Program
- Parent Letter on School Safety
- Public Hearing Notices
- State Approval of Evaluation Policies
- Retirement Luncheon for Mrs. Hiner Wednesday, March 21st 1:15 @ the High School

Adjournment

9.0 Adjournment

The meeting adjourned at 7:10 p.m.

A motion was made by Frye and seconded by Howell to adjourn meeting at 7:10 p.m. The motion was unanimously approved.


Chairperson


Clerk