



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Thursday, March 14, 2019**

Date, Place & Time	The Fruitland School District Board of Trustees met Thursday, March 14, 2019 @ 5:00 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"> * Jill Holinka, MSBT Law * Nikki Hurrle, Patron * Todd Stice, Patron * Kelly Rhinehart, Patron * Larry Hurrle, Patron * Anita Smith, Patron * Michael Katz, Idaho Statesman Reporter
Call Meeting to Order	<u>1.0 Call Meeting To Order:</u> The special board meeting was called to order @ 5:00 p.m. by Chairperson Henggeler. <u>2.0 Pledge of Allegiance:</u> Chairman Henggeler led those in attendance in the Pledge of Allegiance.
Approval of Board Agenda	<u>3.0 Approval of Board Agenda:</u> A motion was made by O'Dell and seconded by Frye to approve the board agenda as presented. The motion was unanimously approved.
Executive Session	<u>4.0 Executive Session:</u> .1 Personnel - Pursuant to Idaho Code 74-206 (1)(b)(f) <ul style="list-style-type: none"> • Employee "A" .2 Personnel - Pursuant to Idaho Code 74-206 (1)(b)(f) <ul style="list-style-type: none"> • Employee "C"

Motion to Approve
Executive Session

Trustee Howell made a motion to enter into executive session as per Idaho Code 74-206(1)(b) to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, Employee "A".
As per Idaho Code 74-206(1)(f) to communicate with legal counsel for the School District to discuss the legal ramifications of and legal options for pending litigations or controversies not yet being litigated but imminently likely to be litigated. The motion was seconded by trustee Frye.

Roll call vote was as follows:

- * Layne Howell - yes
- * Matt Fry - yes
- * Debbie Hurrle - yes
- * Diane O'Dell - yes
- * Kelly Henggeler - yes

Motion carried. The board convened into executive session at 5:02 p.m.

BE IT RESOLVED, that following the executive session, the board will reconvene into open session for the purpose of conducting further business pursuant to Idaho Code 74-206(1)(b)(f).

**Resume to Open
Session**

5.0 Resume to Open Session:

The board was declared out of executive session at 5:57 p.m.

Motion to Approve
Superintendent
recommendation to
discharge Employee
"A"

6.0 Action Item:

.1 Personnel

- Employee "A"

A motion was made by Frye and seconded by O'Dell to approve the Superintendent's recommendation to immediately discharge Employee "A". The motion was unanimously approved.

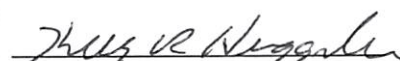
Motion to Approve the
Notice of
recommendation for
discharge for
Employee "A" &
include hearing date of
Thursday, April 4,
2019 @ 7:00 p.m.

A motion was made by Hurrle and seconded by Howell to approve the notice of recommendation for discharge for employee "A" and to include the notice of hearing with a hearing date of Thursday, April 4, 2019 at 7:00 p.m. in such notice and to authorize the board chairman to sign such notice. The motion was unanimously approved.

Adjournment

7.0 Adjournment:

The meeting adjourned at 6:01 p.m.


Chairperson


Clerk