



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
May 14, 2019**

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| Date, Place & Time | The Fruitland School District Board of Trustees met Monday, May 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; Middle School Principal, Shane Burrup; Elementary Principal, Jared Olsen; Director of Special Programs, Sandy Valadez | | |
| 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 Henggeler.</p> <p><u>2.0 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 April / Resignations / New Hires / Volunteers | <p><u>3.0 Consent Agenda</u></p> <p>.1 Approval of Agenda</p> <p>.2 Approval of Minutes April 8, 2019 (Regular Board Meeting)</p> <p>.3 Approval of Minutes April 18, 2019 (Special Board Meeting)</p> <p>.4 Approval of Minutes April 30, 2019 (Special Board Meeting)</p> <p>.5 Clerk's Financial Report</p> <p>.6 Approval of Bills for May</p> <p>.7 Resignations / New Hires / Volunteers</p> | | |
| 2019–2020 Resignations | <p><u>2019 – 2020 RESIGNATIONS</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> • Wendy Stoker • Jody Starr • Russ Wright • Charles Ledington • Kelly Rhinehart • John Fagen • Gary Dreyer </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> High School Counselor Middle School Administrative Assistant High School Head Baseball Coach Middle School 7th Grade Science Teacher Asst. Track Coach (split stipend) High School Health / PE Elementary Para </td> </tr> </table> | <ul style="list-style-type: none"> • Wendy Stoker • Jody Starr • Russ Wright • Charles Ledington • Kelly Rhinehart • John Fagen • Gary Dreyer | <ul style="list-style-type: none"> High School Counselor Middle School Administrative Assistant High School Head Baseball Coach Middle School 7th Grade Science Teacher Asst. Track Coach (split stipend) High School Health / PE Elementary Para |
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RETIRING

- Bruce Schlaich, High School PE Teacher (18 years)
Retiring at the end of the 2018-2019 school year
- Mark Lasnick, Middle School Band Teacher (18years)
Retiring at the end of the 2018-2019 school year

NON-RETURNING CATEGORY 1 TEACHER

- Lorrie Heleker Middle School Special Education Teacher

2019-2020
New Hires / Transfers

2019-2020 NEW HIRES / TRANSFERS

- Kaylee Cooper 3rd Grade Teacher
- MaKayla Mills 2nd Grade Teacher
- BreAnn Wadley Elementary Special Education Teacher
- Amanda Forrey Reading Specialist
- Christi Richery Assistant MS Kitchen Manager
- Daishel Witcraft 1st Grade Teacher

**Approval of Consent
Agenda Item**

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

Jared Olsen –
Elementary
Enrollment – 665

4.0 Status Reports:

BUILDING REPORTS

.1 Elementary Mr. Olsen

1. Enrollment: 665

- Pre School 22
- Kindergarten 117
- 1st Grade 137
- 2nd Grade 112
- 3rd Grade 135
- 4th Grade 142

2. Financial Reports

3. Honey Bears:

April 12, 2019 Attendance: 51

May 3, 2019 Attendance: 36

4. Elementary Move-Up Day – Monday, May 20th

5. Board Approval for no dress code last two days of school – May 22nd & 23rd

6. Facilities Use Request - Fruitland First Baptist Church

7. Last Day of School – May 24th

- Awards Assembly: Morning
- Field Day: Afternoon

8. Menu and notes home

Jared Olsen –
Kindergarten
Registration, Move-Up
Day, Facilities Use
Request, Non Dress
Code Day

Jared Olsen Principal, reported on:

- Kindergarten registration – Fewer students than previous years.
- Move-Up Day Monday, May 20th
- Facilities Use Request - Fruitland First Baptist Church August 9th
- Last 2 days of school non-dress code day May 22nd & 23rd

Shane Burrup –
Middle School
Enrollment – 551

.2 Middle School Mr. Burrup

1. Enrollment: 551

- 5th Grade 133
- 6th Grade 139
- 7th Grade 133
- 8th Grade 146

2. Financial Reports

3. Calendar/Menu/Sports Schedules

4. Resignations: Jody Starr, Admin. Assistant

5. Surplus: Old folding tables & desks

6. Free Dress Days for 7th & 8th grade Field Trips May 22nd

Up Coming Events at FMS:

- 5th Grade Field Trip to Nampa bowling Friday, May 24th
- 5th Grade Hot air balloon launch Wednesday, May 14th
- 6th Grade Band Festival Wednesday, May 15th 8:30-11:30 a.m. FMS gym
- Hunter's Ed to Parma Gun Club Thursday, May 16th
- Move Up Day Monday, May 20th 8:30-9:15 a.m.
- 8th Grade Awards Ceremony Tuesday, May 21st @ 1:00 p.m. FMS gym
- 6th Grade Field Trip to Big Al's Tuesday, May 21st
- 7th Grade Field trip to Nampa Rec Center
- 8th Grade Field Trip to Wahooz Wednesday, May 22nd
- 8th Grade Dance Wednesday, May 22nd 7:00-9:00 p.m. FMS commons
- Talent Show & End of Year BBQ Thursday, May 23rd

Shane Burrup – MS
Baseball Team,
Surplus, End of Year
Events, Modified
Dress Day

Shane Burrup, FMS Principal, reported MS Baseball Team had 1 loss all season. They started the season with 19 boys and ended the season with 18. Surplus: Old folding tables and desks that are broken and can't be repaired.

Shane reported getting ready for end of year events.

- 8th Grade Awards Ceremony Tuesday, May 21st @ 1:00 p.m.
- Field Trips
- Talent Show & End of Year BBQ Thursday, May 23rd

Shane asked for approval of modified dress day for 7th & 8th Grade Field Trip May 22nd.

Teresa Fabricius –
High School
Enrollment – 517

.3 High School Teresa Fabricius

1. Enrollment: 517

- 8th Grade 2
- 9th Grade 157
- 10th Grade 114
- 11th Grade 116
- 12th Grade 128

2. Financial Statements

3. Fee Increase Proposals

- Increase Band Instrument Rental from \$45 to \$65 due to increases in costs associated with the repairs
- Increase the Graduation Fee from \$15 to \$20 to cover increases in the cost of venue and to assist with the costs of diplomas and covers. With the next two classes being smaller, there will not be enough collected with the current fee to cover the venue cost.
- Increase the Class Dues from \$7 to \$10 to assist with prom and senior grad party expenses in future years.

4. Other

- Key Dates
 1. Unified Sports Day – May 10th
 2. Awards Assembly & Yearbook Signing – May 15th @ 1:15 p.m.
 3. State Tournaments May 17th-18th Golf – May 15th @ 1:15 p.m.
 4. Finals May 23rd – 24th
- Graduation Events
 1. Walk-Through in gym – May 17th @ 8:00 a.m.
 2. Walk-Through schools – May 17th (ECC, ES, MS)
 3. Practice – May 20th
 4. Graduation – May 20th @ 7:00 p.m.

Teresa Fabricius–
Fee/Rental/Due
increases for 2019-
2020, High School
Principal Interviews
begin tonight (5/14/19)

Teresa Fabricius, Superintendent, reported on:

Fee/Rental/Dues Increases for 2019-2020 School Year:

- Graduation Fee: NNU has increased the cost of venue.
- Band Rental: Increases in costs associated with repairs.
- Class Dues: Assist with cost of prom and senior graduation party expenses in future years.

High School Principal interviews beginning tonight. By the end of the week hopefully will have a decision.

Sandy Valadez –
Director of Special
Programs
EL Migrant Summer
School

.4 Special Ed

Sandy Valadez, Director of Special Programs reported on:

EL Migrant Summer School – 8:00 a.m. - 3:00 p.m. K-8th for three weeks in the North Wing. Registered 58 students for Summer School and staff has been hired.

Sandy reported in the process of advertising for Special Ed Teachers.

Motion to Approve
Elementary, Middle
School & High School
Enrollment, Modified
Dress Days,
Financials, Facilities
Use Request
Menu/Notes/Calendar

Proposed Fee Increase
for 2019-2020 School
Year

Approval of 2019-
2020 Proposed Fee
Increase

Declaration of Surplus
Property –
Food Service &
Middle School

5.0 Action Items:

.1 Elementary, Middle School, and High School Status Reports

A motion was made by Howell and seconded by Frye to approve Elementary, Middle School and High School enrollment, financials, menu/calendar/notes home, modified dress day, Facilities Use Request as presented. The motion was unanimously approved.

.2 Proposed Fee Increases for 2019-2020 School Year

School Lunch Fee Increases

Fruitland High School & Fruitland Middle School:

- Current: \$2.10
- Proposed: \$2.20

Fruitland Elementary School & Early Childhood Center (Kindergarten):

- Current: \$1.85
- Proposed: \$1.95

Breakfast for ALL Students:

- Current: \$1.75
- Proposed: \$1.85

School Fee Increases

Fruitland High School

Senior Graduation Fee:

- Current: \$15.00
- Proposed: \$20.00

Class Dues:

- Current: \$7.00
- Proposed: \$10.00

Band Instrument Rental:

- Current: \$45.00
- Proposed: \$65.00

Fruitland Middle School

Band Instrument Rental:

- Current: \$45.00
- Proposed: \$65.00

A motion was made by Frye and seconded by Hurrle to approve Proposed Fee Increase for 2019-2020 School Year as presented. The motion was unanimously approved.

.3 Declaration of Surplus Property

Food Service

- 1 – Small Blue Salad Bar
- 1 – Condiment Bar

Food Service hasn't used the salad bar and condiment bar in several years. FS would like to sell the salad bar and condiment bar.

Approval of
Declaration of Surplus
Property

Middle School

- Old Folding Tables
- Old Desks

Tables and desks are broken.

A motion was made by O'Dell and seconded by Hurrle to approve Declaration of Surplus Property as presented. The motion was unanimously approved.

Approval of 2019
Honorariums

.4 2019 Honorariums

A motion was made by Frye and seconded by Hurrle to approve 2019 Honorariums as presented. The motion was unanimously approved.

Summer Facility
Projects - Fabricius

.5 Summer Facility Projects

Fabricius recommended the following summer facility projects be paid with Plant Facilities Funds:

- District computer server
- Middle School antenna
- HVAC for Venue
- Gym floors – maintenance and refinishing
- Crow's Nest addition
- Football bleachers addition
- High School parking lot lights improvement
- Potential asphalt/paving work

Approval of Summer
Facility Projects –
Plant Facility Funds

A motion was made by O'Dell and seconded by Frye to approve summer facility projects be paid with Plant Facility Funds. The motion was unanimously approved.

6.0 Communications / Information:

.1 Date of 2019 Budget Hearing:

- Monday, June 10th @ 6:00 p.m. Board Meeting Room

.2 Projects / Maintenance / Technology

Projects / Maintenance:

- Track pits completed
Fill in old ones this summer
- Floor scrubbers wearing out
- Irrigation & 4mowing

Technology:

- Summer maintenance & upgrades

Fabricius–
Projects, Maintenance,
Technology

Fabricius –
Communications

.3 Communications from Superintendent

- Update – Property purchase
- Letter
- US News & World Reports – 18th Best High School in Idaho

- Middle School Baseball 1st Season – Champs
- Academic Champions – Boys Tennis, Girls Tennis & Boys Golf
- Golf State Tournament – Champions
- Going to State this week:
 - Boys Tennis – 1st place in district
 - Girls Tennis – 3rd place in district
 - Boys Track – 1st place in district
 - Girls Track – 1st place in district
 - Softball – 2nd in district
- HOSA Award winners
- Graduation information – Monday, May 20th 6:45
- Elementary anti – bullying results
- Senior Award Assembly Wednesday, May 15th @ 1:15 p.m.
- Middle School Awards Assembly
- High School Principal interviews

Adjournment

7.0 Adjournment:

Meeting adjourned at 5:48 p.m.


Chairperson


Clerk