



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
May 15, 2017**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, May 15, 2017 @ 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 and Matt Frye															
Administrators Attending	Administrators attending: Superintendent Teresa Fabricius, Mike Fitch, FHS Principal, Shane Burrup, Middle School Principal, Jared Olsen, Elementary Principal															
Others in Attendance	Others in attendance: <ul style="list-style-type: none"> <li>• Layne Howell</li> </ul>															
<b>CALL TO ORDER</b>	<p><b><u>1.0 Call Meeting To Order:</u></b> The regular board meeting was called to order @ 6:00 p.m. by Chairperson Henggeler.</p>															
<b>Approval of Board Agenda</b>	<p><b><u>2.0 Approval of Board Agenda:</u></b> A motion was made by O'Dell and seconded by Hurrle to approve the board agenda. The motion was unanimously approved.</p>															
<b>Oath of Office Administered to Layne Howell</b>	<p><b><u>3.0 Oath of Office:</u></b> Nikki Carter, Board Clerk, administered the oath of office to Layne Howell, Zone 4 Trustee. The appointed trustee will serve for the balance of the unexpired term of the office which was declared vacant and filled by appointment. ID Code 33-504</p>															
Jared Olson - Elementary Enrollment 698	<p><b><u>4.0 Special Presentations:</u></b> No Special Presentations at this time.</p> <p><b><u>5.0 Status:</u></b> <b>BUILDING REPORTS</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><b>.1 Elementary</b></th> <th style="width: 100px;"></th> <th style="text-align: right;"><b>Mr. Olsen</b></th> </tr> </thead> <tbody> <tr> <td>1. Enrollment</td> <td style="text-align: center;">698</td> <td></td> </tr> <tr> <td>    • Pre-School</td> <td></td> <td style="text-align: right;">22</td> </tr> <tr> <td>    • Kindergarten</td> <td></td> <td style="text-align: right;">114</td> </tr> <tr> <td>    • Pre-First</td> <td></td> <td style="text-align: right;">16</td> </tr> </tbody> </table>	<b>.1 Elementary</b>		<b>Mr. Olsen</b>	1. Enrollment	698		• Pre-School		22	• Kindergarten		114	• Pre-First		16
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1. Enrollment	698															
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• Pre-First		16														

- 1st Grade 130
- 2nd Grade 140
- 3rd Grade 130
- 4th Grade 146

2. Financial Reports

3. Honey Bears

April 21, 2017 Attendance -68

Last Session - Friday, May 12th

4. Board Approval for no dress code last two days of school - May 24th and 25th

5. Last Day of School - May 25th:

Awards Assembly - Morning

Field Day - Afternoon

6. Menu and notes home

Jared Olsen -  
Honey Bears, Class  
List, Non Dress Code  
Day

Jared Olsen, Elementary Principal, reported on:

- Honey Bears attendance is up 10 more than last year.
- Move Up Day Monday, May 22nd
- Class lists are ready, students will meet next year's teacher
- Last two days of School non-dress code day (May 24th & 25th)
- Spring Fair
- Idaho History Day Program Thursday, May 18th @ 7:00 p.m.

Approval of  
Elementary  
Enrollment, Calendar,  
Menu, Financials, Free  
Dress Day

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

Middle School  
Enrollment 548

**.2 Middle School**

**Mr. Burrup**

1. Enrollment 548
- 5th Grade 133
  - 6th Grade 136
  - 7th Grade 150
  - 8th Grade 129

2. Financial Reports

3. Calendar/Menu/Sports Schedules

4. Hunter's Ed field trip to Parma Gun Range May 10th & 18th

5. Free dress days for field trips

6. Resignations: Ernie Knee, 8th grade Football Coach

Upcoming Events @  
Middle School

Upcoming Events at FMS

- Student of the Month Assemblies Friday, May 5th
- Grade Move Up Day Monday, May 22nd
- 6th Grade Field Trip Monday, May 22nd (Bowling)
- 8th Grade Awards Ceremony Tuesday, May 23rd @ 1:00 p.m.
- 7th Grade Field Trips Wednesday, May 24th @ Nampa Rec Center
- 8th Grade Field Trips Wednesday, May 24th @ Wahooz
- 8th Grade Dance Wednesday, May 24th
- Talent Show & BBQ Thursday, May 25th

Shane Burrup, Middle School Principal, reported on new hires/resignations and getting ready for end of year events. Yearbook Signing is Friday, May 19th which will include a Dunk Tank and Jog a thon. Mr. Burrup will be a participant in the dunk tank.

Approval of Middle  
School Enrollment,  
Calendar & Financials,  
Free Dress Day

A motion was made by O'Dell and seconded by Frye to approve the Middle School enrollment, financials, calendar/menu and free dress day as presented. The motion was unanimously approved.

High School  
Enrollment 481

<b>.3 High School</b>		<b>Mr. Fitch</b>
1. Enrollment	481	
• 9th Grade		128
• 10th Grade		145
• 11th Grade		113
• 12th Grade		95
2. Financial Reports		
3. Other		

High School Key  
Dates

A. Key Dates

- Seniors last day Monday, May 22nd
- End of year BBQ/Yearbook dedication May 12th
- Awards Assembly May 16th @ 1100 a.m.
- Graduation Monday, May 22nd 7:00 p.m. @ NNU
- District & Spring Sports May 8th - May 13th
- State Track, Softball, Baseball & Tennis May 18 - May 20th
- State Golf May 15th - May 16th

B. Post Graduation Report

C. US News and World Report

D. PLC Feedback

E. Advanced Opportunity numbers

2017-2018 Graduation  
NNU

F. Graduation for 2017-2018

Juniors voted on graduation for next year with a \$ 12.00 fee assessed at registration if they want it at NNU.

**VOTES**

NNU: 92

TVCC: 4

FHS: 5

Mike Fitch - Post  
Graduation, PLC  
Staff/Students,  
Advanced  
Opportunities

Mike Fitch, High School Principal presented to the board Post Graduation Placement graph. Mrs. Stoker tracked down previous students to see if they are pursuing post-graduation work, training or education.

Fitch reported that PLC Staff Morale Survey was very positive. The PLC Student Survey lacked some participation from students. The information that was collected from students will be considered by staff in seeking ways to address students' concerns for next school year (2017-2018).

Fitch reported on FHS Advanced Opportunities Spring Submission Data 2017. Dual Credit Courses offered on campus and Dual Credit Courses offered off campus.

- **Dual Credit Courses on Campus**

- PHYS 101 Introduction to Physics - BSU

- 10th: 1 Student

- 11th : 20 Students

- 12th: 9 Students

- **Dual Credit Courses off Campus**

- BIOL 100 Concepts of Biology - CSI (through IDLA)

- 11th: 1 Student

- COMM 101 Introduction to Communications - CWI (through IDLA)

- 12th: 1 Student

- HUMA 102 Introduction to Humanities - CWI (through IDLA)

- 12th: 1 Student

Fitch reported 2017-2018 zero-hour Honor Choir numbers look good.

Fitch reported that high school has hired a new teacher for Chemistry, Physics & Science.

Approval High School  
Enrollment, Calendar  
& Financials, 2017-  
2018 NNU Graduation

A motion was made by Hurrell and seconded by O'Dell to approve the high school enrollment, financials, 2017-2018 Graduation @ NNU, with a fee assessed to cover graduation cost as presented. The motion was unanimously approved.

**6.0 Old Business:**

**.1 2017-2018 School Calendar**

Fabricius requested approval for the following 2017-2018 Calendar dates for Professional Development:

- April 2nd - School Day
- April 6th - Professional Development Day (training)

2017-2018 Calendar  
Professional  
Development Day  
April 6th

Approval of 2017-2018 April 6th Professional Development Day

A motion was made by O'Dell and seconded by Frye to approve the 2017-2018 Calendar April 2nd School Day for all students and April 6th Professional Development Day, as presented. The motion was unanimously approved.

Bus Lease Agreement Daimler Truck Financial

**.2 Bus Lease Agreement**

Nikki Carter, Business Manager/Clerk had asked Matt Frye, Board Trustee, to call Daimler Truck Financial in regards to the first lease payment for the two new Thomas buses being purchased by the district in July and report to the board at the May board meeting.

Frye, reported that he called Daimler Truck Financial in regards to the leasing agreement for the two new 2017 Thomas buses being purchased in July to get a better understanding of the first lease payment being paid prior to the buses being delivered. The first lease payment paid, before the buses are delivered, will sit in an escrow account. This will lock in the interest rate. After the buses are delivered and inspected; the funds will be taken out of the escrow account.

Bus Barn Bids  
Doug Daws

**.3 Bus Barn Bids**

Fabricius reported that Doug Daws, Maintenance Director, is concerned with the prior bus barn bids that were submitted. Every bid that was submitted was different because specifications lacked information. Daws recommended the prior bids that were submitted to the district need to be rejected, based on the fact that the specifications were not clear.

A Motion **Not** to Except Original Bids Based On Lack of Information

A motion was made by Frye and seconded by Hurrle **not** to accept any bids, based on the fact that more specifications needed, as presented. The motion was unanimously approved.

Engineer - Bus Barn Specifications

Daws has met with the an engineering company and they are in the process of having the bus barn plans completed with the correct specifications. The district will need to repost for new bids from engineer specifications.

Motion to Repost Bus Barn Bids Engineer Specifications

A motion was made by O'Dell and seconded by Frye to approve the repost for new bids from engineer specifications, as presented. The motion was unanimously approved.

Fees for 2017-2018 School Year

**7.0 New Business:**

**.1 Fees for 2017-2018 School Year:**

The following fees and fee increases will be advertised with the 2017-18 Budget Hearing Notice:

**School Lunch Fee Increases**

School Lunch Fee Increases

**Fruitland High School & Fruitland Middle School:**

- Current: \$1.90
- Proposed: \$2.00

**Fruitland Elementary:**

- Current: \$1.65
- Proposed: \$1.75

**Breakfast for ALL Students:**

- Current: \$1.55
- Proposed: \$1.65

**School Fee Increases**

High School  
2017-2018 School Fee  
Increases

**Fruitland High School:**

Activity Card:

- Current: \$22.00
- Proposed: \$25.00

Class Fee:

- Current: \$5.00
- Proposed: \$7.00

Package Deal:

- Class Fee, Activity Card & Yearbook:  
\$82.00 value for \$77.00  
(package will be available through September)

Middle School  
2017-2018 School Fee  
Increases

**Fruitland Middle School:**

Yearbook Fee:

- Current: \$25.00
- Proposed: \$30.00

Tennis Fee:

- Current: \$5.00
- Proposed: \$30.00

A Motion to Approve  
Fees to be advertised  
with 2017-2018  
Budget Hearing Notice

A motion was made by Frye and seconded by O'Dell to approve the fees to be advertised with the 2017-2018 Budget Hearing Notice and addressed at the June Board Meeting, as presented. The motion was unanimously approved.

MOA with TVT  
CNA Program offered  
at Fruitland High  
School

**.2 CNA - MOA with TVT Idaho:**

Fabricius presented to the board the MOA with TVT Idaho for CNA being offered at Fruitland High School.

Treasure Valley Tech-Idaho Career & Technical Education (CTE) Memorandum of Agreement (MOA) for the 2017-2018 School Year. TVT-Idaho agrees to provide education and/or training programs in accordance with the rules and regulations established by the Oregon State Board of Education, and/or the Idaho State Division of Career & Technical Education.

- FHS provide a classroom for CNA
- Transportation for FHS students, when needed

A Motion to approve MOA with TVT - CNA offered at FHS

- Cost for Fruitland School District to offer CNA through TVT Idaho \$15,000

A motion was made by O'Dell and seconded by Frye to approve the MOA with TVT Idaho Career Technical offering CNA at Fruitland High School, as presented. The motion was unanimously approved.

2017-2018 Open Enrollment Current Students

**.3 Open Enrollments**  
**Current Non-resident Student Applications for 2017-2018 High School:**

- Student #78
- Student #79
- Student #80
- Student #39

Nikki Carter, Business Manager/Clerk, will send a letter to parents stating: Student #78, #80, #39 approved for 2017-2018 school year. Student #79 not approved for 2017-18 school year (programs are full).

A Motion to Approve or Not Approve 2017-2018 Open Enrollment

A motion was made by Frye and seconded by Hurre to **approve** current non-resident student #78, #80, & #39 2017-2018 Open Enrollment and **not** approve current non-resident student #79 2017-2018 Open Enrollment as presented by the administration. The motion was unanimously approved.

Fabricius - Projects/Maintenance/Technology/Transportation

**.4 Projects/Maintenance/Technology/Transportation**

Fabricius reported on the following:

**Technology:**

- XP Computers turned off - Ransom Ware

**Transportation:**

- Plan for Kindergarten/collaboration

**Facilities/Projects:**

- Football Practice Field
- Softball Complex

Consent Agenda

**8.0 Consent Agenda:**

The consent agenda items (Minutes, Clerk's Financial Report, Bills, Resignations, Volunteers & New Hires) were presented for approval.

New Hires

**New Hires**

- Kathy Taylor, Elementary Special Education Teacher
- Wren Garcia, Transfer Pre-School Kindergarten
- Rebecca Lutter, Elementary 3rd Grade
- Lauren Echanis, Early Childhood Special Education Teacher
- Joal Herrera, Girls Varsity Soccer

- Jose Mejia, JV Boys Soccer Coach
- Wren Garcia, Transfer Pre-School Kindergarten
- Rebecca Lutter, Elementary 3rd Grade
- Lauren Echanis, Early Childhood Special Education Teacher
- Joal Herrera, Girls Varsity Soccer
- Jose Mejia, JV Boys Soccer Coach
- Jose Ramirez, Assistant Boys Soccer Coach (split stipend with Stice 3%)
- Jordan Atnip, Elementary Special Education
- Rhonda Leeper, Transfer 1st Grade to Pre-1st
- Tom Biggins, High School Chemistry, Physics & Science

Resignations

**Resignations**

- Bailey Bullington, Elementary Computer Lab
- Ernie Knee, Middle School Athletic Director
- John Kramis, Physics/Physical Science
- Genevieve Wallace, Girls Varsity Soccer
- Mike Greif, Boys JV Soccer Coach
- Robin Gardner, Part-Time Special Ed Teaching Asst.

A Motion to Approve  
Consent Agenda Items

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

Communications &  
Information -  
T. Fabricius

**9.0 Communications & Information:**

- Date of 2016 Budget Hearing Monday, June 12th @ 6:00 p.m. District Office Board Meeting Room
- High School Awards Assembly May 16th @ 11:00 a.m.
- US News World Report
- Board Training with ISBA June 12th
- STATE - Baseball, Golf, Track & Tennis
- Graduation Monday, May 22nd @ 6:30 p.m. NNU, Brandt Center

Adjournment

**10.0 Adjournment:**

The meeting adjourned at 7:25 p.m.

Approval of  
Adjournment

A motion was made by Frye and seconded by Howell to adjourn meeting at 7:25 p.m. The motion was unanimously approved.

  
Chairperson

  
Clerk