



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
May 15, 2018**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, May 15, 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 Olsen; Director of Special Programs, Sandy Valadez
Others in Attendance	<p>Others in Attendance:</p> <ul style="list-style-type: none"> • Krissy LaMont, Idaho School Board Association • April Hoy, Idaho School Board Association • Quinn Perry, Idaho School Board Association • Joel Williams, FHS Band Director
CALL TO ORDER	<p><u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 6:00 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 amend the board agenda by adding the following: 6.7 Football Lights The motion was unanimously approved.</p>
Idaho School Board Association - Policy Service Rewrite	<p><u>3.0 Special Presentations:</u> .1 Krissy LaMont, April Hoy & Quinn Perry - Idaho School Board Association Policy Service - Rewrite: Quinn Perry ISBA currently offers the following three options to assist schools with their policy manuals:</p> <ul style="list-style-type: none"> • Full Manual Rewrite • Partial Manual Rewrite • Model Policy Manual <p>Rewrites generally take about two years or more to complete, and all of the policies, procedures, and forms in the manual will need to be reviewed by the Board.</p>

Full Manual/Partial Rewrite, ISBA will start filling in the blanks of their Model Policy Manual with the District's name and other basic information. ISBA will send the first section the District chooses to work on for their review. The Board then would decide what edits they would like to make to the section, including:

- Changing any of the language to better fit the District's circumstances
- Removing any policies the Board does not wish to adopt
- Filling in any blanks
- Accepting or rejecting language
- Selecting an option when multiple options are provided

ISBA will repeat the process with the next eight sections.

4.0 Status Reports:
BUILDING REPORTS

.1 Elementary

Mr. Olsen

1. Enrollment 696

- Preschool 22
- Kindergarten 127
- Pre-First 14
- 1st Grade 126
- 2nd Grade 130
- 3rd Grade 146
- 4th Grade 131

2. Financial Reports

3. Honey Bears:

April 13, 2018 - Attendance: 61

May 4, 2018 - Attendance: 60

Honey Bear Enrollment Packets Distributed: 90

4. Elementary Move Up Day - Monday, May 21st

5. Board Approval for no dress code last two days of school - May 23rd & 24th

6. Last Day of School - May 24th:

Awards Assembly - Morning

Field Day - Afternoon

7. Menu and notes home

Jared Olson -
Elementary
Enrollment - 696

Jared Olsen -
Kindergarten
Registration, Move-Up
Day, Modified Dress
Days

Jared Olsen, Elementary Principal, reported on:

- Kindergarten registration – More students than previous years.
- Kindergarten teachers will be moving classroom equipment and supplies to Child Development Center the last day of school.
- Move-Up Day Monday, May 21st.
- Last 3 days of school non-dress code day May 22nd - May 24th

Approval of
Elementary
Enrollment, Financials
Menu/ Notes Home
Free Dress Day

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

Shane Burrup –
Middle School
Enrollment - 569

.2 Middle School		Mr. Burrup
1. Enrollment	569	
• 5h Grade		139
• 6th Grade		128
• 7th Grade		146
• 8th Grade		157

2. Financial Reports

3. Calendar/Menu/Notes Home

4. Resignations:

Mike Greif, 8th Grade Science, M.S. Cross Country
Kaitlin Anderson, 5th Grade

5. New Hire:

Caitlin Anderson, 8th Grade Science
Jarica Martarano, 5th Grade

6. End of year Free Dress Days for field trips, May 23rd - 24th

7. Mr. Greif's retirement party, Tuesday, May 22nd @ 3:30

Upcoming Events at FMS:

- 5th & 6th Grade Move Up Day Monday, May 21st
- 6th Grade Field Trip to Big Al's in Meridian Wednesday, May 16th
- Hunter's Ed Field Trip to Parma Gun Club Friday, May 18th
- 8th Grade Awards Ceremony Tuesday, May 22nd @ 1:00 p.m.
- 7th Grade Field Trip to Zoo Boise Wednesday, May 23rd
- 8th Grade Field Trip Wahooz Wednesday, May 23rd
- Last Day of School - Talent Show & BBQ.

Upcoming Events @
Middle School

Shane Burrup - New
Hires / Resignations,
End of Year Events,
Modified Dress Days

Shane Burrup, FMS Principal, reported on new hires/resignations and getting ready for end of year events.

- 6th grade field trip to Big Al's in Meridian Wednesday, May 6th
- Hunter's Ed field trip to Parma Gun Club Friday, May 18th
- Mr. Greif's retirement party, Tuesday, May 22nd @ 3:30 p.m.

Shane asked for approval of modified dress days May 23rd – May 24th

Approval of Middle
School Enrollment,
Financials,
Menu/Notes/Calendar
Free Dress Code Days

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

Mike Fitch –
High School
Enrollment - 500

.3 High School

Mr. Fitch

1. Enrollment: 500 (19 more than last year and 39 from two years ago)

- 9th Grade 123
- 10th Grade 131
- 11th Grade 131
- 12th Grade 115

2. Financial Reports

3. Other

A. Key Dates:

- Seniors Last Day May 21st
- End of Year BBQ / Yearbook Dedication May 17th
- Awards Assembly May 15th @ 11:00 a.m.
- Graduation Monday, May 21st
- District Spring Sports May 7th - May 12th
- State Track, Softball, Baseball & Tennis May 17th - May 19th
- State Golf May 14th - May 15th

B. Golf District Champs

C. Graduation for 2018 - 2019

Juniors will be voting soon on graduation for next year with a \$15 fee assessed at registration if they want it at NNU. We will submit their decision to the board at June Board Meeting.

Key Dates

Joel Williams, FHS
Band Director -
Disneyland Trip

Joel William, FHS Band Director:

Joel Williams spoke to the Board about a proposed Band Trip to Disneyland, in Los Angeles, California October 4th - October 8th. The approximate cost will be approximately \$749 per student, to be raised by students. The band will travel by charter bus and will bring chaperones and staff on the trip. Mr. Williams also spoke to the board about the increasing participation. The Band Program will have approximately 115 students next year. Joel also thanked the board for their continued support. The Band students had a great experience at the Idaho Music Educators All-State Conference at University of Idaho.

Mike Fitch - State
Tennis / Golf, 2018
Graduation, NNU Fee
Increase 2019

Mike Fitch, High School Principal presented to the board:

- Tennis: Academic State Champions, boys and girls
- State Golf: 2 Champions
- Graduation Monday, May 21st @ NNU 7:00 p.m. Board arrive at 6:30 p.m.

NNU has increased the cost of graduation due to parking. Class of 2019 graduation fee will increase from \$12.00 to \$15.00 per senior, if approved by the board. Juniors voted on graduation next year with a \$15.00 fee assessed at registration.

Approval of High School Enrollment, Financials, 2019 Graduation @ NNU, FHS Band Trip to Disney Land Oct. 4th - Oct. 8th

A motion was made by Hurre and seconded by Howell to approve the high school enrollment, financials, NNU Graduation fee increase & FHS Band trip to Disneyland 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 on:
EL Migrant Summer School - 8:00 a.m. – 3:00 p.m. K – 8th for three weeks.
Sandy asked for permission to take summer school students to Boise Zoo June 22nd.

Approval of EL Migrant Summer School trip to Boise Zoo

A motion was made by Howell and seconded by Frye to approve the EL Migrant Summer School trip to the Boise Zoo as presented. The motion was unanimously approved.

Fabricius - Policy #523 Student Dress Code

5.0 Old Business:
.1 Policy #523: Student Dress Code
Fabricius recommended revisions to Policy #523, "Student Dress Code".

Approval of Policy #523 Student Dress Code

A motion was made by O'Dell and seconded by Frye to approve revisions to Policy #523, "Student Dress Code" as presented. The motion was unanimously approved.

Fabricius - Policy #524 Personal Electronic Devices

.2 Policy #524: Personal Electronic Devices
Fabricius recommended revisions to Policy #524, "Personal Electronic Devices."

Approval of Policy #524 Personal Electronic Devices

A motion was made by Hurre and seconded by Frye to approve revisions to Policy #524, "Personal Electronic Devices" as presented. The motion was unanimously approved.

Fabricius - Early Childhood Center Update

.3 Early Childhood Center
Fabricius reported Early Childhood Center is moving along. Painting will begin and correcting drainage.

ISBA Policy Service Rewrite

6.0 New Business
.1 ISBA Policy Service - Rewrite
Full Manual Rewrite using Continuous Improvement Funds.

Approval of ISBA Full Manual Service Rewrite

A motion was made by O'Dell and seconded by Frye to approve Idaho School Boards Association Policy Service Rewrite as presented. The motion was unanimously approved.

2018 Honorariums

.2 2018 Honorariums

Approval of 2018 Honorariums

A motion was made by Howell and seconded by Frye to approve 2018 Honorariums as presented. The motion was unanimously approved.

Open Enrollment –
2018-2019 Prep
Academy

.3 Open Enrollment - Prep Academy

2018 - 2019 Open Enrollment

- #172

Approval of Open Enrollment –
2018-2019 Prep
Academy

A motion was made by O’Dell and seconded by Hurrle to approve Open Enrollment for student #172 for 2018-2019 school year as presented. The motion was unanimously approved.

Proposed Fee Increase
for 2018-2019 School
Year

**.4 Proposed Fee Increase for 2018-2019 School Year
School Lunch Fee Increases**

Fruitland High School & Fruitland Middle School:

- Current: \$2.00
- Proposed: \$2.10

Fruitland Elementary School

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

Breakfast for ALL Students

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

School Fee Increases

Fruitland High School

Senior Graduation Fee

- Current: \$12.00
- Proposed: \$15.00

Drivers Ed Fee

- Current: \$119.50
- Proposed: \$125.00

Approval of 2018-
2019 Fee Increase

A motion was made by Frye and seconded by O’Dell to approve Proposed Fee Increase for 2018-2019 School Year as presented. The motion was unanimously approved.

Fabricius –
Policy #622 Parental
Rights

.5 Policy #622: Parental Rights

Fabricius recommended revisions to Policy #622 “Parental Rights.” The Board will consider revisions to Policy #622, “Parental Rights” at the June Board Meeting.

Fabricius
Projects/Maintenance/
Technology/
Maintenance

.6 Projects/Maintenance/Technology/Transportation

Projects/Maintenance:

- Football lights
- Gym floors
- Playground equipment
- Parking lots
- High School restrooms – wrap walls
- Track pits

Transportation:

- New Transportation Director – Sonny Adams
Dan Reed will stay – train in June

Consent Agenda

7.0 Consent Agenda:

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

2018-2019
Resignations

2018-2019 Resignations

- Dan Reed, MS Football Coach
- Kitty Phillips, Computer Lab Aide (transfer to Early Childhood Secretary / General Asst.)
- Clarissa Weideman, HS Special Education Teaching Assistant
- Jaydin Martarano, Kindergarten Teaching Assistant (May 7th last day)
- Jesse Lemer, College Career Advising Coordinator
- Caitlin Anderson, 5th Grade Teacher

2018-2019 New Hires

2018-2019 New Hires

- Kitty Phillips, Early Childhood Center Secretary / General Assistant
- Jose Ramirez, Boys Varsity Soccer Coach
- Makayla MacKenzie, Varsity Cheerleading Coach
- Clarissa Weideman, Elementary Computer Lab Assistant
- Jaris Lewis, 6th Grade Teacher
- Caitlyn Anderson, 8th Grade Science
- Jarica Martarano, 5th Grade Teacher
- Heather Hamann, Kindergarten Teacher
- Sonny Adams, Transportation Director
- Claire Holderman, Spanish Teacher

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.

Fabricius -
Communications &
Information

8.0 Communications & Information:

Teresa Fabricius reported:

- Tennis – Academic State Champions
Boys and Girls
- Bully Blocker surveys – 3rd & 4th grades
- Letter – Treasure Valley Classical Academy
- Football helmets
- Educator Appreciation Week
- Hosted one day of district baseball
- Negotiations update
- District tournament results
State competition
- Graduation
- Robinson Trophy
- Feedback on collaboration time

Adjournment

9.0 Adjournment

The meeting adjourned at 7:40 p.m.

Approval of
Adjournment

A motion was made by Hurrele and seconded by Frye to adjourn meeting at 7:40p.m.
The motion was unanimously approved.


Chairperson


Clerk