



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
November 11, 2019**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, November 11, 2019 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID
Trustees in Attendance	Trustees: Chairperson Kelly Henggeler, Debbie Hurrle, Matt Frye and Layne Howell
Administrators Attending	Administrators Attending: Superintendent, Teresa Fabricius; FHS Principal, Marci Haro; Middle School Principal, Shane Burrup; Elementary Principal, Jared Olsen
Others in Attendance	Others in Attendance: <ul style="list-style-type: none"> • Dan Reed, Transportation Director • Marv Lasnick • Chad Henggeler • Travis Evenden • Tom Porter
Call Meeting to Order	<u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 6:00 p.m. by Chairperson Kelly Henggeler. <u>2.0 Pledge of Allegiance:</u> Chairman Kelly Henggeler led those in attendance in the Pledge of Allegiance.
Consent Agenda – Minutes / Clerks Financial Report / Bills for November / Resignations / New Hires / Volunteers	<u>3.0 Consent Agenda</u> .1 Approval of Agenda .2 Approval of Minutes October 14, 2019 (Regular Board Meeting) .3 Approval of Minutes October 3, 2019 (Special Board Meeting) .4 Approval of Minutes October 24, 2019 (Special Board Meeting) .5 Clerk's Financial Report .6 Approval of Bills for November 2019 .7 Resignations / New Hires / Volunteers
2019–2020 Resignations	<u>2019 - 2020 RESIGNATIONS</u> <ul style="list-style-type: none"> • None at this time
2019-2020 New Hires / Transfers	<u>2019 - 2020 NEW HIRES / TRANSFERS</u> <ul style="list-style-type: none"> • Gerrit Schoonhoven, Middle School 8th Grade Basketball “A” Team Coach • Aubrey Wilson, Varsity Softball Coach • Ana Turner, Technology Assistant – Transfer from Elementary Computer Lab • Amanda Peterson, Elementary Title 1 Teaching Assistant • Charlotte Barton, Elementary Continuous Support Spec Ed Teaching Assistant • Jennifer Marschner, High School Special Ed Teaching Assistant

2019-2020 Volunteers

2019 - 2020 VOLUNTEERS

- Christopher Howard, High School Boys Basketball Coach

Approval of Consent
Agenda Items

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

Dan Reed,
Transportation –
15 Passenger Bus Survey

4.0 Special Presentations:

.1 Dan Reed – Transportation Director

Dan Reed, Transportation Director, reported the Fruitland High School Principal, Marci Haro conducted a district survey asking staff if they would use a 15 passenger bus to transport small groups to events. Mr. Reed reported the majority of staff at the High School and Middle School would use a 15 passenger bus if one was available to transport small groups instead of using a full size bus.

Mr. Reed reported Western Mountain Bus does not have a 15 passenger bus available at this time. Mr. Reed asked the board for permission to put bus on hold when Western Mountain Bus has one available. When a bus is available Mr. Reed will report back to the board for permission to purchase.

5.0 Status Reports:

BUILDING REPORTS

.1 Elementary

Mr. Olsen

- | | | |
|----------------|-----|--|
| 1. Enrollment | 576 | |
| • Pre School | 12 | |
| • Kindergarten | 115 | |
| • 1st Grade | 101 | |
| • 2nd Grade | 129 | |
| • 3rd Grade | 100 | |
| • 4th Grade | 117 | |

2. Financial Reports

3. Fall Conference Attendance: 95%

4. Hot Lunch Week October 14th – 17th

5. Veteran’s Day Assembly Monday, November 11th at 9:00 a.m. Elementary Gym

6. Idaho Honor Orff Ensemble Invitation

7. Rise and Read – Literacy Activity November 12th & 14th

8. Dress Code Request

9. Open Enrollment

Jared Olsen –
Enrollment numbers,
Fall Parent Teacher
Conferences, Veterans
Assembly, Modified
dress day – Lego League

Jared Olsen, Elementary Principal, reported on:

Enrollment numbers, Fall Parent Teacher Conferences were well attended, Hot Lunch week served 235 family meals, and Veterans Day Assembly was well attended. Mr. Olsen reported Rise and Read Literacy Activity November 12th – November 14th. Students from the High School came and read to the elementary students. Olsen requested a modified dress day for only students that are participating in the Lego League

.2 Middle School

Mr. Burrup

- | | | |
|---------------|-----|-----|
| 1. Enrollment | 544 | |
| • 5th Grade | | 139 |
| • 6th Grade | | 133 |
| • 7th Grade | | 138 |
| • 8th Grade | | 134 |

- 2. Financial Reports
- 3. Jog-A-Thon Update: Total raised \$23,727.05
- 4. Menu
- 5. Sports Schedule
- 6. Attendance for Parent Teacher Conferences
 - 5th / 6th Grade: 85%
 - 7th Grade: 46%
 - 8th Grade: 31%

Upcoming Events At FMS:

- Help Them Hope November 18th
- Candy Cane sales start December 2nd (Candy Canes can be purchased in the morning & during lunch)
- No School November 27th – 29th

Shane Burrup -
Enrollment numbers,
Jog-a-thon, Candy Cane
Sales, Veterans Day
Assembly, Facilities Use
Request – Southern
District Youth Horse
Council

Shane Burrup, FMS Principal, reported on:
Enrollment numbers, Jog-a-thon raised \$23,727.05, and Candy Can sales will be starting to raise money for Christmas families. Veterans Day Assembly was well attended this year and the students were well behaved. Mr. Burrup submitted a Facilities Use Request from Southern District Youth Horse Council.

Mr. Burrup reported on the following upcoming events:

- Help Them Hope November 18th
- Candy Cane Sales start December 3rd
- No School November 27th – November 29th

.3 High School

Mrs. Haro

1. Enrollment	524	
• 8th Grade		1 (Geometry Student)
• 9th Grade		151
• 10th Grade		148
• 11th Grade		116
• 12th Grade		108

2. Financial Statements

3. Item

- Parent Teacher Conferences
- Athletic Update
- Veterans Day Assembly
- Accreditation Update
- Van Usage Report
- FFA Nationals: 3 Gold's & 1 Silver

4. Other

- Key Dates
November 4th Girls Basketball Practice Started
November 12th 6:00 p.m. Library After Hours
FAFSA Night November 13th & 14th @ 6:00 p.m.
November 15th Boys Basketball Practice Starts
November 18th Wrestling Practice Starts

Marci Haro – Parent Teacher Conferences, Veterans Day Assembly, Robinson Trophy Standings, FFA Nationals

Marci Haro, FHS Principal, reported on: Parent Teacher Conference attendance was low, so teachers contacted parent / guardian by email or a phone call. Mrs. Haro reported the Veterans Day Assembly was well attended. The Middle School students, local Eagle Scouts, Staff and High School students participated in the Veterans Day program.

Mrs. Haro reported Fruitland High School was recognized in the Robinson Trophy Standings 2019-2020.

- Varsity Football: Win in the 1st round of the playoffs...64-21
- Volleyball: 2nd Place at State and Sportsmanship Trophy
- Cross Country: 8th place with both boys and girls teams; Congratulations to Emma Hillman, 3rd individual

Mrs. Haro reported FFA National received 3 Gold's and 1 Silver; Parli Pro 9th.

Sandy Valadez – Director of Special Programs

.4 Special Ed

Sandy Valadez, Director of Special Programs:
Nothing to report at this time.

Motion to Approve Elementary, Middle School & High School Enrollment, Financials, Revised Dress Code

6.0 Action Items:

.1 Elementary, Middle School & High School Status Reports

A motion was made by Howell and seconded by Frye to approve Elementary, Middle School and High School enrollment, financials, facilities use request, modified dress days as presented. The motion was unanimously approved.

.2 Open Enrollment Requests 2019-2020 – Elementary, High School & Prep Academy

- Student #263 (Elementary)
- Student #264 (High School)
- Student #265 (Prep Academy)
- Student #266 (Elementary)

Motion to Approve / Not Approve Open Enrollment for 2019-2020 School Year

A motion was made by Frye and seconded by Hurrell to approve student #263, student #264, student #265, and student #266 for 2019-2020 1st and 2nd semester for the 2019-2020 school year as presented. The motion was unanimously approved.

Motion to Authorize Dan Reed, Transportation Director to formally hold a 15 passenger bus for board approval

.3 Purchase 15 Passenger Bus

A motion was made by Frye and seconded by Howell to authorize Dan Reed, Transportation Director to formally hold a 15 passenger bus for board approval until the following board meeting.

Fabricius – Letter from “Building Hope” / Treasure Valley Classical Academy

.4 Letter from “Building Hope” / Treasure Valley Classical Academy

Fabricius presented lease agreements from “Building Hope” / Treasure Valley Classical Academy.

- Ground Lease Agreement
- Parking License Agreement

Treasure Valley Classical Academy would like to lease property from Fruitland School District to put modulars for classrooms and parking. At this time the FSD Transportation uses the lots for parking buses and staff parking.

No motion at this time.

Motion to Approve
Facilities Working
Committee to Relocate
Transportation Bus Shop

Henggeler, Board Chair asked the board to consider relocating the transportation bus shop. Henggeler recommended a Facilities working committee be formed with the superintendent, two board members and staff.

Fabricius –
Policy 429, “Retention
of District Records”

A motion was made by Frye and seconded by Howell to have Superintendent Fabricius form a facilities working committee to relocate the transportation bus shop and theater room. The motion was unanimously approved.

Motion to Approve
Policy #429 “Retention
of District Records”

7.0 Policy Review – Second Read:

.1 Policy 429: Retention of District Records

Fabricius asked the board to consider revising Policy 429, “Retention of District Records”. The current policy is not as clear or usable as the ISBA Policy.

December Board
Meeting Monday,
December 16th

A motion was made by Frye and seconded by Hurrell to approve revisions to Policy #429, "Retention of District Records" as presented. The motion was unanimously approved.

8.0 Communications / Information:

.1 December Board Meeting: Monday, December 16th @ 5:00 p.m. and Band Concert @ 7:00 p.m.

Fabricius –
Literacy Update

.2 Literacy Update

- Focus on Literacy
- FSD Literacy Tools / Progress
 - All - Day Kindergarten
 - Reading Specialist
 - Work with Northwest Education
 - Changes in reading instruction

Fabricius –
Projects / Maintenance

.3 Projects / Maintenance / Technology / Transportation

Projects / Maintenance:

- Long jump pits removed
- ECC swings
- Parking lot lights / poinsettias

Fabricius –
Technology

Technology:

- Nothing at this time

Fabricius –
Transportation

Transportation:

- Dan Reed, Transportation Director, reported earlier

Fabricius –
Communications


.4 Communications from Superintendent

- Fall activities - successes
- Veterans' Day Program
- ACT score information
- Athletics Hall of Fame information
- Volleyball – Sportsmanship letter

Adjournment

9.0 Adjournment:

Meeting adjourned at 8:00 p.m.


Chairperson


Clerk