



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
Friday, November 16, 2018**

Date, Place & Time	<b>The Fruitland School District Board of Trustees met Friday, November 16, 2018 @ 5:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID</b>
Trustees in Attendance	<b>Trustees:</b> Chairperson Kelly Henggeler, Diane O'Dell, Debbie Hurrle, Matt Frye and Layne Howell
Administrators Attending	<b>Administrators Attending:</b> Superintendent, Teresa Fabricius
<b>Call Meeting To Order</b>	<p><b><u>1.0 Call Meeting To Order:</u></b> The special board meeting was called to order @ 5:00 p.m. by Chairperson Henggeler.</p> <p><b><u>2.0 Pledge of Allegiance:</u></b> Chairman Henggeler led those in attendance in the Pledge of Allegiance.</p>
<b>Approval of Board Agenda</b>	<p><b><u>3.0 Approval of Board Agenda:</u></b> A motion was made by O'Dell and seconded by Frye to approve the board agenda as presented. The motion was unanimously approved.</p>
<b>Executive Session</b>	<p><b><u>4.0 Executive Session:</u></b> .1 Pursuant to Idaho Code 74-206 (1)(b) Trustee O'Dell 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" under Idaho Code 74-206 (1)(b ). The motion was seconded by Frye. Roll call vote was as follows: Kelly Henggeler- yes, Diane O'Dell - yes, Debbie Hurrle - yes, Matt Frye - yes, and Layne Howell - yes. Motion carried. The board convened into executive session at 5:02 p.m.</p>
<b>Resume to Open Session</b>	<p><b><u>BE IT RESOLVED</u></b>, that following the executive session, the board will reconvene into open session for the purpose of conducting further business pursuant to <u>Idaho Code 74-206(1)(b)</u>.</p> <p><b><u>5.0 Resume to Open Session:</u></b> The board was declared out of executive session at 5:29 p.m.</p>

**6.0 Action Item:**

A motion was made by Frye and seconded by Hurre: Ratify the Superintendent's decision to place employee "A" on paid administration leave. The motion was unanimously approved.

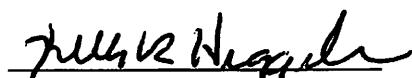
**7.0 Adjournment:**

The meeting adjourned at 5:30 p.m.

A motion was made by Frye and seconded by Howell to adjourn meeting at 5:30 p.m. The motion was unanimously approved.

**Adjournment**

Approval of  
Adjournment



Chairperson



Clerk