



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
November 13, 2017**

Date, Place & Time	<b>The Fruitland School District Board of Trustees met Monday, November 13, 2017 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID</b>										
Trustees in Attendance	<b>Trustees: Chairperson Kelly Henggeler, Diane O'Dell, Debbie Hurrle, Matt Frye and Layne Howell</b>										
Administrators Attending	<b>Administrators Attending:</b> 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	<b>Others in Attendance:</b> <ul style="list-style-type: none"> <li>• Wade Wilson, Visitor</li> <li>• Maria Ibarra, Patron</li> <li>• Fabian Ibarra, Patron</li> </ul>										
<b>CALL TO ORDER</b>	<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.										
<b>Amend Board Agenda</b>	<b><u>2.0 Approval of Board Agenda:</u></b> A motion was made by O'Dell and seconded by Hurrle to amend the board agenda by adding the following: <b>6.9 December 11<sup>th</sup> Board Meeting Time</b> The motion was unanimously approved.										
	<b><u>3.0 Special Presentations:</u></b> <b>.1 No Special Presentations at this time</b>										
	<b><u>4.0 Status Reports:</u></b> <b>BUILDING REPORTS</b>										
Jared Olson - Elementary Enrollment 697	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"><b>.1 Elementary</b></td> <td style="width: 50%; text-align: right;"><b>Mr. Olsen</b></td> </tr> <tr> <td>1. Enrollment 697</td> <td></td> </tr> <tr> <td>• Preschool</td> <td style="text-align: right;">16</td> </tr> <tr> <td>• Kindergarten</td> <td style="text-align: right;">128</td> </tr> <tr> <td>• Pre-First</td> <td style="text-align: right;">15</td> </tr> </table>	<b>.1 Elementary</b>	<b>Mr. Olsen</b>	1. Enrollment 697		• Preschool	16	• Kindergarten	128	• Pre-First	15
<b>.1 Elementary</b>	<b>Mr. Olsen</b>										
1. Enrollment 697											
• Preschool	16										
• Kindergarten	128										
• Pre-First	15										

- 1st Grade 126
- 2nd Grade 133
- 3rd Grade 145
- 4th Grade 134

2. Financial Reports

3. Fall Conference Attendance

244 family members attended

4. Hot Lunch Week October 9<sup>th</sup> – 12<sup>th</sup>

5. Veteran’s Day Assembly

Friday, November 10<sup>th</sup> at 9:00 a.m. in the Elementary Gym

6. Field Trip Request

7. Open Enrollment Application

8. Muffins with Mom/Donuts with Dad

November 14<sup>th</sup> & November 16<sup>th</sup>

9. Menu and Notes Home

Jared Olsen, Elementary Principal, reported on:

Enrollment numbers are up, Fall Parent Teacher Conferences were well attended, Hot Lunch week served 240 family meals, Grandparents day – 300 grandparents came and read to students, Muffins with Mom November 14<sup>th</sup> & Donuts with Dad November 16<sup>th</sup>, and Veterans Day Assembly was well attended.

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

Approval of  
Elementary  
Enrollment, Calendar,  
Notes Home/Menu,  
Financials, Field Trip  
Request

Shane Burrup –  
Middle School  
Enrollment 573

**.2 Middle School**

**Mr. Burrup**

1. Enrollment 573

- 5h Grade 141
- 6th Grade 132
- 7th Grade 144
- 8th Grade 156

2. Financial Reports

3. Calendar/Menu/Sports Schedules

4. New Hires:

- Hailie Ashley: Computer Lab
- Mike Carpenter: Special Ed Para
- Linda Carpenter: Special Ed Para

5. Jog-a-thon fundraiser results: \$27,221.42 with 44% participation

6. Candy Cane sales fundraiser for needy families @ FMS 11/27-12/20

Upcoming Events @  
Middle School

7. Fall Parent Teacher Conference attendance:

- 5<sup>th</sup> Grade: 90.7%
- 6<sup>th</sup> Grade: 81%
- 7<sup>th</sup> Grade: 52%
- 8<sup>th</sup> Grade: 64%

8. Winter Sports Participation:

- 7<sup>th</sup> Grade Girls Basketball: 23
- 8<sup>th</sup> Grade Girls Basketball: 26
- 6<sup>th</sup> – 8<sup>th</sup> Grade Wrestling: 31

Upcoming Events at FMS:

- Student of the Month Assemblies Friday, November 17th  
5<sup>th</sup> & 6<sup>th</sup> Grade @ 9:50 a.m.  
7<sup>th</sup> & 8<sup>th</sup> @ 12:50 p.m.

Shane Burrup, Middle School Principal, reported Jog-a-thon raised \$27,000, Bully Awareness Week/Penny Wars – grade level winner will receive donuts. Candy Cane sales will be starting to raise money for Christmas families. Student of the Month assemblies Friday, November 9th. Veterans Day Assembly was well attended this year and the students were well behaved.

Approval of Middle  
School Enrollment,  
Financials,  
Calendar/Menu,  
Winter Sports  
Schedule

A motion was made by Frye and seconded by Hurrle to approve the Middle School enrollment, financials, calendar/menu & winter sports schedule as presented. The motion was unanimously approved.

Mike Fitch –  
High School  
Enrollment 515

**.3 High School**

**Mr. Fitch**

1. Enrollment	515	(39 more than last year, 70 more than two years ago)
• 9th Grade		127
• 10th Grade		134
• 11th Grade		137
• 12th Grade		117

2. Financial Reports

3. Other

A. Extra-Curricular:

1. State Football Championship Game Saturday, November 18<sup>th</sup> @ ISU

2. Band:

- 7<sup>th</sup> overall in the 5A big division (Mr. Williams was proud of this performance)
- 1<sup>st</sup> in Music
- 4<sup>th</sup> Color Guard

3. Cross Country:

- Girls 6<sup>th</sup>
- Boys 8<sup>th</sup>

4. FFA:

- Fruitland Forestry team placed 36<sup>th</sup> in the nation and finished Bronze: Caitlin Rice, Jacob Phillips, Kylie Tolman & Sophie Cowgil.
- Dairy Foods 5<sup>th</sup> high: Ami Wall, Ellie Tesnohlidek 15<sup>th</sup>, Allison Church 11<sup>th</sup> \$400 scholarship, Nate Connel 1<sup>st</sup> high in nation, \$1000 scholarship.
- Agronomy 7<sup>th</sup> Gold:  
Jake Livingston was 12<sup>th</sup> individually, \$400 scholarship.

B. Key Dates:

1. November 10<sup>th</sup> Veterans Day Assembly: Vets will be coming in to talk to classes.
2. November 14<sup>th</sup> 9<sup>th</sup> Grade PSAT

C. Athletic Schedule

D. Parent Teacher Conference: Attendance 38%

Mike Fitch, High School Principal, reported enrollment numbers are up. Football State Championship Game Saturday, November 18<sup>th</sup> @ 12:00 p.m. Holt Arena.

Dan Reed, Transportation Director, has offered to drive a spirit bus to Pocatello if enough students sign up.

Fitch reported Veterans went into classes and talked to students on Veterans Day. This went very well.

A motion was made by O'Dell and seconded by Howell to approve the high school enrollment, financials, winter sports schedules & spirit bus to Pocatello (if enough students sign up) as presented. The motion was unanimously approved.

**.4 Special Ed**

Sandy Valadez, Director of Special Programs, reported the Federal Programs Monitoring Visit went very well. In the process of making necessary corrections and will submit. They were very impressed with what Fruitland School District does for students.

**5.0 Old Business:**

**.1 School Board Meeting Procedure – Policy 209**

Fabricius presented to the board Policy 209 “School Board Meeting Procedure” Requesting items from the public must be submitted in writing to the Superintendent ~~four~~ (4) days ten (10) days before the meeting.

High School Key Dates

Approval of High School Enrollment, Financials, Winter Sports Schedule, Spirit Bus

Sandy Valadez - Director of Special Programs

School Board Meeting Procedure – Policy 209

Approval to Update  
School Board Meeting  
Procedure – Policy  
209

A motion was made by O'Dell and seconded by Hurrell to approve Policy 209 - School Board Meeting Procedures items from the public must be submitted to the Superintendent ten (10) days before the board meeting as presented. The motion was unanimously approved.

Extra-Curricular  
Random Drug  
Testing – Policy 510.2

**.2 Extra-Curricular Random Drug Testing – Policy 510.2**

Delete sentence - ~~Test results will be provided to the Superintendent or his/her district office personnel designee according to number without any names being associated with the reported number.~~

Approval of Update  
Extra-Curricular  
Random Drug Testing-  
Policy 510.2

A motion was made by Frye and seconded by O'Dell to approve Policy 510.2 - Extra-Curricular Random Drug Testing as presented. A motion was unanimously approved.

Open Enrollment  
2017-2018 2<sup>nd</sup>  
Semester

**6.0 New Business**

**.1 Open Enrollment**

**Non-resident Student Applications for 2017-2018 2<sup>nd</sup> Semester**

**Elementary:**

- Student # 117: 4th
- Student # 118: 1st
- Student # 119: 3rd

**Middle School:**

- Student # 120: 5th
- Student # 124: 8th

**High School:**

- Student # 121: 10th
- Student # 122: 11th
- Student # 123: 10th

Nikki Carter, Business Manager/Clerk, will send a letter to parents stating approved/not approved for 2017-2018 2<sup>nd</sup> Semester and the need to reapply for 2018-2019 school year, if they live outside of Fruitland School District.

Approval of Open  
Enrollment 2017-2018  
2<sup>nd</sup> Semester as  
Presented

A motion was made by O'Dell and seconded by Howell to approve/not approve non-resident 2017-2018 2<sup>nd</sup> Semester Open Enrollment as presented by administration. The motion was unanimously approved.

Declaration of Surplus  
Property

**.2 Declaration of Surplus Property**

- High School Kitchen – Steamer/steam pot unit
- 4 – Nutri-kids line computer

Approval of  
Declaration of Surplus  
Property

A motion was made by Hurrle and seconded by Frye to approve declaration of surplus property as presented. A motion was unanimously approved.

Facilities Use Request  
Keelee Baker -  
Volleyball practice

**.3 Facilities Use Request**

- Keelee Baker - Volleyball practice @ Middle School Gym, Saturdays or Sundays.

Approval of Facilities  
Use Request

A motion was made by Howell and seconded by Hurrle to approve Facilities Use Request as presented. The motion was unanimously approved.

Certificated Employee  
Evaluations  
Policy – 402.4

**.4 Certificated Employee Evaluations Policy – 402.4**

A motion was made by O'Dell and seconded by Frye to approve Policy 402.4 – Certificated Employee Evaluations as presented. A motion was unanimously approved.

Evaluations of  
Principal Policy – 308

**.5 Evaluation of Principals Policy – 308**

A motion was made by Howell and seconded by Frye to approve Policy 308 – Evaluations of Principal Certificated as presented. A motion was unanimously approved.

Hazing, Harassment,  
Intimidation, Bullying,  
Menacing  
Policy – 512.2

**.6 Hazing, Harassment, Intimidation, Bullying, Menacing – Policy 512.2**

Fabricius recommended revisions to Policy 512.2 "Hazing, Harassment, Intimidation, Bullying, Menacing."

**"Bullying" is repeated unwanted, aggressive behavior that involves an imbalance of power and that results in physical or emotional harm.**

"Menacing" includes, but is not limited to, any act intended to place a school employee, student or third party in fear of imminent serious physical injury.

**This policy may include any act that substantially interferes with a student's educational benefits, opportunities or performances, that takes place on school grounds, at any school-sponsored activity, on school provided transportation or at any official school bus stop or that negatively impacts the educational environment at school, and that has the effect of:**

- a. Physically harming a student or damaging a student's property;**
- b. Knowingly placing a student in reasonable fear of physical harm to the student or damage to the student's property;**
- c. Creating a hostile educational environment.**

The board will consider Hazing, Harassment, Intimidation, Bullying, Menacing – Policy 512.2 at December Board Meeting.

Early Childhood  
Center RFQ/RFP

**.7 Early Childhood Center RFQ/RFP**

Teresa Fabricius reported that a Design/Build process takes less time.

- More flexible - can build in parts or phases
- Design in phases

Approval of Early  
Childhood Center  
RFQ

A motion was made by O'Dell and seconded by Howell to move forward with the Early Childhood Center RFQ, after consultation with ISBA as presented. The motion was unanimously approved.

Teresa Fabricius  
Projects/Maintenance/  
Technology/  
Transportation

**.8 Projects/Maintenance/Technology/Transportation**

**Projects/Maintenance:**

- Sprinklers, concessions, etc. winterized
- Snow plow
- Continuing work on gutters, fences, etc.
- Facilities Meeting Wednesday, November 15<sup>th</sup> @ 7:00 a.m.

**Technology:**

- FMTC helped with District Football broadcast

**Transportation**

- Piloting different in-district schedule of charges
- May propose a change in the future

Teresa Fabricius  
December Board  
Meeting

**.9 December 11th Board Meeting Date & Time**

Fabricius reported Monday, December 11<sup>th</sup> Board Meeting conflicts with the High School Band Concert at 7:00 p.m. Fabricius asked the board to consider moving the board meeting start time to 5:00 p.m. Fabricius invited the Board Members to attend the Band Concert.

Approval of December  
11<sup>th</sup> Board Meeting @  
5:00 p.m.

A motion was made by Howell and seconded by Frye to approve December 11<sup>th</sup> Board Meeting start time @ 5:00 p.m. as presented. The motion was unanimously approved.

Consent Agenda Items

**7.0 Consent Agenda:**

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

Resignations

**Resignations**

- Tara Rodriguez, HS Special Ed Teaching Asst.
- Ryan Tracy, Freshman Boys Basketball Coach (split stipend)
- Russ Wright, Freshman Boys Basketball Coach (split stipend)
- Cherokee Barger, Bus Aide

New Hires

**New Hires**

- Tara Rodriguez, HS Special Ed Teaching Asst.
- Mike Carpenter, MS Special Ed Teaching Asst.
- Linda Carpenter, MS Special Ed Teaching Asst.
- John Verbance, Freshman Boys Basketball Coach
- Sidney Fenton, HS Special Education One on One Teaching Asst.
- Dale Steiner, HS Janitor
- Denise Eads, Bus Driver – Full Time

Volunteers

**Volunteers**

- James Wall, HS Wrestling Volunteer

Approval of Consent  
of Agenda Items as  
Presented

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

Communications &  
Information - Teresa  
Fabricius

**8.0 Communications & Information:**

Teresa Fabricius reported

- Strategic Plan Progress Report
- State Football Championship
- ISBA Conference
- Band Concert/Board Meeting

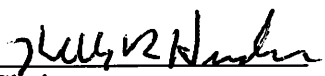
Adjournment

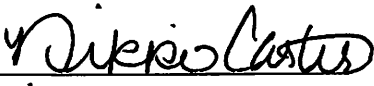
**9.0 Adjournment:**

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