



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
November 12, 2018**

Date, Place & Time	<b>The Fruitland School District Board of Trustees met Monday, November 12, 2018 @ 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	<p><b>Others in Attendance:</b></p> <ul style="list-style-type: none"> <li>• Sonny Adams, Transportation Director</li> <li>• Russ Wright, FHS Baseball</li> <li>• Sterling Blackwell, High School Teacher</li> <li>• Wendy Stoker, High School Counselor</li> </ul>
<b>Call Meeting 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> <p><b><u>2.0 Pledge Of Allegiance:</u></b> Chairman Kelly Henggeler led those in attendance in the Pledge of Allegiance.</p>
<b>Consent Agenda – Minutes / Clerks Financial Report / Bills for November / Resignations / New Hires / Volunteers</b>	<p><b><u>3.0 Consent Agenda</u></b></p> <ul style="list-style-type: none"> <li>.1 Approval of Agenda</li> <li>.2 Approval of Minutes October 8, 2018 (Regular Board Meeting)</li> <li>.3 Approval of Minutes November 1, 2018 (Special Board Meeting)</li> <li>.4 Clerk's Financial Report</li> <li>.5 Approval of Bills For November</li> <li>.6 Resignations / New Hires / Volunteers</li> </ul>
Resignations	<p><b><u>NOVEMBER 2018-19 RESIGNATIONS</u></b></p> <ul style="list-style-type: none"> <li>• Luke Fritts FMS Boys Basketball Coach</li> <li>• Don Griffin Part-Time Janitor</li> </ul>
New Hires / Transfers	<p><b><u>NOVEMBER 2018-19 NEW HIRES / TRANSFERS</u></b></p> <ul style="list-style-type: none"> <li>• Zanaida Banuelos .5 Kindergarten Teach Assistant / .5 Prep Academy Teach Assistant</li> </ul>

Volunteers

- Chance Stringer                      FMS Boys Basketball coach
- Don Griffin                              Re-hired Part-Time Janitor

**NOVEMBER 2018-19 VOLUNTEERS**

- Tim Farrow                              FHS Wrestling
- Triston Zamora                        FHS Wrestling
- Ty Pena                                    FHS Boys Basketball

**Approval of Consent  
Agenda Items**

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

**4.0 Special Presentations:**

Sonny Adams –  
Bus Transportation

**.1 Bus Transportation Routes –Transportation Supervisor, Sonny Adams**

Sonny Adams reported there are some concerns regarding bus stops on hwy 95 to drop students off. Bus drivers will get a ticket. A daycare on hwy 95 has numerous students that need to be dropped off . Sonny reported he has reports of several arm violations. Cameras will be installed on all buses and one bus a stop arm camera will be installed. The State Department of Ed will reimburse 85% of the cost of the camera systems.

**.2 Russ Wright, Varsity Baseball Coach**

Russ Wright – Middle  
School Baseball for  
7th - 8th

Russ Wright, Varsity Baseball Coach, reported to the board the following schools will be participating in Middle School Baseball for 7th & 8th grade: Payette, Fruitland, Homedale, Weiser, Nyssa, and possibly New Plymouth. Mr. Wright reported the baseball program will cover the cost of uniforms, equipment and umpires. Mr. Wright asked the board to consider the district covering the cost of transportation and one coaching stipend. Mr. Wright expressed that Softball Coaches would be able to do the same.

**5.0 Status Reports:**

**Jared Olsen –  
Elementary  
Enrollment – 673**

**BUILDING REPORTS**

**.1 Elementary**

**Mr. Olsen**

- |                 |     |
|-----------------|-----|
| 1. Enrollment : | 673 |
| • Pre School    | 16  |
| • Kindergarten  | 117 |
| • 1st Grade     | 141 |
| • 2nd Grade     | 116 |
| • 3rd Grade     | 137 |
| • 4th Grade     | 146 |

2. Financial Report

3. Fall Conference Attendance

4. Hot Lunch Week - October 15th -18th, 2018  
308 family members attended

5. Veteran's Day Assembly

Friday, November 9, 2018 @ 9:00 a.m. in the Elementary Gym

6. Free Dress Day Request

7. Facilities Use Request

- 8. Muffins with Mom/Donuts with Dad  
November 13th & November 15th
- 9. Menu and Notes Home

**Elementary:**

Superintendent Fabricius reported on:  
Facilities Use Request Form – Western Idaho Judo Institute  
Judo Clinic Saturday, January 12th 7:00 a.m. - 6:00 p.m.  
Cafeteria and Gym

Free Dress Day Request – Reward one class each grade level.

**Shane Burrup –  
Middle School  
Enrollment – 546**

**.2 Middle School**

**Mr. Burrup**

- 1. Enrollment : 546
  - 5th Grade 133
  - 6th Grade 135
  - 7th Grade 133
  - 8th Grade 145
- 2. Financial Reports
- 3. Calendar/Menu/Sports Schedule
- 4. New Hire:
  - Chance Stringer – 8th Boys Basketball B Team Coach
- 5. Resignation:
  - Thomas Herold – Special Education Teacher
  - Luke Fritts – 8th Boys Basketball B Team Coach
- 6. Jog a Thon raised: \$24,671.01
- 7. Parent / Teacher Conference Attendance:
  - 8th grade: 34%
  - 7th grade: 39%
  - 6th grade: 81%
  - 5th grade: 84%
- 8. 7th grade Field Trip to College of Idaho

**Up Coming Events at FMS:**

- Veteran's Day assembly Monday, November 12th @ 9:30 a.m.
- 7th grade Field Trip to College of Idaho Wednesday, November 14th
- 5th & 6th grade Field Trip to Lion King Play at Four Rivers Cultural Center Thursday, November 15th
- Progress Reports Tuesday, November 20th

**Shane Burrup –  
Enrollment numbers,  
Parent Teacher Conf.,  
Resignations, College  
Visits**

Shane Burrup, FMS Principal, reported on:  
Enrollment numbers, resignations, Fall Parent Teacher Conferences, and Jog-a-thon raised \$24,671.01. Mr. Burrup reported 7th grade will be visiting College of Idaho Wednesday, November 14th. Each grade will make a college visit this school year. Mr. Burrup reported at lunch students have been leaving the cafeteria a mess. Just started having each grade sit in assigned spots. One point is given each day to the grades that has cleaned up their mess. At the end of the month a free dress day for the grade that has the most points.

**Mike Fitch – High School Enrollment – 519**

**.3 High School**

**Mr. Fitch**

- |               |                             |
|---------------|-----------------------------|
| 1. Enrollment | 519 (4 more than last year) |
|---------------|-----------------------------|
- 9th Grade 156
  - 10th Grade 116
  - 11th Grade 115
  - 12th Grade 130
2. Financial Statements
3. Other
- A. Extra Curricular:
1. Band: District III Marching Band Competition
    - 10th overall in the 5A big division (Mr. Williams was proud of this performance)
    - 3rd in Color Guard
  2. Cross Country: State
    - Girls 4th
    - Boys 10th
    - Emma Hillam State Champ
  3. FFA: National Contests
    - Parli Pro 10th
    - Floriculture 9th
    - Agronomy 13th
  4. FFA CTE - IQPS Grant (Idaho Quality Program Standards)
    - Mike Tesnohldek / AG Teacher : \$10,000
    - Troy Wright / AG Teacher: \$10,000
  5. Wrestling seeking permission for trip to Reno December 21st - 22nd. They have gone before but usually only took 4-5 wrestlers. They want to take the whole team. The wrestling team will pay for it all.
- B. Key Dates:
- November 12th – Veteran's Day Assembly @ 2:30
  - November 16th – Blood Drive
  - November 29th - 30th – District III Jazz
  - December 5th - 9th Grade – PSAT
  - Band in Ontario Winter Wonderland Parade
- C. Athletic Schedules: See Attached
- D. Parent Teacher Conference: Attendance 38%
- E. Volunteers:
- Tim Farrow – Wrestling
  - Triston Zamora – Wrestling
  - James Wall – Wrestling
  - David Wall – Wrestling
  - Ty Pena – Boys Basketball

Mike Fitch – Enrollment, Volunteer Coaches, Parent Teacher Conferences, Wrestling Team to Reno

Mike Fitch, FHS Principal, reported on:  
Enrollment numbers, volunteer coaches and Parent Teacher Conference attendance

was low. Mr. Fitch asked permission for the Wrestling Team to go to Reno December 21st - December 22nd. They have gone in the past with only 4-5 wrestlers. The coaches would like to take the whole team this year. The Wrestling Team will cover the cost. State Cross Country: Freshman won state.

**Sandy Valadez –  
Special Programs**

**.4 Special Ed**

Sandy Valadez, Director of Special Programs, reported EL increased from 125 to 143. Numbers will continue to go up.

**Policy 1300 – Policies**

**6.0 Action Items:**

**.1 Policy 1300 – Policies**

**Motion to Approve  
Policy 1300 – Policies**

A motion was made by O'Dell and seconded by Frye to approve Policy 1300 – Policies as presented. The motion was unanimously approved.

**Surplus Property**

**.2 Declaration of Surplus Property:**

- **Library: Out Dated Materials**

**Motion to Approve  
Declaration of Surplus  
Property – Library Out  
Dated Materials**

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

**Motion to Approve  
Travel Request – 7th  
Grade College Visit to  
College of Idaho**

**.3 Travel Request:**

- **7th Grade College Visit / College of Idaho**

A motion was made by O'Dell and seconded by Howell to approve Travel Request as presented. A motion was unanimously approved.

**Motion to Approve  
Elementary, Middle  
School & High School  
Enrollment,  
Financials, Modified  
Dress Day,  
Menu/Notes/Calendar**

**.4 Elementary, Middle School & High School Status Reports**

A motion was made by Frye and seconded by O'Dell to approve Elementary, Middle School and High School enrollment, financials, menu/calendar/notes home, modified dress day, field trip requests, facilities use request, and Wrestling Team to Reno as presented. The motion was unanimously approved.

**Motion to Approve  
Employee "A"  
Request for Release  
from Contract**

**.5 Employee "A" Request For Release From Contract**

A motion was made by O'Dell and seconded by Hurrle to approve Employee "A" release from contract as presented. The motion was unanimously approved.

**Fabricius –  
Projects, Maintenance,  
Transportation,  
Technology**

**7.0 Communications / Information:**

**.1 Projects / Maintenance / Technology / Transportation**

**Projects/Maintenance:**

- Fork Lift
- Blowing Out Sprinklers
- AC To Heat

- Mowing To Plowing
- Lighting – Building Exits

**Transportation:**

- Cameras – 85% Reimburse

**Technology:**

- Go Guardian
- Know Before You Click

**.2 Communications from Superintendent**

- Volleyball Posting
- Football Playoffs
- Cross Country Champion; Teams
- Community Contributions
  - Handrails – Football Bleachers
  - Fans in High School Gym
- Anonymous Donor – Student Lunches
- Test Scores
- Veterans Day Assemblies @ Elementary, Middle School & High School

**8.0 Executive Session:**

**.1 Pursuant to Idaho Code 74-206 (1)(c)**

Trustee O'Dell made a motion to enter into executive session as per Idaho Code 74-206 (1)(c) to consider the property purchase proposal. The motion was seconded by Hurrle . 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 7:45 p.m.

**BE IT RESOLVED**, that following the executive session, the board will reconvene into open session for the purpose of conduction further business pursuant to Idaho Code 74-206 (1)(c).

**9.0 Resume to Open Session:**

The board was declared out of executive session at 7:53 p.m.


**10.0 Action Item:**

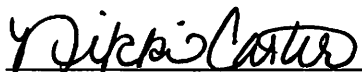
A motion was made by Howell and seconded by Hurrle: Property purchase proposal proceed with offer the sum of \$225,000. The motion was unanimously approved.

**11.0 Adjournment:**

The meeting adjourned at 7:55p.m.

A motion was made by Howell and seconded by Frye to adjourn meeting at 7:55 p.m. The motion was unanimously approved.

  
Chairperson

  
Clerk

Fabricius –  
Communications

Executive Session  
Pursuant to Idaho  
Code 74-206 (1)(c)

Adjournment

Approval of  
Adjournment