



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Thursday, October 24, 2019**

Date, Place & Time	The Fruitland School District Board of Trustees met Thursday, October 24, 2019 @ 12:03 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 and Layne Howell Trustee, Matt Frye was not in attendance
Administrators Attending	Administrators Attending: Teresa Fabricius, Superintendent; Marci Haro, High School Principal; Mark Van Weerdhuizen, High School Achievement Specialist
Others in Attendance	Others in Attendance: <ul style="list-style-type: none"> • Lindsey Mattson, SRO
Call Meeting To Order	<u>1.0 Call Meeting To Order:</u> The special board meeting was called to order @ 12:03 p.m. by Chairperson Henggeler. <u>2.0 Pledge of Allegiance:</u> Chairman Henggeler led those in attendance in the Pledge of Allegiance.
Approval of Board Agenda	<u>3.0 Approval of Board Agenda:</u> A motion was made by O'Dell and seconded by Hurrle to approve the board agenda as presented. The motion was unanimously approved.
Executive Session Possible action will be taken regarding Student Discipline – Student "A"	<u>4.0 Executive Session:</u> .1 Pursuant to Idaho Code 74-206 (1)(b) Student Discipline <ul style="list-style-type: none"> • Student "A" Trustee Howell made a motion to enter into executive session to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, Student "A" under Idaho Code 74-206 (1)(b). The motion was seconded by Hurrle. Roll call vote was as follows: Layne Howell – yes, Debbie Hurrle – yes, Diane O'Dell – yes, and Kelly Henggeler – yes Motion carried. The board convened into executive session at 12:07 p.m.

Resume to Open Session

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

5.0 Resume to Open Session:

The board declared out of executive session at 12:26 p.m.

6.0 Action Item:

.1 Possible action will be taken regarding Student Discipline

• **Student "A"**

A motion was made by O'Dell and seconded by Howell to approve the expulsion of **Student "A"** from Fruitland School District and to authorize the board chairman to sign order of expulsion. The motion was unanimously approved.

Executive Session

7.0 Executive Session:

Considering Property Proposal

7.1 Considering Property Proposal – Pursuant to Idaho Code 74-206 (1)(c)

Chairman Kelly Henggeler entertained a motion to go into executive session to consider Property Proposal.

Trustee Howell made a motion to enter into executive session to Consider Property Proposal as per Idaho Code 74-206 (1)(c). The motion was seconded by trustee Hurrle.

Roll call vote was as follows: Layne Howell – yes, Debbie Hurrle – yes, Diane O'Dell – yes, and Kelly Henggeler – yes

Motion carried. The board convened into executive session at 12:28p.m.

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

Resume to Open Session

8.0 Resume to Open Session:

The board was declared out of executive session at 1:10 p.m.

Approval of Mailing letter to "Building Hope"

9.0 Action Item:


A motion was made by O'Dell and seconded by Howell authorizing, Superintendent, Teresa Fabricius to send letter to "Building Hope", as presented. The motion was unanimously approved.

Adjournment

7.0 Adjournment:

There being no further business to discuss in open session, the chair will adjourn.

The meeting adjourned at 1:11 p.m.


Chairperson


Clerk