



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
October 9, 2017**

Date, Place & Time	<b>The Fruitland School District Board of Trustees met Monday, October 9, 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>• Toni Arnzen, Middle School Counselor</li> <li>• Debbie Schmid, Middle School Teacher</li> <li>• John Borge, 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>Approval of 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 approve the board agenda. The motion was unanimously approved.										
<b>Presentation</b>	<b><u>3.0 Special Presentations:</u></b> <b>.1 John Borge - Patron</b>										
<b>Jared Olsen - Elementary Enrollment 687</b>	<b><u>4.0 Status Reports:</u></b> <b>BUILDING REPORTS</b>										
	<table style="width: 100%; border: none;"> <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</td> <td style="text-align: right;">689</td> </tr> <tr> <td>• Pre-School</td> <td style="text-align: right;">11</td> </tr> <tr> <td>• Kindergarten</td> <td style="text-align: right;">126</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	689	• Pre-School	11	• Kindergarten	126	• Pre-First	15
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1. Enrollment	689										
• Pre-School	11										
• Kindergarten	126										
• Pre-First	15										

- 1st Grade 125
- 2nd Grade 133
- 3rd Grade 144
- 4th Grade 135

Upcoming Events @  
Elementary

2. Financial Reports
3. Hot Lunch Week - October 9th - October 12th
4. Red Ribbon Week - October 23rd - October 27th
5. Character Assembly - October 31st @ 9:45
6. PTO Fall Carnival - Saturday, November 11th
7. Menu and notes home

Jared Olsen -  
Enrollment, Hot Lunch  
Week, Red Ribbon  
Week- Free dress code  
days, PTO Carnival,  
Facilities Use Request

Jared Olsen, Elementary Principal, reported on:  
Enrollment numbers, Hot Lunch Week, Character Assembly October 31st, and  
PTO Fall Carnival November 11th.  
Red Ribbon Week, October 23<sup>rd</sup> – October 27<sup>th</sup> requested dress code adjustments for  
themes.

- Monday: Team-Up Against Drugs: Wear your favorite team apparel, dress code pants unless they are team related.
- Tuesday: Put a cap on Drugs: Wear hats, dress code for rest of clothes
- Wednesday: Wear Red: Anything not red is dress code.
- Thursday: Sock-it to Drugs: Wear crazy socks, dress code for rest of clothes.
- Friday: I'm a Genius: Wear Jeans with school shirt or drug-free shirt.

Mr. Olsen presented a Facilities Use Request Form - Nu Acres 4H Club December 9<sup>th</sup>, 6:30 p.m.- 10:00 p.m.

Approval of  
Elementary Enrollment,  
Calendar, Notes  
Home/Menu,  
Financials, Red Ribbon  
Week Activities,  
including modified  
dress code days,  
Character Assembly,  
Facilities Use Request -  
Nu Acres 4H Club

A motion was made by Frye and seconded by Howell, to approve the Elementary enrollment, financials, notes home/menu, PTO Fall Carnival, Character Assembly, Red Ribbon Week Activities, including modified dress code days, and Facilities Use Request, Nu Acres 4H Club as presented. The motion was unanimously approved.

**Shane Burrup -  
Middle School  
Enrollment - 569**

<b>.2 Middle School</b>	<b>Mr. Burrup</b>
1. Enrollment	569
• 5th Grade	140
• 6th Grade	132
• 7th Grade	143
• 8th Grade	154

Upcoming Events @  
Middle School

2. Financial Reports
3. Calendar/Menu/Sports Schedule
4. Resignation: Amber Bullington, Computer Lab
5. Toni Arnzen: Red Ribbon Week & Bully Awareness
6. Idaho Family Reading Night - November 13th - 17<sup>th</sup>, Free Dress Day
7. Notes Home

Upcoming Events at FMS:

- Picture Retakes – October 9<sup>th</sup>
- Sports Pictures - October 12th
- First practice Girls Basketball and Wrestling - Monday, October 16th
- Band Concert - Monday, October 16<sup>th</sup>, FMS Gym
- Jog A Thon Assembly - Friday, October 27th
- FMS Dance - Friday, October 27th

Toni Arnzen - FMS  
Red Ribbon Week  
Activities, Modified  
Dress Days, Bullying  
Awareness/Penny drive  
Winners receive free  
dress day

Toni Arnzen, FMS Counselor gave a presentation on the Red Ribbon Week Agenda for the week of October 23<sup>rd</sup> - October 28<sup>th</sup>. The Agenda included several activities and modified dress days for students and staff during that week. Ms. Arnzen also reported the Bullying Awareness which included a penny drive to collect clothing and hygiene items for homeless students. Winners receive a free dress day.

Shane Burrup-  
Enrollment, Upcoming  
Events,  
Calendar/Menu, Notes  
Home, Idaho Family  
Reading Week/Free  
Dress Day

Shane Burrup, FMS Principal, reported on upcoming events at the Middle School. Enrollment has stayed the same. Mrs. Bullington, Computer Lab Monitor has resigned and is going to be missed. Shane reported Idaho Family Reading Week November 13<sup>th</sup> – 17<sup>th</sup>. The Middle School will be hosting a Family Reading Night Thursday, November 16<sup>th</sup>. The theme is "Tell Me a Tale." In conjunction with the evening event, Burrup requested a free dress day for students and staff to come to school dressed as a storybook character.

Approval of Middle  
School - Financials,  
Enrollment, Notes,  
Calendar/Menu, Red  
Ribbon Week  
w/Modified Dress days,  
Idaho Family Reading  
week w/Modified  
Dress day

A motion was made by O'Dell and seconded by Hurtle to approve the Middle School enrollment, financials, notes, calendar/menu, Red Ribbon Week Activities w/Modified Dress, and Idaho Family Reading week w/Modified Dress and Family Reading Night as presented. The motion was unanimously approved.

**Mike Fitch -  
High School  
Enrollment - 517**

**.3 High School**

1. Enrollment

- 9th Grade
- 10th Grade
- 11th Grade
- 12th Grade

**Mr. Fitch**

517  
126  
134  
137  
120

2. Financial Reports

3. Other

A. Key Dates:

- DIII Band @ BSU – October 28th
- District Soccer: Boys @ Weiser, Girls @ Payette– October 9<sup>th</sup> - 14<sup>th</sup>
- State Soccer @ Valivue – October 19<sup>th</sup> - 21<sup>st</sup>
- State Volleyball @ CDA/Post Falls –October 27<sup>th</sup> – 28<sup>th</sup>
- District Cross Country @ Parma– October 17<sup>th</sup>
- State Cross Country @ Eagle Island – October 28<sup>th</sup>
- National FFA Convention – October 23<sup>rd</sup> – 28<sup>th</sup>
- Parent Teacher Conferences – October 18<sup>th</sup> – 19<sup>th</sup>
- District III Band @ BSU – October 22<sup>nd</sup>
- PSAT/ASVAB – October 11<sup>th</sup>
- BSU Dual Credit students trip to BSU – October 17<sup>th</sup>
- Idaho-Oregon Border College Fair Juniors/Seniors – October 31<sup>st</sup>
- Math Review w/ED NW – November 1st

B. Volunteers:

- Basketball: Ty Pena, Craig Hamann

C. Acknowledgement:

1. 428 credits submitted to the State Advanced Opportunities Portal for reimbursement totaling \$27,970. This number includes both dual credit (majority) and some overload courses. Our district will have to submit our data on November 10<sup>th</sup>, at which time there will be updated information.

Mike Fitch, High School Principal, reported to the board 428 Dual Credits submitted to the State Advanced Opportunities Portal. Middle School and High School students are taking advanced credits.

A motion was made by Frye and seconded by Howell to approve the high school enrollment, financials, volunteers as presented. The motion was unanimously approved.

**.4 Special Ed**

Sandy Valadez, Director of Special Programs, reported ELL Parent Meeting Thursday, October 5th. Parents were able to learn how to access Parent Portal. The Federal Programs Monitoring Visit is October 30<sup>th</sup> & October 31<sup>st</sup> and will be reported on at November Board Meeting.

Key Dates @ High School

Volunteers - Basketball

Acknowledgement - Dual Credits

Mike Fitch - State Advanced Opportunities 428 Credits submitted

Approval of FHS - Enrollment, Financials, & Volunteers

Sandy Valadez - Director of Special Programs

Audit Financial  
Statement 2016 -2017  
& Annual Report  
Presented by Quest  
CPA's

Approval of Audit  
Financial Statement  
2016 -2017

Fabricius – Strategic  
Plan 2016-2017

Approval to amend  
Strategic Plan  
Revision

Patron Letter

Fabricius – School  
Board Meeting  
Procedure – Policy  
#209

Fabricius – Extra  
Curricular Random  
Drug Testing – Policy  
#510.2

## **5.0 Old Business:**

### **.1 Audit Report**

Accept the 2016 -2017 Audit Financial Statement and Annual Report as presented by Quest CPA's:

A motion was made by Frye and seconded by Hurrle to accept the 2016-2017 Audit Financial Statement and Annual Report. The motion was unanimously approved.

### **.2 Strategic Plan Update**

Teresa Fabricius reported Leads team members worked on measures to set new goals. Major goals remain the same and data was included. The State requires districts to have new plan by October 1<sup>st</sup>. Fabricius asking board to amend Strategic Plan 2017-2018.

A motion was made by O'Dell, and seconded by Howell, to amend the Strategic Plan Revision, as presented. The motion was unanimously approved.

### **.3 Patron Letter**

Discussion was held.

## **6.0 New Business**

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

Fabricius recommended revisions to Policy #209 "School Board Meeting Procedure".

Items from the public must be submitted in writing to the Superintendent ~~four (4)~~ **days**—ten (10) days before the meeting

The board will consider School Board Meeting Procedure - Policy 209 at November Board Meeting

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

Fabricius recommended revisions to Policy #510.2 "Extra Curricular Random Drug Testing".

~~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.~~

The board will consider Extra Curricular Random Drug Testing - Policy #510.2 at November Board Meeting

Facilities Use Request  
– Idaho Middle Level  
Association (Region 3  
Representative

**.3 Facilities Use Request**

Idaho Middle Level Association (Region 3 Representative) @ Fruitland Middle School October 24<sup>th</sup> 6:30 p.m. – 8:30 p.m.

Approval of Facilities  
Use Request

A motion was made by Frye and seconded by O'Dell to approve Facilities Use Request as presented. The motion was unanimously approved.

Open Enrollment -  
Prep Academy

**.4 Open Enrollment – Prep Academy**

- Student #115
- Student #116

Approval of Open  
Enrollment - Prep  
Academy

A motion was made by O'Dell and seconded by Hurrel to approve Open Enrollment - Prep Academy Students #115 & #116 as presented. The motion was unanimously approved.

Alternative  
Authorization - Jamie  
Olsen

**.5 Approval of Alternative Authorization**

Teresa Fabricius proposed to the board to approve Alternative Authorization for Jamie Olsen for Content Specialist for Music K-12 be approved for the 2017-18 school year.

Approval of Alternative  
Authorization - Jamie  
Olsen

A motion was made by Hurrel and seconded by Howell to approve Alternative Authorization for Content Specialist for Music K-12 as presented. A motion was unanimously approved.

**Teresa Fabricius -  
Projects/Maintenance/  
Transportation/  
Technology**

**.6 Projects/Maintenance/Technology/Transportation  
Projects/Maintenance:**

- Football Practice Field
- Bus Garage
- Baseball Facility sidewalk drainage
- Tennis Courts warranty
- Pickup snow removal equipment

**Transportation:**

- Collaboration Fridays Adjusted
- Bus Garage Complete

**Technology:**

- At full gig this year

Consent Agenda

**7.0 Consent Agenda:**

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

**Resignations**

**Resignations**

- Amber Bullington, MS Computer Lab Monitor
- Damien Burbine, HS Special Ed Teaching Assistant
- Charlotte Clements, Copy Assistant / ELL Teaching Assistant

**New Hires/Transfers**

**New Hires/Transfers**

- Charlotte Clements, Copy Assistant / ELL Teaching Assistant  
Jessi Dressen, Freshman Girls Basketball (split stipend)
- Tara Rowe, Freshman Girls Basketball (split stipend)

**Volunteers**

**Volunteers**

- Craig Hamann, Boys Basketball Coach
- Abraham Salgado, Girls Soccer Coach
- Sergio Gonzalez, Girls Soccer Coach
- Brandon Hernandez, Girls Soccer Coach
- Samuel Eckhart, High School Wrestling
- Triston Zamora, High School & Middle School Wrestling
- Anthony Freeman, High School Wrestling
- Bill Hawks, High School Girls Basketball
- Bruce McComb, High School Band Trip Oct. 12<sup>th</sup>
- Carissa McComb, High School Band Trip Oct. 12<sup>th</sup>
- Jeretta Shoemaker, High School Band Trip Oct. 12<sup>th</sup>
- Christi Garman, High School Band Trip Oct. 12<sup>th</sup>
- Willa Borge, High School Band Trip Oct. 12<sup>th</sup>
- Terry Buster, High School Band Trip Oct. 12<sup>th</sup>
- Tracy Buster, High School Band Trip Oct. 12<sup>th</sup>
- Karlen Burns, High School Band Trip Oct. 12<sup>th</sup>

**Approval of  
Consent Agenda Items**

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

**Teresa Fabricius -  
Communications &  
Information**

**8.0 Communications & Information:**

Teresa Fabricius reported

- IHSAA - Classification
- Early Childhood Building Update
- Early Childhood Committee – October 12<sup>th</sup> @ 3:30 p.m.
- Literacy Plan
- Facilities Meeting – Wednesday, October 11<sup>th</sup> @ 7:00 a.m.
- Advanced Opps – Wednesday, October 11<sup>th</sup> @ 2:30 p.m.
- Fruitland Leads Meeting – October 26<sup>th</sup> @ 12:00 p.m.
- Gift

**Adjournment**

**Approval to Adjourn  
at 7:20 p.m.**

**9.0 Adjournment:**

The meeting adjourned at 7:20 p.m.

A motion was made by Howell and seconded by Frye to adjourn meeting at 7:20p.m.  
The motion was unanimously approved.

  
Chairperson

  
Clerk