



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

Date, Place & Time	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										
Trustees in Attendance	Trustees: Chairperson Kelly Henggeler, Diane O'Dell, Debbie Hurrle, Matt Frye, and Layne Howell										
Administrators Attending	Administrators Attending: 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	Others in Attendance: <ul style="list-style-type: none"> • Toni Arnzen, Middle School Counselor • Debbie Schmid, Middle School Teacher • John Borge, Patron 										
CALL TO ORDER	<u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 6:00 p.m. by Chairperson Henggeler.										
Approval of Board Agenda	<u>2.0 Approval of Board Agenda:</u> A motion was made by O'Dell and seconded by Hurrle to approve the board agenda. The motion was unanimously approved.										
Presentation	<u>3.0 Special Presentations:</u> .1 John Borge - Patron										
Jared Olsen - Elementary Enrollment 687	<u>4.0 Status Reports:</u> BUILDING REPORTS										
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">.1 Elementary</td> <td style="width: 50%; text-align: right;">Mr. Olsen</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>	.1 Elementary	Mr. Olsen	1. Enrollment	689	• Pre-School	11	• Kindergarten	126	• Pre-First	15
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• Pre-School	11										
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• 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 23rd – October 27th 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 9th, 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**

.2 Middle School	Mr. Burrup
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 - 17th, Free Dress Day
7. Notes Home

Upcoming Events at FMS:

- Picture Retakes – October 9th
- Sports Pictures - October 12th
- First practice Girls Basketball and Wrestling - Monday, October 16th
- Band Concert - Monday, October 16th, 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 23rd - October 28th. 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 13th – 17th. The Middle School will be hosting a Family Reading Night Thursday, November 16th. 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 Hurrle 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 9th - 14th
- State Soccer @ Valivue – October 19th - 21st
- State Volleyball @ CDA/Post Falls –October 27th – 28th
- District Cross Country @ Parma– October 17th
- State Cross Country @ Eagle Island – October 28th
- National FFA Convention – October 23rd – 28th
- Parent Teacher Conferences – October 18th – 19th
- District III Band @ BSU – October 22nd
- PSAT/ASVAB – October 11th
- BSU Dual Credit students trip to BSU – October 17th
- Idaho-Oregon Border College Fair Juniors/Seniors – October 31st
- 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 10th, 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 30th & October 31st 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 1st. 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 24th 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 Hurrell 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 Hurrell 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. 12th
- Carissa McComb, High School Band Trip Oct. 12th
- Jeretta Shoemaker, High School Band Trip Oct. 12th
- Christi Garman, High School Band Trip Oct. 12th
- Willa Borge, High School Band Trip Oct. 12th
- Terry Buster, High School Band Trip Oct. 12th
- Tracy Buster, High School Band Trip Oct. 12th
- Karlen Burns, High School Band Trip Oct. 12th

**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 12th @ 3:30 p.m.
- Literacy Plan
- Facilities Meeting – Wednesday, October 11th @ 7:00 a.m.
- Advanced Opps – Wednesday, October 11th @ 2:30 p.m.
- Fruitland Leads Meeting – October 26th @ 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