



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
October 8, 2018**

Date, Place & Time	The Fruitland School District Board of Trustees met Tuesday, October 8, 2018 @ 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"> • Sonny Adams, Transportation Director • Debbie Schmid
Call Meeting 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.
	<u>2.0 Pledge Of Allegiance:</u> Chairman Kelly Henggeler led those in attendance in the Pledge of Allegiance.
Consent Agenda - Minutes / Clerks Financial Report / Bills for October	<u>3.0 Consent Agenda</u> <ul style="list-style-type: none"> .1 Approval of Agenda .2 Approval of Minutes, September 11, 2018 (Regular Board Meeting) .3 Clerk's Financial Report .4 Approval of Bills For October .5 Resignations / New Hires / Volunteers
Resignations	<u>OCTOBER 2018-19 RESIGNATIONS</u> <ul style="list-style-type: none"> • Diane Morford Kindergarten / Prep Academy Teaching Asst. • Victoria Bowker HS Direct Support Teaching Asst.

New Hires / Transfers

OCTOBER 2018-19 NEW HIRES / TRANSFERS

- Victoria Bowker HS Direct Support Assistant
- Sydney Storey Elementary Direct Support / Special Ed Teaching Assistant
- Sadie Stark ESL Teaching Assistant
- Vanessa Fuentes HS Special Ed Teaching Assistant
- Cody Vaughn MS Wrestling Coach
- Gini Moore Freshman Girls Basketball Coach

Volunteers

OCTOBER 2018-19 VOLUNTEERS

- Jon Ingram HS Wrestling
- Gerardo Bartolo HS Wrestling

**Approval of Consent
Agenda Items**

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

Sonny Adams –
Bus Transportation Routes

4.0 Special Presentations:

.1 Bus Transportation Routes - Transportation Supervisor, Sonny Adams
Sonny Adams reported on the FSD Bus Routes for the 2018-2019 school year. Mr. Adams reported no big changes to routes this year. Mr. Adams commented routes are running smoothly and there are no safety issues. Mr. Adams reported that he currently is in the process of getting a quote for camera systems to be installed on remaining buses.

Jared Olsen -
Elementary Enrollment -
672

5.0 Status Reports:

BUILDING REPORTS

- | .1 Elementary | Mr. Olsen |
|---|------------------|
| 1. Enrollment : 672 | |
| • Pre School | 16 |
| • Kindergarten | 118 |
| • 1st Grade | 142 |
| • 2nd Grade | 116 |
| • 3rd Grade | 137 |
| • 4th Grade | 143 |
| 2. Financial Report | |
| 3. Hot Lunch Week - October 15th-18th | |
| 4. Red Ribbon Week - October 23rd-31st | |
| 5. Character Assembly - October 31st, @ 9:15 a.m. | |
| 6. PTO Fall Carnival - Saturday, November 10th | |
| 7. PTO Urban Air Fundraiser | |
| 8. FRCC Play Friday, November 16th - <i>Lion King</i> | |
| 9. Menu and Notes Home | |

Jared Olsen - Enrollment, Hot Lunch week, Red Ribbon Week, Fall Carnival, FRCC play "The Lion King"

Jared Olsen, Elementary Principal, reported on: Enrollment numbers, hot lunch week, Red Ribbon week October 23rd – 31st and asked for free dress days. Fall Carnival Saturday, November 10th changed times to 11:00 a.m. to 3:00 p.m. Grades 1st – 4th will be bussed to the Four River Culture Center Friday, November 16th @ 9:15 to watch the play Lion King. PTO and students need a fundraiser to go on a field trip to Urban Air. Kindergarten Pumpkin Patch field trip October 24th.

Shane Burrup - Middle School Enrollment - 555

.2 Middle School Mr. Burrup

1. Enrollment : 555
- 5th Grade 134
 - 6th Grade 140
 - 7th Grade 133
 - 8th Grade 148

2. Financial Reports
3. Calendar/Menu/Sports Schedule
4. New Hire: Cody Vaughn, 6th-8th Wrestling Coach
5. Jog a Thon Assembly - Tuesday, October 23rd @ 1:00 p.m.

Up Coming Events at FMS:

- Picture retake day on Wednesday, October 10th from 10:30-12:00 p.m.
- Parent/Teacher Conferences October 17th & October 18th
- Fall Concert Monday, October 29th @ 7:00 p.m. in the FMS gym
- Author visit Tuesday, October 30th

Shane Burrup - Enrollment numbers, Upcoming Events,

Shane Burrup, FMS Principal, reported on: Enrollment numbers have stayed the same. Mr. Burrup reported on upcoming events. Saturday, October 12th a bus will be taking students to watch the 8th grade Volleyball Team that is undefeated at districts.

Mike Fitch - High School Enrollment - 519

.3 High School Mr. Fitch

1. Enrollment 519
- 9th Grade 157
 - 10th Grade 115
 - 11th Grade 115
 - 12th Grade 130

2. Financial Statements
3. Other

A. KEY DATES:

- FHS Band to California October 4th – October 7th
- District Soccer Boys & Girls October 9th – October 11th @ Fruitland
- State Soccer October 18th – October 20th @ Vallivue
- District Volleyball October 16th – October 18 @ Payette High School

- JV District Volleyball October 15th @ Parma
- State Volleyball October 26th – October 27th @ Mt. View High School
- District Cross Country October 18th @ Parma
- State Cross Country October 28th @ Lewiston
- National FFA Convention October 22nd – October 27th
- Parent Teacher Conferences October 17th – October 18th
- District III Band October 27th @ BSU
- PSAT/ASVAB October 10th
- Idaho-Oregon Border College Fair JR/SR October 30th
- First Girls Basketball Practice October 29th
- Potential Football Playoffs November 3rd

B. VOLUNTEERS:

- Basketball - Ty Pena, Craig Hamann

Mike Fitch -
Enrollment, PSAT/ASVAB
Test, Fruitland Hosting
Dist. Soccer, FFA
National

Mike Fitch, FHS Principal, reported on:
Enrollment numbers, PSAT/ASVAB Test October 10th. The Band made it back
okay from trip to California. Fruitland is hosting District Soccer October 9th –
October 11th. Mr. Fitch reported FFA will be taking three teams to the National
FFA Convention October 22nd – October 27th.

**Sandy Valadez - Director
of Special Programs**

.4 Special Ed

Sandy Valadez, Director of Special Programs, reported enrollment is increasing.
EL Migrant Summer School program was successful.

Policy 1300 – Policies

6.0 Action Items:

.1 First Reading: Policy 1300 – Policies

Tabled until November Board Meeting.

Motion to Table Policy
1300 – Policies until Nov.
Board Mtg.

A motion was made by O'Dell and seconded by Hurrle to table Policy 1300 –
Policies until November Board Meeting. The motion was unanimously approved.

Bus Routes & Safety
Busing 2018-2019
Motion to Approve 2018-
19 Bus Routes & Safety
Busing

.2 Approval or Denial of Bus Routes and Safety Busing

A motion was made by O'Dell and seconded by Howell to approve 2018-2019
Bus Routes and Safety Busing as presented. A motion was unanimously approved.

Strategic Plan Update
Fabricius

.3 Strategic Plan Update

Fabricius reported at September Fruitland Leads Meeting the team went over goals
and made some changes by adding high school activities, filling in testing data,
continuous improvement and reinforcement measure.

Motion to Approve
Strategic Plan Update

A motion was made by Frye and seconded by O'Dell to approve Strategic Plan
update as presented. A motion was unanimously approved.

Motion to Approve
Elementary, Middle
School & High School
Enrollment, Financials,
Field Trips,
Menu/Notes/Calendar
Modified Dress Days

Fabricius –
Projects, Maintenance,
Transportation,
Technology

Fabricius -
Communications

Adjournment

Approval of Adjournment

.4 Elementary, Middle School & High School Status Reports

A motion was made by Howell and seconded by Hurrell to approve Elementary, Middle School and High School enrollment, financials, menu/calendar/notes home, modified dress days, field trip requests as presented. The motion was unanimously approved.

7.0 Communications / Information:

.1 Projects / Maintenance / Technology / Transportation

Projects/Maintenance:

- FB bleacher handrails
- Prioritizing facilities needs
- Alley – one-way changes
- Fans in gym – donated

Transportation:

- Cameras on remaining buses
- Assessing need for more buses

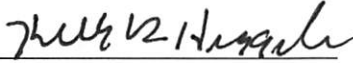
.2 Communications from Superintendent

- Facilities Meeting Wednesday, Oct. 17th @ 7:00 a.m.
- Fruitland Leads Thursday, October 25th
- Varsity Football game with Payette cancelled
- Boys Soccer Conference Champions
- Athletics Hall of Fame December 29th

8.0 Adjournment:

The meeting adjourned at 6:55 p.m.

A motion was made by Howell and seconded by O'Dell to adjourn meeting at 6:55 p.m. The motion was unanimously approved.


Chairperson


Clerk