



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
September 11, 2017**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, September 11, 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, 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: Dan Coleman, Quest CPA's Chalaine Reger, 6 th Grade Teacher Dan Reed, Transportation Director Sonny Adams, Transportation Gayle VanWeerdhuizen, Prep Academy Administrator Lyndon Nguyen, MSBT Law Russ & Kendra Freitag, Patron Jacob Harshbarger, Patron Max Arvidson, Patron 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.
Audit Report - Dan Coleman, Quest CPA's	<u>3.0 Special Presentations:</u> .1 Dan Coleman – Audit Report Dan Coleman, Quest CPA's, reported on the FSD Audit for the 2016-2017 school year. Mr. Coleman said that the district is doing well and is in very good financial shape going into the 2017-2018 school year.

Dan Coleman reported Nikki Carter, Business Manager/Clerk is doing a good job. Knowledge from previous school district and having Barb Choate, Payette School District Business Manager, help train her was an excellent choice. Dan Coleman recommended Nikki be involved with the student funds.

**Transportation -
2017-18 Bus Routes
Dan Reed,
Transportation
Director**

.2 Dan Reed & Sonny Adams – Transportation Routes

Dan Reed, Transportation Director, reported on the FSD Bus Routes for the 2017-2018 school year. Mr. Reed reported that he has made four changes to bus routes for this school year. Routes are getting longer instead of shorter. Buses are leaving 5 minutes earlier and coming in 10 minutes later. Mr. Reed commented that routes are running smoothly and there are no safety issues. Currently, FSD Transportation has enough bus drivers to cover bus routes.

**Practice Field
Equipment Shed -
Ryan Tracy, Varsity
Football Coach**

.3 Ryan Tracy – Varsity Football Coach

Ryan Tracy, Varsity Football Coach, asked the board for permission to build an equipment shed on the new practice field. The equipment, lumber and labor is being donated and there will be no cost from the board at this time. In the future the power supply for the equipment shed would connect to the baseball scoreboard.

**4.0 Status Reports:
BUILDING REPORTS**

**Jared Olsen -
Elementary
Enrollment 687**

.1 Elementary	Mr. Olsen
1. Enrollment	687
• Pre-School	11
• Kindergarten	124
• Pre-First	14
• 1st Grade	126
• 2nd Grade	133
• 3rd Grade	143
• 4th Grade	136

2. Financial Reports

3. Fall Individual Pictures –September 7, 2017

4. Student Teachers:

Kaylee Cooper – Mrs. Ward

Sidni Wolery – Mrs. Ziegler

5. Strategic Plan Goals

6. Menu and Letters Home

7. 2017-2018 Hand Book

Jared Olsen -
Strategic Goals,
Student Teachers, Fall
Pictures

Jared Olsen, Elementary Principal, reported on:
Enrollment numbers, fall individual pictures, student teachers, and Strategic Goals.
Mr. Olsen reported 2016-2017 Strategic Goals; each grade was able to meet the goal of 10%. The fourth grade was based on the ISAT with an increase of 2% and math scores as a grade level increased 9%.

Approval of
Elementary Enrollment,
Calendar, Notes
Home/Menu,
Financials, 2017-18
Handbook

A motion was made by O'Dell and seconded by Hurrle, to approve the Elementary enrollment, financials, notes home/menu, 2017-2018 handbook 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 |
| 2. Financial Reports | |
| 3. Calendar/Menu/Sports Schedule | |
| 4. Greater Actions elective: Student request for fundraiser | |
| 5. Jog A Thon dates and free dress day request | |
| 6. Resignations: Mike Knee, FMS Boys/Girls Basketball | |
| 7. New Hire: Jennifer Tolman, Girls Basketball | |
| Holli Starr, 7 th Volleyball B Team | |
| Mike Greif, FMS Cross Country | |
| 8. Sports Participation Numbers: | |
| 8 th Grade Football: 32 | |
| 7 th Grade Football: 37 | |
| 8 th Grade Volleyball: 29 | |
| 7 th Grade Volleyball: 31 | |
| Cross Country: 48 | |
| 9. 2017-2018 Handbook | |
| Upcoming Events at FMS: | |
| • Picture Retakes – October 9 th | |
| • Student of the Month Assembly last Friday of the month | |

**Chalaine Reeger - 6th
Grade Teacher
Presentation - Greater
Actions Fundraiser**

Chalaine Reeger, 6th Grade Teacher, and her students presented to the board, "Greater Actions Fundraiser." Approximately 16 students from Miss Reeger's class and community members will be doing fundraising to help with the wild fires. Possible types of fundraisers are a penny drive, 50/50 at a football game or volleyball game and Crispy Cream fundraiser. The students will choose one fundraiser.

Shane Burrup-
Jog-a-thon/Free Dress
Days, Test Data,
Calendar/Menu, Notes
Home 2017-18
Handbook

Shane Burrup, Middle School Principal, reported on Jog-a-thon September 21st and asked for 3 free dress days. The Jog-a-thon fundraiser has helped with the purchasing of drinking fountains and picnic tables.

Mr. Burrup reported and passed out test data showing how the middle school average compares to the state average.

Approval of Middle
School - Financials,
Enrollment,
Calendar/Menu, 2017-
18 Handbook, Free
Dress Days

A motion was made by Hurrle and seconded by Howell to approve the Middle School enrollment, financials, calendar/menu/sports schedule 2017-2018 handbook and three free dress days as presented. The motion was unanimously approved.

**Mike Fitch -
High School
Enrollment - 519**

.3 High School	Mr. Fitch
1. Enrollment	519
• 9th Grade	126
• 10th Grade	134
• 11th Grade	143
• 12th Grade	116
2. Financial Reports	
3. Other	
A. Hall of Fame Inductees: Scott Auker, Tom Edens, Skip Bicknese December 30th	
B. Key Dates:	
• Homecoming – September 11 th – September 15 th	
• Band Dutch Oven – September 23 rd	
• FFA Work Day – September 27 th	
• Constitution Day Observed – September 18 th	
C. Testing Data	
D. Surplus Declarations:	
• Antiquated, broken AV equipment from the library, scanner from office	
• Old Wrestling Mat	
4. 2017-2018 Handbook	

Mike Fitch -
Assessment Data,
Homecoming Week,
Hall of Fame Inductees

Mike Fitch, High School Principal, reported to the board Fall 2017 Assessment Data. The SAT Test is the majority of FHS focus and showed good performance. Mr. Fitch reported Homecoming week Monday, September 11th – Friday, September 15th and Varsity Football Game vs. Wood River Friday, September 15th @ 7:00 p.m.

Hall of Fame Inductees are:

- Scott Auker,
- Tom Edens,
- Skip Bicknese

Approval of FHS -
Financials, Sports
Schedules, 2017-2018
Handbook

A motion was made by O'Dell and seconded by Howell to approve the high school enrollment, financials, sports schedules, 2017-2018 handbook, as presented. The motion was unanimously approved.

**Sandy Valadez -
Director of Special
Programs**

.4 Special Ed

Sandy Valadez, Director of Special Programs, reported Special Ed enrollment is going up. Attended the Federal Programs Conference September 7th and September 8th. The Federal Programs Monitoring Visit is October 30th & October 31st.

**Teresa Fabricius -
Update Open
Enrollment Policy
501.1**

5.0 Old Business:

.1 Open Enrollment Policy

Fabricius presented to the board - Open Enrollment Policy 501.1

Requesting to specify open enrollment year at a time (duration), need to reapply every year (is always subject to change).

Fabricius recommendation:

Board Policy be attached to the front of Open Enrollment application.

Open Enrollment tab on District Website - Policy and Open Enrollment Application

Approval to Update
Open Enrollment
Policy 501.1 & Attach
Open Enrollment
Policy to Application

A motion was made by O'Dell and seconded by Howell to approve adding a line to Open Enrollment Policy 501.1 specifying Open Enrollment Application is for year and to attach Open Enrollment Policy to the application. The motion was unanimously approved.

**Declaration of
Surplus Property**

6.0 New Business

.1 Declaration of Surplus Property

- Elementary: Open Court Reading Curriculum Program
- High School: Broken AV Equipment, Library; Scanner, Office; Old Wrestling Mat
- Maintenance: All unusable items in Maintenance Shop area

Approval of
Declaration of Surplus
Property

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

Lyndon Winn,
MSBT Law -

.2 Patron Letter

Lyndon Nguyen, MSBT Law, provided background and recommendations regarding concerns expressed in patron letter to board.

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

.3 Projects/Maintenance/Technology/Transportation

- Transportation:**
- Approval of Routes
 - Friday Collaboration
 - Student Rules

- Technology:**
- Nothing to Report

- Projects/Maintenance:**
- Maintenance requesting a seconded used 4-wheel drive pickup & snow blade
 - Practice Field
 - Mosquito Abatement District
 - High School hot water heater
 - Bus Barn
 - Facilities Meeting Wednesday, September 13th

**Approval of 2017-
2018 Bus Routes**

.4 Bus Routes
A motion was made by O'Dell and seconded by Hurrell to approve bus routes for the 2017-18 school year as presented. The motion was unanimously approved

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**
- Jake Starr MS Special Ed Teaching Asst
 - Dawn Gibson District Health Technician
 - Coral Garcia-Hernandez Elem / MS Janitor

New Hires/Transfers

- New Hires/Transfers**
- Marcie Dickinson HS Special Education Teaching Assistant
 - Jessica Lemer College & Career Coordinator
 - Kristy Raines Elementary Art Para
 - Jaydin Martarano Kindergarten Teaching Assistant
 - Evelyn Owens Elementary Special Education Teaching Assistant
 - ~~Margarita Amaya~~ ~~Elementary Special Education Teaching Asst~~
Did not accept position 8/14/17
 - Louis Markos Middle School Special Education Teaching Assistant
 - Sarah McDavid Middle School Special Education Teaching Assistant
 - Angela Chavez HS Special Education Teaching Assistant
 - Pinky Edl PT to FT Elementary Special Ed Teaching Asst

- Jennifer Concidine Speech Language Pathologist
- Clarissa Weideman HS One on One Special Ed Teaching Assistant
- Willie Lake Varsity Golf
- Mike Greif MS Cross Country
- Mike Greif 8th Grade Boys Basketball
- Hanna Hezeltine Elementary Special Education Teaching Asst
- Melissa Dinucci Elementary Special Education Teaching Asst
- Chelsea Grange 1st Grade Teaching Asst (1 year only)
- Taya (Max) Culjat HS Janitor
- Jen Tolman MS Girls Basketball Coach
- Kenneth Parker Elementary Special Ed Teaching Asst
- Hailie Ashley MS Special Education IEP Scheduler
- Shellie Neill HS Special Education IEP Scheduler
- Damien Burbine HS One on One Special Ed Teaching Assistant
- Robin Gardner Elementary Title 1 Teaching Assistant
- Aubrey Griffith Elementary Special Ed Teaching Assistant
- Chelsii Chadwell Elementary Special Ed

Approval of
Consent Agenda Items

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

**Teresa Fabricius -
Communications &
Information**

8.0 Communications & Information:

Teresa Fabricius reported

- Smoke/Air Quality
- Facilities Meeting
- Leads Meeting Thursday, September 28th
- Enrollment ADA
- Student in district- 5th day 26 higher. ADA 10 students higher.
- State EI Enhancement Grant
- Letter from Agriculture Teachers Association

Adjournment

8.0 Adjournment:

The meeting adjourned at 8:10p.m.

**Approval to Adjourn
at 8:10 p.m.**

A motion was made by Howell and seconded by Hurrle to adjourn meeting at 8:10 p.m. The motion was unanimously approved.


Chairperson


Clerk