



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING & PUBLIC HEARING FOR BUDGET
September 11, 2018**

Date, Place & Time	The Fruitland School District Board of Trustees met Tuesday, September 11, 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"> • Dan Coleman, Quest CPAs • Laurie McGraw, Teacher • Alicia Williams, Student Teacher • Brad Holland
Call Meeting To Order	<p><u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 6:00 p.m. by Chairperson Henggeler.</p> <p><u>2.0 Pledge Of Allegiance:</u> Chairman Kelly Henggeler led those in attendance in the Pledge of Allegiance.</p>
Consent Agenda - Minutes / Clerks Financial Report / Bills For September	<p><u>3.0 Consent Agenda</u></p> <ul style="list-style-type: none"> .1 Approval of Agenda .2 Approval of Minutes, August 13, 2018 (Regular Board Meeting) .3 Approval of Minutes, August 17, 2018 (Special Board Meeting) .4 Clerk's Financial Report .5 Approval of Bills For September .6 Resignations / New Hires / Volunteers
Resignations	<p><u>SEPTEMBER 2018-19 RESIGNATIONS</u></p> <ul style="list-style-type: none"> • Tashina Kuester Transportation Admin Asst • Tim Farrow HS Asst Wrestling Coach • Lupe Mosqueda ESL/Migrant Teaching Asst (transfer to Bus Aide)

New Hires / Transfers

SEPTEMBER 2018-19 NEW HIRES / TRANSFERS

- Megan Wilson College & Career Coordinator
- Lupe Mosqueda Bus Aide (transferred from ESL/Migrant Aide)
- Kayla Hammons Elementary Spec Ed Teaching Asst
- Alyssa Plaza Elementary Spec Ed Teaching Asst
- Penny Owens Full Time Bus Assistant
- Steve Cornell Full Time Bus Driver
- Motsee Lock Part-Time Bus Driver
- Mary Hanson Part-Time Food Service
- Jennifer Furgason Part-Time Food Service
- Trenton Farrow Part-Time Food Service Student Worker

Volunteers

SEPTEMBER 2018-19 VOLUNTEERS

- Oscar Hernandez HS Boys Soccer
- Gerardo Bartolo HS Boys Soccer
- Trent Ingram HS Wrestling
- Alex Osborn HS Football
- Angela Gonzalez HS Cheerleading Volunteer
- Christien Cabrera HS Boys Soccer
- Craig Hamann HS Boys Basketball

**Approval of Consent
Agenda Items**

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

**2017-2018 Annual
Audit - Dan Coleman**

4.0 Special Presentations:

.1 Dan Coleman - 2017-2018 Annual Audit Report

Dan Coleman, Quest CPA's, presented the 2017-2018 Audit report. Mr. Coleman said that the district is doing well and is in very good financial shape going into the 2018-2019 school year. Mr. Coleman commended the District for having the audit ready and organized. Dan Coleman recommended Nikki Carter, Business Manager/Clerk to continue the process of looking over student funds.

.2 Sonny Adams, FSD Transportation Director

Sonny Adams will present at October Board Meeting.

**Jared Olsen -
Elementary
Enrollment - 680**

**5.0 Status Reports:
BUILDING REPORTS**

.1 Elementary	Mr. Olsen
1. Enrollment 680	
• Pre School	15
• Kindergarten	119

- 1st Grade 144
- 2nd Grade 118
- 3rd Grade 140
- 4th Grade 144

2. Financial Reports

3. Fall Individual Pictures - September 6th

4. Student Teachers:

- Erika Maxa - Mrs. Sanders
- McKayla Mills - Mrs. Langley

5. Back to School Conference Percentage

6. Menu and Letters Home

Jared Olsen -
Enrollment, Student
Teachers,
2018-2019 Student
Handbook, Fall
Pictures

Jared Olsen, Elementary Principal, reported on:

Enrollment numbers, fall individual pictures, student teachers, handbook, Back to School Conference and Grandparents Day. Mr. Olsen reported each parent received a copy of the handbook and turned in a signed parent permission form. Back to School night and Grandparents day was successful. Great turnout.

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

.2 Middle School

Mr. Burrup

- | | | |
|---------------|-----|-----|
| 1. Enrollment | 569 | |
| • 5th Grade | | 156 |
| • 6th Grade | | 139 |
| • 7th Grade | | 128 |
| • 8th Grade | | 146 |

2. Financial Reports

3. Calendar/Menu/Sports Schedule

4. Resignations:

Devin Collins, 6th-8th Wrestling Coach

5. New Hire:

Junior Sherrell, 7th grade Football Coach

Gerrit Schoonhoven, 7th grade Football coach

6. Jog a Thon: Free Dress Day for Thursday, September 27th

7. Fall Sports participation numbers

7th grade Football: 28

8th grade Football: 34

7th grade Volleyball: 26

8th grade Vaolleyball: 30

6th-8th grade Cross Country: 35

Up Coming Events at FMS:

- 6th-8th grade Student Athletes to FHS for Pro Active Coaching Assembly
- Progress Reports home - Friday, September 21st
- Jog a Thon - Thursday, September 27th

Shane Burrup -
Enrollment numbers,
Jog-a-thon, Free Dress
Day, 2018-2019
Student Handbook,
Facilities Use Request
Form - Champ Sports

Shane Burrup, FMS Principal, reported on:
Enrollment numbers, Jog-a-thon September 27th and asked for free dress day. Fall sports participation numbers are very high compared to surrounding schools. Handbook is the same as last year except for new Library Policy. Mr. Burrup presented a Facilities Use Request Form - Champs Sports - Volleyball practice starting Thursday, September 13th until October 19th. Monday, Tuesday & Thursday 6:30 p.m. 9:00 p.m.

**Mike Fitch - High
School Enrollment -
528**

.3 High School	Mr. Fitch
1. Enrollment	528
• 9th Grade	161
• 10th Grade	116
• 11th Grade	119
• 12th Grade	132

2. Financial Statements

3. Other

A. Athletic Schedules

B. KEY DATES:

 September 17th, Constitution Day

 October 4th-7th Band to California

C. SURPLUS DECLARATION:

 • Mr. Blackwell Broadcasting Items

D. VOLUNTEER COACHES:

 • Alex Osborne, Grad Asst. Football

 • Eric Collins, Grad Asst. Football

 • Trent Ingram, Wrestling

 • Angela Gonzalez, Cheer

 • Gerardo Bartolo, Boys Soccer

 • Oscar Hernandez, Boxy Soccer

E. AP EXAMS:

 • Biology 33% pass rate

 • History 50% pass rate

 • Govt. 60% pass rate

Mike Fitch -
Enrollment, 2018-
2019 Student
Handbook

Mike Fitch, FHS Principal, reported on:
Enrollment numbers are up. Freshman class is very large. Student Handbook is the same as last year. Homecoming week September 4th - September 7th was successful.

**Sandy Valadez -
Director of Special
Programs**

.4 Special Ed

Sandy Valadez, Director of Special Programs, reported Summer School went very well. Special Ed and Pre-School enrollment is going up. Currently working on Federal Grants that are due in October.

.5 Student Achievement

Teresa Fabricius spoke to the Board about the IRI, ISAT and MAP Test score comparisons of fall 2017 and spring 2018. Fabricius asked board to look over testing data and will discuss at October Board Meeting.

6.0 Action Items:

.1 2017-2018 Annual Audit Acceptance

Accept the 2017-2018 Audit Financial Statement Annual Report as presented by Quest CPA's.

A motion was made by O'Dell and seconded by Frye to accept the 2017-2018 Audit Financial Statement and Annual Report as presented. The motion was unanimously approved

.2 Approval or Denial of Bus Routes and Safety Bussing

Tabled until October Board Meeting

A motion was made by O'Dell and seconded by Howell to table the Bus Routes and Safety Bussing until the October Board Meeting. The motion was unanimously approved

.3 Declaration of Surplus Property

Fruitland District Office

- Non-working, unusable technology equipment

Fruitland High School

Broadcast

- 2 - Tripods (missing legs and broken clamps)
- 1- Panasonic SDR-H80 (broken legs)

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

.4 Open Enrollment Requests 2018-2019

Prep Academy

- Student #187
- Student #188

A motion was made by O'Dell and seconded by Frye to **approve** Prep Academy student #187 and #188 for 2018-2019 school year as presented. The motion was unanimously approved.

2017-2018 Audit
Financial Statement &
Annual Report

A Motion to Approve
2017-2018 Audit
Financial Statement &
Annual Report

Bus Routes - Tabled
until October Board
Meeting

A Motion to Approve
Bus Routes / Safety
Bussing tabled.

Declaration of Surplus

Motion to Approve
Declaration of Surplus
Property

Open Enrollment
Prep Academy Student
Applications for 2018-
2019 School Year

Motion to Approve
Prep Academy 2018-
2019 Open Enrollment

Fabricius - 2018-2019
Strategic Plan

.5 Strategic Plan

Teresa Fabricius reported Strategic Plan is updated as of September 11, 2018 to meet the State requirement of districts to have a new plan by October 1st. Leads team members will look over testing data at September Leads Meeting. Fabricius asking board to approve/post 2018-2019 Strategic Plan as is now to meet the October 1st deadline and will be back with revised Strategic Plan at October Board Meeting.

Motion to Approve
2018-2019 Strategic
Plan

A motion was made by Frye and seconded by Howell, to approve/post the current 2018-2019 Strategic Plan to meet the October 1st deadline. Revised Strategic Plan will be presented at October Board Meeting as presented. The motion was unanimously approved.

Motion to Approve
Elementary, Middle
School & High School
Enrollment,
Financials,
Menu/Notes/Calendar
Facilities Use Request-
Champ Sports

.6 Elementary, Middle School & High School Status Reports

A motion was made by Howell and seconded by O'Dell to approve Elementary, Middle School and High School enrollment, financials, menu/calendar/notes home, 2018-2019 Handbook, Facilities Use Request-Champ Sports as presented. The motion was unanimously approved

Motion to Approve
Band Shoes

.7 Band Uniforms

A motion was made by O'Dell and seconded by Frye to fund \$5,000 for band shoes as presented. The motion was unanimously approved

Communications /
Information
Fabricius - Projects /
Maintenance /
Transportation /
Technology

7.0 Communications / Information:

.1 Idaho School Board Convention November 14th - November 16th

.2 Plant Facilities

- Cafeteria Roof - From Snow Damage

.3 Early Childhood Center

- Open House Thursday, September 13th 5:00-6:00 p.m.

.4 Projects / Maintenance / Technology / Transportation

Projects/Maintenance:

- Elementary Cafeteria Roof
- Doors - 3 Sets \$18,970
- Looking at better Fertilizer Spreader
- Looking at seeder / slicer
- Football Handrails
- Crow's Nest Doors, Stairs

Technology:

- Continuing to Update Hardware / Software

Teresa Fabricius -
Communication

.5 Communications from Superintendent

- Enrollment / ADA
- Pro Active Coaching Assemblies & Meetings
- Early Childhood Center Open House
- Resolution - ISBA
- Funding Formula Draft

Adjournment

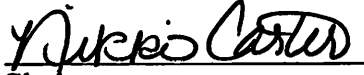
8.0 Adjournment:

The meeting adjourned at 7:15 p.m.

Approval of
Adjournment

A motion was made by Frye and seconded by Hurrle to adjourn meeting at 7:15 p.m.
The motion was unanimously approved.


Chairperson


Clerk