

# FRUITLAND SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL BOARD MEETING Thursday, October 3, 2019

Date, Place & Time	The Fruitland School District Board of Trustees met Thursday, October 3, 2019 @ 12:20 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID
Trustees in Attendance	<b>Trustees:</b> Chairperson Kelly Henggeler, Diane O'Dell, Debbie Hurrle, Matt Frye and Layne Howell
Administrators Attending	Administrators Attending: Teresa Fabricius, Superintendent; Marci Haro, High School Principal; Mark Van Weerdhuizen, High School Achievement Specialist
Others in Attendance	Others in Attendance: • Parent of Student "B"
Call Meeting To Order	1.0 Call Meeting To Order: The special board meeting was called to order @ 12:20 p.m. by Chairperson Henggeler.
	2.0 Pledge of Allegiance: Chairman Henggeler led those in attendance in the Pledge of Allegiance.
Approval of Board Agenda / Amend Board Agenda	3.0 Approval of Board Agenda: A motion was made by Hurrle and seconded by Frye to amend the board agenda by postponing Student "A" Discipline. The motion was unanimously approved.
	Expulsion Hearing for <b>Student "A"</b> will be rescheduled at a later time.
Executive Session	4.0 Executive Session: .1 Pursuant to Idaho Code 74-206 (1)(b) Student Discipline • Student "B"
Possible action will be taken regarding Student Discipline – Student "B"	Trustee Howell made a motion to enter into executive session to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, <b>Student "B"</b> under Idaho Code 74-206 (1)(b). The motion was seconded by Hurrle.  Roll call vote was as follows: Layne Howell – yes, Matt Frye – yes, Debbie Hurrle – yes, Diane O'Dell – yes, and Kelly Henggeler – yes  Motion carried. The board convened into executive session at 12:30 p.m.

Page 2 Special Board Meeting October 3, 2019

**BE IT RESOLVED**, that following the executive session, the board will reconvene into open session for the purpose of conducting further business pursuant to <u>Idaho</u> <u>Code</u> 74-206(1)(b).

Resume to Open Session

### 5.0 Resume to Open Session:

The board declared out of executive session at 12:55 p.m.

#### 6.0 Action Item:

- .1 Student Discipline
  - Student "B"

A motion was made by O'Dell and seconded by Howell to approve the expulsion of **Student "B"** from Fruitland School District. The motion was unanimously approved.

## **7.0 Executive Session:**

**Executive Session** 

Considering Property Proposal

.1 Considering Property Proposal – Pursuant to Idaho Code 74-206 (1)(c)

Chairman Kelly Henggeler entertained a motion to go into executive session to consider Property Proposal.

Trustee O'Dell made a motion to enter into executive session to Consider Property Proposal as per Idaho Code 74-206 (1)(c). The motion was seconded by trustee Hurrle.

Roll call vote was as follows: Layne Howell – yes, Matt Frye – yes, Debbie Hurrle – yes, Diane O'Dell – yes, and Kelly Henggeler – yes Motion carried. The board convened into executive session at 12:58 p.m.

**BE IT RESOLVED**, that following the executive session, the board will reconvene into open session for the purpose of conducting further business pursuant to <u>Idaho</u> Code 74-206(1)(c).

Resume to Open Session

#### 8.0 Resume to Open Session:

The board was declared out of executive session at 1:40 p.m.

### Adjournment

#### 7.0 Adjournment:

There being no further business to discuss in open session, the chair will adjourn.

The meeting adjourned at 1:40 p.m.

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