



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
ANNUAL MEETING
January 11, 2021**

Date, Place & Time	<p>The Fruitland School District Board of Trustees met Monday, January 11, 2021 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID</p> <p>Annual Board Meeting was live streamed to public through the following link: https://zoom.us/j/99530012518?pwd=UIU0VDZwSE10b3VQeDFONDdZZEFzUT09</p> <p>**Meeting ID: 995 3001 2518 **Password: e1QfM6</p>
Trustees in Attendance	<p>Trustees: Chairperson Kelly Henggeler, Matt Frye, Debbie Hurrle, Layne Howell and Aaron Dressen were present at the Board Meeting.</p>
Administrators Attending	<p>Administrators Attending Superintendent, Lyle Bayley; FHS Principal, Marci Haro; Middle School Principal, Shane Burrup; Elementary Principal, Jared Olsen</p>
Others in Attendance	<p>Others in Attendance:</p> <ul style="list-style-type: none"> • Tony Arnzen, District Counselor • Cory Thornton-Trump, Argus Observer
Call Meeting to Order	<p><u>1.0 Call Meeting To Order:</u> The annual board meeting was called to order @ 6:00 p.m. by Chairperson Kelly Henggeler.</p> <p><u>2.0 Pledge Of Allegiance:</u> Chairman Kelly Henggeler led those in attendance in the Pledge of Allegiance.</p>
Bayley – Motion to Nominate Chairman of the Board for the 2021 Term	<p><u>3.0 ANNUAL MEETING</u></p> <p><u>.1 Election of Board Positions and Meeting Information</u></p> <p><u>1.1 Appointment of Board Chair</u> Nominations for the chairman of the board were open. A motion was made by Hurrle and seconded by Howell to nominate Kelly Henggeler as Board Chairman for the 2021 term. The motion was unanimously approved.</p>
Motion to Nominate Vice-Chairman of the Board Matt Frye for the 2021 Term	<p><u>1.2 Appointment of Vice-Chairman</u> Chairman Kelly Henggeler opened the nominations for Vice-Chairman for the 2021 term. A motion was made by Dressen & seconded by Hurrle to nominate Matt Frye as Vice Chairman for the 2021 term. The motion was unanimously approved.</p>
Appointment of Board Officers/Committees for January 2021 – December 2021	<p><u>1.3 Appointment of Board Representatives to Committees</u> The School Board discussed the Board Committee Assignments for 2020-2021 school year. Appointment of Board Committee Assignments for January 2021–December 2021 are as follows:</p>

A Motion to Approve
Board Committee
Assignments for January
2021 – December 2021

- Teacher Negotiations: Kelly Henggeler, Matt Frye
- Calendar: Debbie Hurrle, Layne Howell
- Sick Leave Bank: Debbie Hurrle, Aaron Dressen
- Health Insurance: Aaron Dressen, Matt Frye
- Extra-Curricular: Debbie Hurrle, Layne Howell
- Technology: Aaron Dressen, Matt Frye
- Monthly Bill Review: Matt Frye, Kelly Henggeler
- Budget Review: Kelly Henggeler, Matt Frye
- Review of District Bank Statement: Kelly Henggeler

A motion was made by Howell and seconded by Dressen to approve Board Committee Assignments for January 2021 – December 2021. The motion was unanimously approved.

A Motion to Approve
Nikki Carter as Clerk of
the Board for January
2021 – December 2021

1.4 Appointment of Clerk of the Board

Chairman Henggeler appointed Nikki Carter as Clerk for 2021 term. Motion was made by Frye and seconded by Hurrle to approve Nikki Carter as Clerk of the Board for January 2021 – December 2021. The motion was unanimously approved.

Code of Ethics for Board
Members

1.5 Code of Ethics

All Trustees signed the Code of Ethics for School Board Members.

Set Regular Meeting
Date, Time & Posting
Places for January 2021
– December 2021

1.6 Set Regular Board Meeting Date, Time & Posting Places

Chairman Henggeler recommended continuing the regular board meeting on the second Monday of the month beginning at 6:00 p.m. in the District Office Board Room, except for the May Board Meeting due to furlough day. May Board Meeting scheduled for Tuesday, May 11th.

Posting places for Board Meetings & Special Notices for 2021

- District Office
- FSD Web Site
- Fruitland High School
- Fruitland Middle School
- Fruitland Elementary School
- Fruitland Early Childhood Center
- Fruitland City Hall
- Fruitland Post Office

A Motion to Approve
Regular Meeting Date,
Time & Posting Places

A motion was made by Hurrle and seconded by Dressen to set the regular board meeting dates, times and posting places as presented. The motion was unanimously approved.

A Motion to Approve
Signature Stamp

1.7 Signature Stamp Approval

Motion was made by Howell and seconded by Frye to approve the signature stamps for Nikki Carter and Kelly Henggeler for school district accounts payable and payroll checks. The motion was unanimously approved.

Consent Agenda –
Minutes / Clerks
Financial Report / Bills
for / Resignations / New
Hires / Volunteers

4.0 Consent Agenda

.1 Approval of Agenda

.2 Approval of Minutes December 14, 2020 (Regular Board Meeting)

.3 Clerks Financial Report

.4 Approval of Bills for January 2021

.5 Resignations / New Hires / Volunteers

2020–2021 Resignation

2020 – 2021 RESIGNATIONS

- Telma Martiniz, MS Special Ed Teaching Assistant

2020–2021 Volunteers

2020-2021 VOLUNTEERS

- Kelly Dullanty, High School Wrestling Assistant

**Approval of Consent
Agenda Item**

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

Special Presentation –
Tony Arnzen, FSD
Counselor

4.0 Special Presentations

.1 Tony Arnzen, Fruitland School District Counselor

Tony Arnzen reported in our mission to educate all students to their full potential, we are always looking to join forces with partners and organizations that will help us make a bigger impact in the lives of students we serve. With this in mind, we are excited to introduce our newest partner, Purposity.

If you knew a kid down the street had a simple need as sneakers for school, chances are you would help. But, it's hard to know the needs of people in your community because there's never been a way to connect the people who could really help with the people who want to offer it.

Enter our new app partnership, Purposity. Its name comes from purpose + generosity, and it allows you quickly and easily lend a hand to our students.

Arnzen reported by signing up, you're sent one weekly notification with specific needs. It might be a winter jacket for a student in one of our schools or household essentials for a family that lost a home in a fire. You decide if you want to help and meet a need in just a few clicks, right from your phone. You will know exactly who (student, parent, family, no names or identifying information) you're helping and why.

To be a part of Purposity movement, download the Purposity app in the App Store or Google Play, and follow Fruitland School District.

Motion to Approve
Consent Agenda Items

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

Jared Olsen –
Elementary Enrollment –
572

6.0 Status Reports

BUILDING REPORTS

.1 Elementary

Mr. Olsen

1. Enrollment

572

- | | |
|-------------------------|-----|
| • Pre School | 11 |
| • Kindergarten | 103 |
| • 1 st Grade | 124 |
| • 2 nd Grade | 103 |
| • 3 rd Grade | 130 |
| • 4 th Grade | 101 |

2. Financial Reports:

3. Reading Intervention Changes

Jared Olsen –
Enrollment, Financials,
Cohort Groups

Jared Olsen, Elementary Principal, reported on:

- Enrollment numbers
- Reading intervention

Olsen reported the elementary will be having cohort groups within grade level. If there is no students getting sick with COVID-19 another grade level will be able to break students up in cohort groups. Olsen reported preventive measures are in place. Desks will be cleaned and masks will be worn at all times

Shane Burrup –
Middle School
Enrollment – 520

2. Middle School

Shane Burrup

1. Enrollment

- | | |
|-------------------------|-----|
| • 5 th Grade | 114 |
| • 6 th Grade | 135 |
| • 7 th Grade | 128 |
| • 8 th Grade | 143 |

2. Financial Reports:

Upcoming Events At FMS:

- Basketball tryouts start Monday, January 4th
- No School Monday, January 18th: Martin Luther King Jr. Day
- Student of the month for December Thursday, January 7th

Shane Burrup –
Enrollment, Mapp
Testing, Boys
Basketball, Lego
Competition

Shane Burrup, Middle School Principal, reported on:

- Enrollment numbers
- Mapp Testing scores didn't drop much from last fall to this fall.
- Boys Basketball started
Low numbers: 8th grade – 17; 7th grade – 13
- Lego Competition January 30th Twin Falls / Zoom

Marci Haro –
High School
Enrollment – 516

3. High School

Marci Haro

1. Enrollment 516

- | | |
|--------------------------|-----|
| • 9 th Grade | 132 |
| • 10 th Grade | 142 |
| • 11 th Grade | 138 |
| • 12 th Grade | 104 |

2 New Semester

Marci Haro –
Enrollment, Graduation
Rate, Athletics,
Tip Off – Modified
Dress Code,

Marci Haro, High School Principal, reported on:

- Graduation Rate 92.7%
- Athletics
 - Governor Little – 2 spectators per athlete in the gym.
 - Gym bleachers are cleaned before each game.
 - Restrooms are cleaned before each game.
 - SRV is using tags/vouchers.
 - Parents sit on specific lines that are spaced 15 feet apart.
 - Athletes sit across the gym.
 - Parents enter one door and exit another door.
- ASB
 - Tip Off – modified dress code February 8th – 12th.
- Baseboard donated.

Haro thanked Mr. Bayley for making sure the school buildings have cleaning supplies.

Lyle Bayley –
School COVID-19
Update

.4 School COVID-19 Update

Mr. Bayley reported COVID-19 vaccine will be available to Pre-K – 12th school staff and teachers in February.

Bayley presented to the board Stage 2 handout from Governor Little’s office.

Stage 2 – Governor and the Idaho Department of Health and Welfare Director Order:

Gatherings:

- Gatherings of more than 10 people, both public and private are prohibited. People participating in gatherings of 10 or fewer people, while permitted, must adhere to physical distancing and sanitation requirements.
- As defined by the CDC, “gathering” means a planned or spontaneous event, indoors or outdoors, with a small number of people participating or a large number of people in attendance such as a community event or gathering or sporting events.

Bayley reported Region 3 representative Rob Sauer attended a virtual meeting with representation from superintendents, IHSAA, State Board members, Governor Little’s offices, ISBA and IASA regarding game attendance with Governor Little’s Stage 2 mandate. Rob Sauer hoped for game attendance approval before Christmas break.

Bayley reported today Governor Little signed “High School Athletic Plan for Governors Orders on Gathering and Spectators” Assurance Page for winter sports.

The Assurance Page is to allow Districts to participate in athletics and have spectators in the gym.

District/School Responsibility:

- Two guests per player into the game. Two tickets per athlete.
- Districts will have a plan in place for all areas of the facility. Entry and exit will need to be clearly marked, separated entry and exits for each group of participants and spectators.
- Districts will be responsible to uphold these protocols during athletics events in their home gymnasium.

Consequences of Non-Compliance:

- First offense: The school receives a written reprimand for the State Board of Education.
- Second offense: The school that is found in non-compliance forfeits that event.
- Third offense: The school that is found in non-compliance will forfeit all future athletic events for, the sport, during the winter season.

Lyle Bayley – Teacher
Evaluation Policy

.5 Teacher Evaluation Policy

Mr. Bayley reported administration and teachers will be meeting later this week. Teacher Evaluation Policy will be available at the February Board meeting.

Lyle Bayley – RIF
Policy

.6 RIF Policy

Mr. Bayley reported administration and teachers will be meeting later this week. RIF Policy will be available at the February Board meeting.

Motion to Approve
Elementary, Middle
School & High School
Enrollment, Financials
Modified Dress Code for

7.0 Action Items

.1 Elementary, Middle School & High School – Status Reports

A motion was made by Frye and seconded by Howell to approve Elementary, Middle School and High School enrollment, financials, and modified dress code as presented. The motion was unanimously approved.

Motion to Approve District follow “High School Athletic Plan for Governor Orders on Gathering & Spectators”

.2 School COVID-19 Update

A motion was made by Dressen and seconded by Frye to approve the district follow the guidelines in the “High School Athletic Plan for Governors Orders on Gathering and Spectators” Assurance Page for winter sports as presented. The motion was unanimously approved.

.3 Teacher Evaluation Policy

No motion at this time.

.4 RIF Policy

No motion at this time.

School Visitation Date & Time

.5 School Visitation Date & Time

A motion was made by Dressen and seconded by Frye to table until February Board Meeting. A motion was unanimously approved.

Motion to approve 2020-2021 Non-District Open Enrollment

.6 Open Enrollment

Open Enrollment Non-resident Student Applications for 2020-2021 School Year
Elementary School

- #421

A motion was made by Frye and seconded by Hurrle to approve 2020-2021 Non-District Open Enrollment for student #421 as presented. The motion was unanimously approved.

Declaration of Surplus Elementary

.7 Declaration of Surplus of Property
Elementary School

- 1 – Keyboard, broken
- 28 – Collections Grade 4, outdated
- 36 – Science Horizons, outdated
- 37 – Calculators, not working
- 67 – Student Notebooks, outdated
- 2 – Capstone Comprehension Program Level D, outdated
- 18 – Math In Focus Student Book 4B, Sent wrong version
- 18 – Math In Focus Student Book 4A, Sent wrong version
- 2 – Student Math Journal Volume 2, outdated

Motion to Approve Declaration of Surplus Property

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

Motion to adopt Policy 8245 “Unpaid School Meal Charges”

8.0 Policy Review – Second Read – Action Item

.1 Policy 8245: Unpaid School Meal Charges

A motion was made by Dressen and seconded by Frye to adopt Policy 8245 “Unpaid School Meal Charges” as presented. A motion was unanimously approved.

Lyle Bayley – Projects / Maintenance

9.0 Communications / Information:

.1 Projects / Maintenance / Technology / Transportation

Projects / Maintenance:

- Administrators - Maintenance needs & wish list

Lyle Bayley – Technology

Technology:

- Nothing to report at this time

Lyle Bayley –
Transportation

Transportation:

- Nothing to report at this time.

Lyle Bayley –
Communications

.2 Communications:

- Idaho Ed News
- Career Ladder 44.9 million
- 31 Million Stabilization Fund
- Insurance Fund
- Advanced Opportunities
- School Safety Tip Hotline

Adjournment

10.0 Adjournment:

Meeting adjourned at 7:12 p.m.


Chairperson


Clerk