

FRUITLAND SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING March 8, 2021

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, March 8, 2021 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID
	Regular Board Meeting was live streamed to public through the following link: https://zoom.us/j/93889759609?pwd=VGxES0pGdnVtbTB4WVIrdzdsdkVpZz09 **Meeting ID: 938 8975 9609 **Password: 9KV0mF
Trustees in Attendance	Trustees: Chairperson Kelly Henggeler, Matt Frye, Debbie Hurrle, Layne Howell and Aaron Dressen were present at the Board Meeting.
Administrators Attending	Administrators Attending: Superintendent, Lyle Bayley; FHS Principal, Marci Haro; Middle School Principal, Shane Burrup; Elementary Principal, Jared Olsen.
Others in Attendance Call Meeting to Order	Others in Attendance: • Mike Cates • Tamara Cates • Gina Ziegler • Stacy Wescott • Amy Williams • Annie Knudson • Chad Arnzen • Corey Thornton Trump 1.0 Call Meeting To Order: The regular board meeting was called to order @ 6:00 p.m. by Chairperson Kelly Henggeler.
	2.0 Pledge Of Allegiance: Chairman Kelly Henggeler led those in attendance in the Pledge of Allegiance.
Motion to Approve the Agenda	A motion was made by Frye and seconded by Hurrle to approve the agenda as presented. The motion was unanimously approved.
Consent Agenda – Minutes / Clerks Financial Report / Bills for / Resignations / New Hires / Volunteers	4.0 Consent Agenda .1 Approval of Minutes February 8, 2021 (Regular Board Meeting) .2 Clerks Financial Report .3 Approval of Bills

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2020–2021 Resignations

.5 Resignations / New Hills / Volunteer

2020-2021

New Hires / Transfers

2020-2021 New Hires / Transfers

- Cecilia Serrano, Long Term Substitute for Special Ed / ESL Migrant Teaching Assistant
- Tammy Booth, PT Special Ed Teaching Assistant / PT ESL Migrant Teaching Assistant
- Mason Sideroff, High School Track Coach
- Robert Jones, High School Assistant Track Coach
- Shane Burrup, High School Assistant Golf Coach
- Carle Grosvenor, Middle School Baseball Coach
- Wayne Yamashita, Middle School Tennis Coach
- Ashton Greif, Middle School Tennis Coach
- Chelsea Wilson, High School Assistant Softball Coach
- Chance Stringer, High School JV Baseball Coach
- Lucas Tackman, High School Assistant Baseball Coach
- Nic Jay, Middle School Baseball Coach

2020-2021 Volunteers

NA

2021-2022 Resignation

2020-2021 Resignations

- Jennifer Rawlinson, Middle School Tennis Coach
- Tawni Sandquist, Title / Special Ed Teaching Assistant
- Sadie Stark, Elementary Special Ed Teaching Assistant
- Amber Reed, Elementary Special Ed Teaching Assistant
- Chance Stringer, Middle School Baseball Coach
- Russ Wright, Half-Time High School Achievement Specialist / Half-Time High School Athletic Director / High School Football Coach

Retiring

Retiring

• Doug Daws, Maintenance Supervisor (21 years)

Approval of Consent Agenda Item

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

Jared Olsen – Elementary Enrollment – 574

5.0 Special Presentations

.1 Volunteer Day - Shawna Pierson

Mr. Bayley reported he met with Shawna Pierson to discus organizing a Volunteer Day April 24th. Mrs. Pierson met with the City Council to see what could go in place of the fruit trees in front of the Middle School.

6.0 Status Reports

BUILDING REPORTS

.1 Elementary			ľ	Mr. Olsen
1.	. Enrollr	nent 57	2	
	•	Pre School		15
	•	Kindergarten		105
	•	1st Grade		126
	•	2nd Grade		100

•	3rd Grade	127
•	4th Grade	101

- 2. Financial Report
- 3. Facilities Use Agreement
 - 8th Grade Community Girls Volleyball
 - **Insight Counseling**
- 4. Spring Fair & Chamber of Commerce
- 5. Free Dress Day Request
 - Jump A Thon Prize

Jared Olsen, Principal, reported on:

- > Enrollment numbers
- > Facilities Use Agreement
 - Club Volleyball Diana Luoma FES Gym 2/18; 2/22; 2/24; 2/25; 3/2; 3/3; 3/4; 3/10; 3/11; 3/16; 3/17; 3/18
- > Spring Fair Mr. Olsen reported the attendance at the Elementary School has been really good. No new cases of COVID-19. The Spring Fair is held outside so those that participated in the fair will be able to social distance. Olsen reported the Spring Fair will be a good way to get the community back together and involved. The Chamber of Commerce will provide the parade.
- ➤ Modified Dress Code Jump A Thon Prize

Jared Olsen -Enrollment Numbers. Facilities Use Agreement - Club Volleyball, Spring Fair, Modified Dress Day -Jump A Thon

Shane Burrup -Middle School Enrollment - 527

Shane Burrup 2. Middle School 1. Enrollment

Enroll	ment	327	
•	5th Grade		115
•	6th Grade		136
•	7th Grade		128
•	8th Grade		148

- 2. Financials
- 3. School Lunch Menu
- 4. 2021-2022 Open Enrollment Applications Current Students

Upcoming Events At FMS:

- ➤ Parent Teacher Conferences March 4th & 5th
- > End of the Third Quarter March 12th
- Early Release March 18th @ 1:50 p.m.
- ➤ No School March 19th
- > Spring Break March 22nd March 29th
- > Teachers Work Day March 29th

Shane Burrup, Principal, reported on:

Shane Burrup -Enrollment Numbers,

> Financials

➤ Jog A Thon – April 19th

> Enrollment numbers

> Parent Teacher Conferences conducted virtually

Financials, Jog A Thon,

Parent Teacher Conferences

Marci Haro – High School Enrollment – 511

3. High School Marci Haro Enrollment 511

•	9th Grade	130
•	10th Grade	142
•	11th Grade	137
•	12th Grade	102

- 1. Athletic Update
- 2. Parent Teacher Conferences March 17th March 18th
- 3. End of the Quarter March 12th
- 4. Senior Project Day March 12th

Marci Haro –
Enrollment numbers,
Financials, Parent
Teacher Conferences,
End of Quarter, Senior
Projects, Modified Dress
Day, Spring Fair

Marci Haro report on:

- > Enrollment numbers
- > Financials
- ➤ State Wrestling 15 Athletes
- ➤ Boys Basketball No placing at State
- ➤ Parent Teacher Conferences will be conducted virtually March 17th, & March 18th.
- ➤ End of the Quarter March 12th
- > Senior Project Day March 12th
 - Seniors present their project in order to graduate.
- > ASB, Band, & FFA would like to participate in the Spring Fair.
- ➤ Modified Dress Day April 5th April 9th.

Lyle Bayley – School COVID-19 Update .4 School COVID-19 Update

Mr. Bayley reported staff that received their 1st COVID virus vaccination Wednesday, February 3rd had the opportunity to receive their 2nd COVID vaccination. Prescription Pad Pharmacy gave the 2nd COVID virus vaccine shot Wednesday, March 3rd. Bayley reported several staff had flu like symptoms after the shot.

Bayley recommended **not** remove the mask policy until the district is further along from receiving the 2nd COVID vaccination. Bayley recommended removing the mask policy after spring break or at the April Board meeting as long as we continue to have low COVID numbers in the district.

Lyle Bayley – 2020-2021 School Calendar

.5 2020-2021 School Calendar

Mr. Bayley Reported administration and staff would like to change our school schedule following spring break. The change would be made as long as we continue to have very low COVID numbers in the district. We currently have zero cases.

Bayley reported the change will be as follows:

- All schools will be in session in person five (5) days per week, beginning on Tuesday, March 30th.
- All schools will go to the original five (5) day calendar that was approved prior to the emergency pandemic.
- All schools will discontinue the online learning (IDLA excluded) Tuesday, March 30th.

Bayley recommended not remove the mask policy until the district is further along from receiving the 2nd COVID vaccination. Bayley recommended removing the mask policy after spring break or at the April Board meeting.

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Lyle Bayley – Teacher Evaluation Policy

.6 Teacher Evaluation Policy

Mr. Bayley Reported he received corrections and instructions from FSD legal counsel. Bayley can send attorney feed back to the board.

Lyle Bayley – RIF Policy

.7 RIF Policy

Mr. Bayley reported FSD legal council has looked over the working RIF Policy the administration and teachers went over. District attorney feedback was too much on seniority and not on performance. Bayley reported last negotiations 2020-2021 needs to be looked at and adopted in to policy.

Lyle Bayley – Plant Facility Projects

.8 Plant Facility Projects

Mr. Bayley reported Maintenance Director, Doug Daws is working on estimates or bids for projects that need to be done this summer.

- Seal coating asphalt
- Air condition in the Elementary Cafeteria
- Air condition in the High School Gym Have to replace the hole unit. Bid was high.

Bayley reported Idaho School district will receive a second round of CARES Special Distribution funding. Districts will have more flexibility in how these funds are spent.

Bayley reported FSD had their yearly State Inspection. The following were recommended for improvements:

- Outlets updated
- Exit signs updated
- Stairs repaired

Lyle Bayley – 2021-2022 District Calendar

.9 2021-2022 District Calendar

Mr. Bayley reported 2021-2022 District Calendar Committee have been meeting and communicating with administration.

Proposed 2021-2022 District Calendar:

- Freshman & New Student Orientation August 18th
- First Day of School 5th –12th grade August 19th
- First Day of school Kindergarten —4th grade August 23rd
- Day off in February with an extra day in April
- Collaboration Early Release K–8th starts October 1st
- Collaboration Early Release K–8th ends May 20th
- Middle School Parent Teacher Conference October 6th—October 7th
- Elementary & High School Parent Teacher Conferences October 20th –October 21st

Lyle Bayley – Negotiations Request

.10 Negotiations Request

Mr. Bayley reported he received an email from Stacy Wescot on behalf of Fruitland Education Association. FEA is requesting the District agree to reopen salary negotiations pursuant to the restoration of the 5% holdback in salary allocation.

Vice Chairman, Matt Frye – Pennsylvania Property House

.11 Pennsylvania Property / House

Vice Chairman, Matt Frye reported he met with city regarding the Pennsylvania Property / House. Frye reported various options.

- Moving the house.
- Selling part of the parcel

Frye recommended the Pennsylvania Property be on the Board site tour.

Motion to Approve Elementary, Middle School & High School Enrollment, Financials,

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, modified dress days as presented. The motion was unanimously approved.

.2 School COVID-19 Update

No motion at this time.

Motion to Approve 2020–2021 District School Calendar

Modified Dress day

.3 2020-2021 School Calendar

A motion was made by Frye and seconded by Hurrle schools will be in session in person five (5) days per week and schools will remove online learning beginning after spring break. The motion was unanimously approved.

** Please note that the Board reconsidered this motion at their Special Board meeting on Monday, March 29th.

Motion to Approve Teacher Evaluation Policy

.4 Teacher Evaluation Policy

A motion was made by Fry and seconded by Howell to approve the Teacher Evaluation Policy as presented. The motion was unanimously approved.

.5 RIF Policy

Motion to Approve RIF Policy

A motion was made by Howell and seconded by Dressen to approve the RIF Policy as presented. The motion was unanimously approved.

Motion to Approve Open Enrollment Requests 2020–2021 2nd Semester

.6 Open Enrollment Request 2020–2021 2nd Semester

Open Enrollment Non-resident Student Applications for 2020-2021 School Year 2nd Semester: **Middle School**

• #504

A motion was made by Frye and seconded by Hurrle to approve Open Enrollment Request #504 for 2nd semester as presented by administration recommendation. The motion was unanimously approved.

Current Non-resident Open Enrollment Applications for 2021–2022

.7 Current Non-resident Open Enrollment Applications for 2021-2022

Elementary:

• Student # 501

Middle School:

- Student # 502
- Student # 503

High School:

- Student # 494
- Student # 500
- Student # 505

Motion to Approve/Not Approve Current Students Open Enrollment Applications for 2021–2022

Nikki Carter, Business Manager/Clerk, will send a letter to parents stating **approved/not approved** for 2021-2022 school year and the need to reapply for 2022-2023 school year, if they live outside of Fruitland School District.

A motion was made by Frye and seconded by Howell to **approve/not approve** current non-resident 2021-2022 Open Enrollment as presented by administration recommendation. The motion was unanimously approved.

No Motion at this time for Plant Facility Projects

.8 Plant Facility Projects

No motion at this time.

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Motion to Approve School Visitation Date / Time April 12th @ 2:00 p.m.

.9 School Visitation Date/Time

The Board discussed having the site tour before the April 12th Board meeting. Board Chairman, Kelly Henggeler recommended starting the site tour late due to COVID-19. A later start time would allow limited interaction with staff and students. The Board agreed with the site tour April 12th at 2:00 p.m. followed by the regular Board meeting at 6:00 p.m.

A motion was made by Dressen and seconded by Frye to approve April 12th site tour start at 2:00 p.m. followed by the regular Board meeting at 6:00 p.m. as presented. The motion was unanimously approved.

Motion to Approve
Facilities Use Request
8th Grade Club
Volleyball &
Facilities Use Request
Larsen Counseling
PLLC.

.10 Facilities Use Request - Elementary Gym

• 8th Grade Club Volleyball – Diana Luoma Practices will be held the month of March

Facilities Use Request – Elementary

• Larsen Counseling PLLC. Thursdays at 12:30 p.m. – 1:30 p.m.

A motion was made by Frye and seconded by Howell to approve Facilities Use Requests as presented. The motion was unanimously approved.

Motion to Approve 2021–2022 District School Calendar

.11 2021-2022 District Calendar

A motion was made by Howell and seconded by Dressen to approve the 2021-2022 District Calendar as presented. The motion was unanimously approved.

Motion to Approve Declaration of Surplus – High School Library Books

.12 Declaration of Surplus of

Elementary School:

• 1 Richo printer – broken and non repairable

High School:

• 2 Office chairs – broken and non repairable

A motion was made by Frye and seconded by Howell to approve the Declaration of Surplus of Property as presented. The motion was unanimously approved.

8.0 Policy Review – First Read

- Procurement Policies (IDEA Part B School Age & IDEA Part B Pre-school Age)
 - > Policy 7218: Federal Grant Financial Management System
 - ➤ Policy 7235: Fiscal Accountability & IDEA Part B Funds
 - Policy 7237: Retention of Records Relating to Federal Grants
 - ➤ Policy 7270: Property Records
 - ➤ Policy 7320P1: Determining Necessity & Reasonableness of Expenses

A motion was made by Fry and seconded by Hurrle to adopt the Procurement Policies for IDEA Part B School Age and IDEA Part B Pre-School Age as presented. The motion was unanimously approved.

Motion to Approve Procurement Policies for IDEA Part B School Age and IDEA Part B Pre-School Age

Adjournment

9.0 Adjournment:

The meeting adjourned at 7:30 p.m.

Thilly R. Ninggelin Dikes Cather Chairperson Clerk