

# FRUITLAND SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING May 11, 2021

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, May 11, 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: <a href="https://zoom.us/j/94254926033?pwd=d1ltUzJtUDU5TFVDVVJKTnRGdExlZz09">https://zoom.us/j/94254926033?pwd=d1ltUzJtUDU5TFVDVVJKTnRGdExlZz09</a>
	**Meeting ID: 942 5492 6033
Trustees in Attendance	Trustees: Chairperson Kelly Henggeler, Matt Frye, Debbie Hurrle and Layne Howell 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	Others in Attendance:  > Stuart Grimes > Gina Ziegler
Call Meeting to Order	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	3.0 Approval of Board 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 April 12, 2021 (Regular Board Meeting) .2 Clerks Financial Report .3 Approval of Bills .4 Resignations / New Hills / Volunteer
2020–2021 Resignations	<ul> <li>2020-2021 RESIGNATIONS</li> <li>Linda Langley, 4<sup>th</sup> Grade Teacher (49 years)         Retiring at the end of the 2020-2021 school year     </li> </ul>

Josey Wilson, MS Part-time Janitor Dan Johnson, Maintenance Assistant

#### 2021-2022 New Hires

#### 2021-2022 NEW HIRES / TRANSFERS

- Scott Hammond, HS Vice Principal / Athletic Director
- Susanne Shaffer, MS Special Education Teacher (Letter of Authorization)
- Katie Bowden, MS English Teacher
- Becca Winegar, HS English Teacher (11<sup>th</sup> Grade)
- Kaylee Cooper, 3<sup>rd</sup> Grade Teacher
- Michael Newsome, HS English Teacher (10<sup>th</sup> Grade)
- Amy Williams, TRANSFER MS History to HS English (9<sup>th</sup> Grade)
- Deanna Grimes, TRANSFER 1<sup>ST</sup> Grade to HS Art (Alternative Authorization)
- Dan Reed, TRANSFER Transportation to Transportation/Grounds Supervisor
- Wayne Yamashita TRANSFER MS Janitor to District Building Maintenance Supervisor

# 2021-2022 Resignation

#### 2021-2022 RESIGNATIONS

- Alison Parrott, 6<sup>th</sup> Grade Teacher
- Kara Walton, HS English Teacher (9th Grade)
- Timbra Long, HS Art Teacher
- Kelly Dayley, HS English Teacher
- Kimi Casad, MS Counselor
- Aubrey Wilson, Varsity Softball Coach
- Chelsea Wilson, Assistant Softball Coach

# **Approval of Consent Agenda Item**

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

## **5.0 Special Presentations**

.1 Stuart Grimes - Middle School Teacher

Stuart Grimes sincerely thanked the board for the opportunity he has had to work for Fruitland School District. Grimes reported he appreciated all the district has done for him and his family and has been happy with the District. The decision to leave has been bitter sweet because I love working with the kids.

Grimes reported starting August 1<sup>st</sup> he will be Fruitland City Administrator. I have been on the City Council for 12 years.

Chairman Henggeler thanked Stuart for all he has done and congratulated him with his new job.

# Jared Olsen – Elementary Enrollment – 573

# 6.0 Status Reports

# **BUILDING REPORTS**.1 Elementary – Mr. Olsen

• Enrollment: 573

1.	Pre School	13
2.	Kindergarten	101
3.	1st Grade	126
4.	2nd Grade	100
5.	3rd Grade	130
6.	4th Grade	103

- Financial Report
- Free Dress Day Request:
- Field Day May 2<sup>th</sup>

Page 3 **Board Meeting Minutes** May 11, 2021

- Bingo for Books May 13<sup>th</sup>
- Field Day May 26<sup>th</sup>
- Facilities Use Request
  - Olsen Family Reunion
- End of Year Schedule
  - Move Up Day May 24<sup>th</sup>
  - Field Day May 26<sup>th</sup>

# Jared Olsen, Principal, reported on:

- Financial Report
- Enrollment numbers
- Honey Bears Registration 60 students 1<sup>st</sup> day
- Bingo for Books Friday, May 14th
- Move-Up Day, Monday, May 24th
- Last day of school non-dress code day May 26<sup>th</sup>
- Summer School K 4<sup>th</sup> grade
  - o June 1<sup>st</sup> July 1<sup>st</sup>
  - 8:00 a.m. 1:00 p.m.
  - o 5 days a week
  - o Approximately 250 students
  - o Reading and Math

# Shane Burrup -Middle School Enrollment – 532

Jared Olsen -

Honey Bears

Enrollment Numbers,

Registration, Bingo for

Books, Move-Up Day,

Non-Dress Code Day,

Summer School

#### 2. Middle School - Shane Burrup

Enrollment: 532

5th Grade	116
6th Grade	138
7th Grade	131
8th Grade	147

#### Approval Needed:

- Financials
- School Lunch Menu
- Surplus
- 8<sup>th</sup> Grade Dance May 25th

#### Fund Raiser:

Jog-a-Thon grand total \$20,750.30

# Upcoming Events At FMS:

- 1. Jog-A-Thon Assembly May 7<sup>th</sup>
- 2. No School May 10<sup>th</sup>
- 3. Last day of school for 8<sup>th</sup> grade May 25th
- Last day for 4<sup>th</sup> 7<sup>th</sup> grade May 26<sup>th</sup>
   Geocaching May 13<sup>th</sup>, 17<sup>th</sup>, 19<sup>th</sup>, 20<sup>th</sup>

#### Shane Burrup, Principal, reported on:

- Enrollment numbers and financials
  - Jog-a-Thon Assembly May 7<sup>th</sup>
- Jog-a-Thon raised \$20,750.30
- Move-Up Day Monday, May 20th 8:30-9:15 a.m.
- 8<sup>th</sup> Grade dance & last day of school May 25th
- 5<sup>th</sup> 7<sup>th</sup> Grade last day of school May 26<sup>th</sup>
- Approval for modified dress days

Shane Burrup -Enrollment Numbers, Financials, Jog-a-Thon, Move-Up Day, 8th Grade Dance, Modified Dress Days

Marci Haro – High School Enrollment – 505

Marci Haro – Enrollment numbers, Graduation, Hall of Fame Banquet, Athletics, Registration, FFA Flower Sales, Field Day, Spring Fair

Lyle Bayley – School COVID-19 Update

Lyle Bayley – Summer Facility Projects

#### 3. High School - Marci Haro

• Enrollment: 505

9th Grade	127
10th Grade	145
11th Grade	132
12th Grade	101

# Marci Haro reported on:

1. *Graduation* - May 24, 2021 @ 6:00 p.m. on the FHS Football Field. Graduating Seniors can invite 12.

Board members are invited to attend as well as Mr. Howell is invited on stage to give his granddaughter her diploma.

- 2. Hall of Fame Banquet The banquet was a huge success. Haro thanked the donors and buyers for their generous support and Mr. Olsen for the use of the Elementary Cafeteria. Haro reported she is in the process of putting ads in the Argus thanking our donors and buyers.
- 3. Testing High School is almost finished with our State, AP, CTE and SAT testing.
- 4. Athletics Baseball won the conference. Emma Hillam and Weston Jefferies broke decades old records. Weston's was a 23 year old record in the shot and Emma's record was 26 year old in the 3200. District track this week.
- 5. Registration Admin Team have talked to all students about registration and classes for next year. Haro reported Admin Team will be spending the summer making the master schedule and putting students in classes.
- 6. FFA Flower Sales Sold 1300 baskets
- 7. "Bright Star" Play Mr. Blackwell lived stream.
- 8. Spring Fair Haro reported the floats, band, buses and students were amazing. Sold 800 chicken dinners in two (2) hours.
- 9. Field Day May 19<sup>th</sup> Yearbook signing and fun activities

#### .4 School COVID-19 Update

Mr. Bayley reported COVID-19 cases are up in Fruitland. Five (5) COVID-19 cases since Spring Break. No new cases this week.

#### .5 Summer Facility Projects

Mr. Bayley Reported received bids for the following summer facility projects:

#### 1. Gym Floors

High School

Middle School

**Elementary School** 

#### 2. Air Systems

**Elementary Air Conditioning** 

## 1. Parking Lots

ECC - New asphalt

Elementary - Clean, crack and fill

Middle School - Clean, fill, seal and stripe

High School - Clean, fill, seal and stripe

Estimated Cost: \$124,473.88

Page 5 Board Meeting Minutes May 11, 2021

Lyle Bayley – Negotiations

#### .6 Negotiations Request

Mr. Bayley reported he met with FEA Negotiations group. Next Negotiations Meeting is May 18, 2021 @ 3:30 p.m.

Matt Frye –
Property / House – 725
South Pennsylvania Ave
Fruitland

# .7 Property / House – 725 South Pennsylvania Ave Fruitland

Vice Chairman, Matt Frye reported if the District sells the house and out buildings will lose a lot of property. Frye reported another option would be sell just the house and have it removed from the property. Next step would be to get the house appraised so that the district can accept sealed bids.

Matt Frye –
Property / House – 7155
South Pennsylvania Ave
Fruitland

## .8 Property / House - 7155 South Pennsylvania Ave Fruitland

Vice Chairman, Matt Frye reported to sell just the house and have it removed from the property. Next step would be to get the house appraised so that the district can accept sealed bids to have the house removed.

# 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 Hurrle 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 was made.

Motion to Approve
Facilities Use Request –
Olsen Family Reunion
FHS Band & Color
Guard

#### .3 Facilities Use Request

- Jared Olsen Family Reunion July 3<sup>rd</sup> 7:00 a.m. 9:00 p.m.
- FHS Band & Color Guard May 8<sup>th</sup> 8:00 a.m. 4:00 p.m.

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

# .4 Declaration of Surplus of District Office:

• 1 – Digital Postal Scale, broken

#### Flamentery

• 500 – Calculators, broken and are outdated

Motion to Approve Declaration of Surplus – District Office / Elementary / Middle School

#### Middle School:

- 2 Desks, broken
- 1 Microwave, no longer works
- 1 Fax Machine, no longer works

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

# Motion to Approve Honorarium

#### .5 2021 Honorarium

Doug Daws – 21 years of dedicated service.

A motion was made by Frye and seconded by Hurrle to approve 2021 Honorarium as presented. The motion was unanimously approved.

# Open Enrollment Nonresident Application for 2021-2022 School Year

#### .6 Open Enrollment Applications for 2021-2022

Open Enrollment Non-resident Student Applications for 2021-2022

Student #512

Page 6 Board Meeting Minutes May 11, 2021

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.

Motion to Approve Non-Resident Students Open Enrollment Applications for 2021–2022

A motion was made by Howell and seconded by Hurrle to **approve** 2021-2022 Open Enrollment Request #512 as presented by administration recommendation. The motion was unanimously approved.

Motion to Approve No Fee Increases for 2021-2022 School Year .7 Proposed Fee Increases for 2021-2022 School Year

No Fee increases for the 2021-2022 school year. USDA has approved free student meals thru June 2022.

Summer Facility Projects

A motion was made by Frye and seconded by Howell to approve no fee Increase for 2021–2022 School Year as presented. The motion was unanimously approved.

# .8 Summer Facility Projects

# 1. Gym Floors

High School Middle School Elementary School

2. Air Systems

**Elementary Air Conditioning** 

3. Parking Lots

ECC – New asphalt Elementary – Clean, crack and fill Middle School – Clean, fill, seal and stripe High School – Clean, fill, seal and stripe

Estimated Cost: \$124,473.88

Motion to Approve Summer Facility Projects – Gym Floors, Air System @ the Elementary Cafeteria & Parking Lots

A motion was made by Frye and seconded by Howell to approve summer facility projects be paid with Plant Facility Funds. The motion was unanimously approved.

# Motion to Approve the Revision to the 2021– 2022 District School Calendar

#### .9 2021-2022 District Calendar

Mr. Bayley reported 2021-2022 District Calendar needs to be revised. Lost a day in May. Bayley asked the board to consider revising 2021-2022 District Calendar. A motion was made by Howell and seconded by Hurrle to approve the revision to the 2021-

2022 District Calendar as presented. The motion was unanimously approved.

Motion to Approve ISBA to Provide Services to Review FSD Trustee Zone Boundaries

# .10 Trustee Zone Boundaries

# > ISBA Service Agreement

A motion was made by Frye and seconded by Hurrle to approve Idaho School Board Association to assist with providing services to review FSD Trustee Zone Boundaries as presented. The motion was unanimously approved.

# Motion to Approve – Sell of the House @ 725 Pennsylvania Ave.

#### .11 Property / House - 725 South Pennsylvania Ave., Fruitland

A motion was made by Frye and seconded by Hurrle to sell the house at 725 South Pennsylvania Ave., Fruitland as presented. The motion was unanimously approved.

Motion to Approve – Sell of the House @ 7155 Pennsylvania Ave.

#### .12 Property / House – 7155 South Pennsylvania Ave Fruitland

A motion was made by Frye and seconded by Howell to sell the house at 7155 South Pennsylvania Ave., Fruitland as presented. The motion was unanimously approved.

Page 7
Board Meeting Minutes
May 11, 2021

Bayley – Policy 523 "Student Dress Code"

#### 8.0 Policy Review - First Read

# .1 Policy 523 Student Dress Code

Mr. Bayley reported a committee met to review Policy #532, "Student Dress Code". Bayley asked the board to consider the following revisions recommended by the committee:

Sweatshirts/Hoodies that are in solid school colors are not required to have collars on or under, but must still have sleeves. Sweatshirts/Hoodies that are related to school-sanctioned Fruitland activities are not required to have collars on or under, but must still have sleeves. Main color of sweatshirt/hoodie must be one of the dress code colors. If sweatshirt/hoodie is removed, remaining shirt must have a collar.

Crew neck sweatshirts require a solid color, collared shirt.

**Hoodies** and sweatshirts worn as outerwear must adhere to upper body requirements, as stated above, when worn indoors.

Motion to Approve Revision to Board Policy 523 "Student Dress Code"

Lyle Bayley - Communications /

Information

A motion was made by Howell and seconded by Hurrle to **revise** Policy 523 "Student Dress Code" as presented. The motion was unanimously approved.

## 9.0 Communications / Information

Superintendent, Lyle Bayley

.1 Date / Time Place of 2021 Budget Hearing

- Monday, June 14, 2021 @ 6:00 p.m. Board Meeting Room
- .2 Amend Budget 2020-2021
  - Monday, June 14, 2021

# .3 Projects / Maintenance / Technology / Transportation Maintenance

- Doug Daws retiring. Received two (2) in district applications.
  - o Wayne Yamashita, MS Custodian
  - o Dan Reed, Transportation Director
- Wayne & Dan will split Maintenance duties/responsibilities
  - o Wayne Yamashita: School buildings inside
  - Dan Reed: Grounds / Transportation
     Transportation, Michelle Husfloen will have more duties

Bayley – Maintenance Doug Daws Retiring – Wayne Yamashita & Dan Reed will split Maintenance Duties

# Executive Session Personnel

#### 10.0 Executive Session

- .1 Trustee Frye made a motion to enter into executive session as per Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. The motion was seconded by Hurrle.
  - Personnel

Roll call vote was as follows:

- \*Matt Frye ves
- \*Debbie Hurrle yes
- \*Layne Howell yes
- \*Kelly Henggeler yes

Motion carried. The board convened into executive session at 7:21 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 Code</u> 74-206(1)(b).

# 11.0 Resume to Open Session:

At 7:50 p.m. a motion was made by Howell and seconded by Hurrle to reconvene into open session. The motion was unanimously approved.

The meeting was called to order by Chairman Henggeler @ 7:50 p.m.

12.0 Action Item: Pertaining to Executive Session to <u>Idaho Code</u> 74-206(1)(b) The board may take action to approve, deny, amend, modify or postpone action on the item listed Below:

.1 Possible action will be taken regarding Employee "B"

A motion was made by Frye I herby move that the Board <u>not</u> re-issue a contract to employee "B", for the 2021-2022 school year and further to issue a Notice to the employee consistent with the administrative recommendation and discussion of the Board from Executive Session.

I additionally hereby move that the Board <u>not</u> rehire and thus not re-issue any supplemental extra duty contracts to employee B for the 2021-2022 school year and further issue a Notice to the employee consistent with the administrative recommendation and discussion of the Board from Executive Session.

Motion to **Not** Re-issue A Contract to Employee B for the 2021-2022 School Year & Not to Re-issue Supplemental Extra Duty Contracts for the 2021-2022 School Year

Executive Session Superintendent Evaluation

#### 13.0 Executive Session

- .1 Trustee Frye made a motion to enter into executive session as per Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. The motion was seconded by Hurrle.
  - Superintendent Evaluation

Roll call vote was as follows:

- \*Matt Frye yes
- \*Debbie Hurrle yes
- \*Kelly Henggeler yes
- \*Layne Howell yes

Motion carried. The board convened into executive session at 7:55 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 Code</u> 74-206(1)(b).

#### 14.0 Resume to Open Session:

The board was declared out of Executive Session at 8:40 p.m.

Adjournment

#### 15.0 Adjournment

The meeting adjourned at 8:40 p.m.

Thilly R. Huggelin Chairperson

Yukis Catur