

FRUITLAND SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING June 14, 2021

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, June 14, 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/meeting/95433254797#:~:text=https%3A//zoom.us/j/95433254797%3Fpwd%3DOXBZZW5XL0lkbkJsWnBvMW1Ja2piUT09
	**Meeting ID: 954 3325 4797
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.
Others in Attendance	Others in Attendance:
	 Corey Thornton-Trump, Argus Observer Reporter Wayne Yamashita, Building Maintenance Supervisor
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	3.0 Approval of Board Agenda
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	4.0 Consent Agenda 1.1 Approval of Minutes May 11, 2021 (Regular Board Meeting)
for / Resignations / New Hires / Volunteers	.2 Clerks Financial Report
	.3 Approval of Bills .4 Resignations / New Hires / Volunteer
2021–2022 Resignation	
2021–2022 Resignation	2021-2022 RESIGNATIONS

Teresa Chandler, High School Special Education Teacher

Debbie Lewis, Assistant Food Service Supervisor - Retirement 22 Years

• Alona Odgers, Title 1 Teaching Assistant

2021-2022 New Hires

2021-2022 NEW HIRES / TRANSFERS

- Teresa Brown, 2nd Grade Teacher
- Daishel Witcraft, 1st Grade Teacher
- Aubrey Wilson, 4th Grade Teacher
- Cindy Foruria, 6th Grade Reading (Transfer from 7th Grade English)
- MaKayla MacKenzie, 6th Grade Teacher
- Nicole Berquist, 7th Grade Geography
- Angie Martinez, Middle School Special Education Teacher
- Jennifer Weldon, 7th Grade English Teacher
- Chelsey Zander, 8th Grade History Teacher
- Rob Carter, Assistant Football Coach
- Greg Christensen, Middle School Math Teacher

Approval of Consent Agenda Item

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

5.0 Action Items

.1 Public Hearing on 2020-2021Maintenance & Operations Budget Amendment 1.1 Adopt 2020-2021 M & O Budget Amendment

Chairman Henggeler opened the public hearing for presenting the 2020-2021 maintenance and operations budget amendment at 6:12 p.m. the meeting was then opened for public comment. There being none, the public hearing was closed at 6:20 p.m.

Motion to Adopt 2020-2021 Budget Amendment

A motion was made by Frye and seconded by Hurrle to adopt the 2020-2021 maintenance and operations budget amendment for Fruitland School District. The motion was unanimously approved.

.2 Public Hearing on 2021-2022 Maintenance & Operations Budget 2.1 Adopt 2021-2022 M & O Budget

Chairman Henggeler opened the public hearing for presenting the 2021-2022 maintenance and operations budget at 6:22 p.m. the meeting was then opened for public comment. There being none, the public hearing was closed at 6:32 p.m.

Motion to Adopt 2021-2022 Budget (No fee increases)

A motion was made by Dressen and seconded by Howell to adopt the 2021-2022 maintenance and operations budget for Fruitland school District. The motion was unanimously approved.

Jared Olsen – Elementary Enrollment – 577

6.0 Status Reports BUILDING REPORTS .1 Elementary – Mr. Olsen

• Enrollment: 577

-	Limbinition.	
1.	Pre-School	17
2.	Kindergarten	101
3.	1st Grade	126
4.	2nd Grade	101
5.	3rd Grade	130
6.	4th Grade	102

Page 3
Board Meeting Minutes
June 14, 2021

- Financial Report
- Open Enrollment Applications

Superintendent Lyle Bayley – Summer School Lyle Bayley, Superintendent reported on:

- Summer School K 4th grade
 - o June 1st July 1st
 - o Invited 180 students
 - o 120 students are attending

Shane Burrup – Middle School Enrollment – 531

.2 Middle School - Shane Burrup

• Enrollment: 531

5th Grade	116
6th Grade	137
7th Grade	131
8th Grade	147

Approval Needed:

- Financials
- Surplus
- New Hires, Resignations and in District Transfers

Upcoming Events At FMS:

1. July 2nd Gym closed for Maintenance

Shane Burrup — Enrollment Numbers, Financials,

Shane Burrup, Principal, reported on:

- Enrollment numbers and financials
- Finished ISAT Testing
- Safety Training
- Surplus

Marci Haro – High School Enrollment – 404 .3 High School - Marci Haro

Enrollment: 404

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

Marci Haro – Graduation, Prepping for 2021-2022 School Year, FFA State Competition, Test Scores, Building Maintenance Supervisor Marci Haro reported on:

- 1. Graduation Moved into the High School Gym due to rain.
- 2. Prepping for 2021-2022 school year.
- 3. FFA 25 Students went to Moscow for State Competition.
 - o Milk Quality team placed first (1st) and will compete at nationals,
 - o Floriculture & Agronomy teams both placed second (2nd),
 - o Dairy Cattle team was eighth (8th),
 - o Forestry team was sixth (6th),
- 4. High School hasn't received their test scores.
- 5. Building Maintenance Supervisor, Wayne Yamashita Appreciates the work that has been done at the High School.

Lyle Bayley – Application for Early Graduation

.4 Application for Early Graduation

Mr. Bayley reported an FHS student requested to graduate a year early. FHS Counselor, Azra Muranovic verified the graduation application requirements that must be completed in order to graduate early from Fruitland High School. The student is aware if the requirements listed on

Page 4 **Board Meeting Minutes** June 14, 2021

the early graduation application are not successfully complete by the planning early graduation date, will not be able to return to Fruitland High School to finish at a later date.

.5 Collective Bargaining Agreement with the FEA

Negotiations Update

Mr. Bayley reported budget committee has met with the Negotiation team two times in the past week. Bayley presented a summary of the 2021-2022 Negations Agreement between Fruitland School District Board of Trustees and the Fruitland Education Association. The MOU will be presented at the July Board meeting.

.6 Property / House – 725 South Pennsylvania Ave., Fruitland

Mr. Bayley reported he called three appraisers to look at the house located at 725 South Pennsylvania. Bayley reported it was difficult finding an appraiser that would just appraise the house and not the land. Bayley reported Corbettt Auctions & Appraisals, Inc. agreed to appraise just the house. Kent Corbett is scheduled to appraise the house Friday, June 18th. Bayley reported the appraisal will be available at the July Board meeting.

Lyle Bayley – Property / House 725 South Pennsylvania Fruitland

Collective Bargaining

Agreement with the FEA

Lyle Bayley -

Negotiations

Lyle Bayley – Property / House 7155 South

Pennsylvania Fruitland

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

Motion to Approve Application for Early Graduation

Motion to Approve Declaration of Surplus – Middle School

2021 Honorariums

.7 Property / House – 7155 South Pennsylvania Ave., Fruitland

Mr. Bayley reported Corbettt Auctions & Appraisals, Inc. agreed to appraise just the house. Kent Corbett is scheduled to appraise the house Friday, June 18th. Bayley reported the appraisal will be available at the July Board meeting.

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 Application for Early Graduation

A motion was made by Dressen and seconded by Frye to approve students Application for Early Graduation on the condition that the requirements listed on the Early Graduation Application are successfully completed by the early graduation date as presented. The motion was unanimously approved.

.3 Declaration of Surplus Property - Middle School

- 10 Desks broken
- 5 Chairs broken
- 100 Textbooks out dated
- 1 Boxed TV out dated

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

.4 2021 Honorariums

- Linda Langley, 49 years of dedicated service \$1,000 Retiring elementary teacher
- Kelly Dayley, 16 years of dedicated service \$750 Retiring high school English teacher
- Debbie Lewis, 22 years of dedicated service \$1,000 Retiring Assistant Food Service Supervisor

Page 5 Board Meeting Minutes June 14, 2021

Motion to Approve Honorariums

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

.5 Open Enrollment Non-resident Student Applications for 2021-2022 School Year High School:

- Student # 530
- Student # 531

Elementary:

- Student # 513
- Student # 514
- Student # 515
- Student # 516
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- Student # 529

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 the 2022-2023 school year, if they live outside of Fruitland School District.

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

A motion was made by Frye and seconded by Dressen to **approve** non-resident student #530, #513, #514, #515, #516, #517, #518, #519, #520, #521, #522, #523, #524, #525, #526, #527, #528 for 2021-2022 Open Enrollment and **not** approve non-resident student #531, #525, #526, #527, #528, #529 for 2021-2022 Open Enrollment as presented. The motion was unanimously approved.

.6 Collective Bargaining Agreement with the FEA

No motion taken at this time.

Move Buses to Surplus – Bus 94, Bus 98, Bus 07-H

.7 Move Buses to Surplus

- Bus 94: Has not been used since 2016
 Scrap price approximately \$500
- Bus 98: Has not been used the last two (2) years and is having several mechanical issues. Scrap price approximately \$500
- Bus 07-H: Small Special Ed bus. Has not been used since 2016.
 Western Mountain Bus will try and sell bus 07-H

Page 6
Board Meeting Minutes
June 14, 2021

Bus 95 and bus 96 are running better than bus 98. Both of these buses are in better mechanical shape. Bus 95 motor was replaced six (6) years ago and has less than 50k miles on it. Bus 95 was used this past school year as a spare bus. We put 1400 miles on it this school year. Bus 98 has almost 208k miles on it.

Motion to Approve Bus Surplus – Bus 94, Bus 98 & Bus 07-H

Motion to Approve – Policy 1010 "District

Wide Parental Involvement"

A motion was made by Howell and seconded by Hurrle to scrap bus 94, bus 98 and sell Bus 07-H as presented. The motion was unanimously approved.

8.0 Policy Review - First Read

.1 Board Policy 1010 "District Wide Parental Involvement"

Bayley recommended approving Policy 1010 "District Wide Parental Involvement." District Wide Parental Involvement Policy is an annual policy that needs to be approved by the board before the start of the new school year.

A motion was made by Frye and seconded by Hurrle to approve Policy 1010 "District Wide Parental Involvement" as presented. The motion was unanimously approved.

Lyle Bayley -Communications /

9.0 Communications / Information

Superintendent, Lyle Bayley

.1 July Board Meeting

• Monday, July 12, 2021 @ 6:00 p.m. Board Meeting Room

.2 2020-2021 Audit (Remote) - Quest CPAs, Dan Coleman

• Wednesday, August 4, 2021 @ 8:00 a.m.

.3 2021-2022 Student Handbooks - Elementary, Middle School & High School

• Review handbooks prior to July 12th Board Meeting

Wayne Yamashita, Building Maintenance Supervisor – Maintenance

.4 Projects / Maintenance / Technology / Transportation Maintenance

Wayne Yamashita reported on building maintenance / grounds / school safety: Elementary

• Elementary roof has been leaking which has caused damage to the roof. Wayne recommended the roof be replaced.

Middle School

- Special Ed Door / window
- Additional cameras for security

High School

- Projects being done at FHS
 - o Painting North wing and classrooms
 - o Electrical
 - o Pest Control Treatment plan for ants and mice (monthly plan)

Prep Academy

- Projects being done at the Prep Academy
 - o Damaged door glass being replaced
 - o Damaged window being replaced
- Painting hall, classroom, work room, and office
- Leaking roof

Gyms - Elementary, Middle School & High School

- Sealant being applied to Elementary & Middle School gym floor 1st week of July
- Sealant being applied to High School gym floor 3rd week of July

	Page 7 Board Meeting Minutes June 14, 2021
School Safety	School Safety • See Tell Now.org – Idaho Office of School Safety and Security • Key cards
Grounds	 Grounds Hired two (2) part time summer help – mowing and weeds Sprinkler System Clock Building Parking lots – Asphalt
Transportation	Transportation • No concerns
Communication	.5 Communication Lyle Bayley – Nothing to report at this time.
	Board Chairman, Kelly Henggeler – July Board Meeting line item Executive Session. • Superintendent Evaluation / Set Goals
Adjournment	10.0 Adjournment The meeting adjourned at 7:05 p.m.
	My R Aggel Youkin Clerk