

FRUITLAND SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING August 9, 2021

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, August 9, 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/93721463597?pwd=ZHZ3OXM3QysrYzVtT2dXZjZyTnB4QT09
	**Meeting ID: 937 2146 3597
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: ➤ Dan Reed, Transportation / Grounds Supervisor ➤ Wayne Yamashita, Building Maintenance Supervisor ➤ Gregg Welte ➤ Kristy Welte
	1.0 Call Meeting To Order: The regular board meeting was called to order @ 6:00 p.m. by Chairperson Kelly Henggeler.
Motion to Approve the Agenda	2.0 Pledge Of Allegiance: Chairman Kelly Henggeler led those in attendance in the Pledge of Allegiance.
Consent Agenda – Minutes / Clerks	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.
Financial Report / Bills for / Resignations / New Hires / Volunteers	4.0 Consent Agenda .1 Approval of Minutes July 12, 2021 (Regular Board Meeting) .2 Clerks Financial Report .3 Approval of Bills
2021–2022 Resignation	 .4 Resignations / New Hires / Volunteer 2021-2022 RESIGNATIONS Lisa Tesnohlidek, 6th Grade Science Teacher Kevin Capps, JV Boys Basketball

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- Rachel Teetzen, HS Special Education Teaching Assistant
- Rose Torres, Elementary Computer Lab Aide
- Shelly Cox, MS Special Education Teaching Assistant
- Monica Galloway, MS Special Education Teaching Assistant
- Doug Kappen, MS Special Education Teacher
- Vanessa Mahler, MS Title 1/Sped Teaching Assistant
- Aliona Odgers, Title 1 Teaching Assistant
- Carla Bourque, Bus Driver
- Sherry Allen, Bus Driver
- Monica Eggers, MS Administrative Assistant
- Hailie Ashley, MS Administrative Assistant

2021–2022 New Hires / Transfers

2021-2022 NEW HIRES / TRANSFERS

- Tim Erhard, Middle School Counselor
- Travis Holt, Assistant HS Football Coach
- Jasmine Hooten, 6th Grade Science Teacher (Pending release of Contract from current school district)
- Scott MacDonald, MS Maintenance/Janitor & Bus Driver PM Route
- Chris Grubb, Bus Driver
- Kristen Wood, Assistant Food Service Director
- Kathy Boyd, Part-Time Kitchen Help
- Michelle Kembel, Part-Time Kitchen Help
- Stacy Wescott, MS Volleyball Coach
- Kitty Phillips, MS Administrative Assistant Transfer from ECC Admin Asst.
- Kody Carter, PT Groundskeeper

2021-2022 Volunteers

2021-2022 VOLUNTEERS

- Marcos Cisneros, Boys Soccer Coach
- Mario Hernandez, Boys Soccer Coach
- Brandon Hernandez, Girls Soccer Coach
- Abraham Salgado, Girls Soccer Coach

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.

5.0 Special Presentation .1 Greg Welte, Patron

Special Presentation Greg Welte – Patron

Mr. Welte asked the board to consider the clothing color requirements. Welte reported the availability to purchase clothes in the colors listed in the Dress Code Policy is a struggle. Welte reported he feels due to COVID it has made it difficult for parents/guardians & students because retailers are not carrying a lot of inventory. Mr. Welte reported he understand the reason why the Fruitland School District has a dress code and doesn't have a problem with it.

6.0 Status Reports

Maintenance Report – Wayne Yamashita

.1 Maintenance / Grounds Report – Building Maintenance Supervisor, Wayne Yamashita & Ground Supervisor, Dan Reed

Wayne Yamashita reported:

- Air Conditioning Elementary.
- Windows / doors Special Ed Room.

- Drainage at MS parking lot sump pump is working.
- Hired Middle School Custodian.
 - Painted the NW at the High School.
 - Replaced windows where there was plywood.

Grounds / Transportation Report – Dan Reed

Elementary – Mr. Olsen

Dan Reed reported:

- Soccer Field painted.
- Grass is green sprinklers are running 10:00 p.m. to 6:00 a.m.
- Purchasing a mower.
- No Changes to bus routes.

BUILDING REPORTS

.2 Elementary Mr. Olsen

Mr. Olsen reported the following:

- Math Training
- Math Instruction
- Education Northwest meeting with 4 times this year.
- Weiser, Homedale, Payette and Parma to improve Language Arts.
- Registration More Open Enrollment than prior years.
- Reading Program
 - > Invited 180 students and 130 students came.

Middle School – Mr. Burrup

.3 Middle School Mr. Burrup

Mr. Burrup reported the following:

Enrollment -7^{th} grade class is large.

August 16th Fall Sports – Sent to parents / Face book parent portal.

.4 High School Mrs. Hero

High School – Mrs. Haro

Mrs. Haro introduced FHS Vice Principal / Athletic Director

Mrs. Haro reported Enrollment 548 – Last year at this time 504

- 9th grade class is higher than last year.
- 10th & 12th grade class is high.
- Each student will have a chrome book.
- Registration on line.
- Working on formal assessments with staff.

Property Swap Proposal Treasure Valley Classical Academy (TVCA)

.5 Property Swap Proposal

Treasure Valley Classical Academy

Mr. Bayley reported Treasure Valley Classical Academy (TVCA) would like to purchase both FSD property at 505 SW 4th Street as well as the gravel lot directly across from SW 4th Street for \$450,000. TVCA proposes that FSD shift Bus Maintenance Facility operation to a new facility to be built across the street from the FSD covered bus parking on South Kansas Avenue. FSD could use TVCA Auditorium when in need of a venue and staff will be able to use parking lot after swap.

Possible site and building design details include:

- Drive through garage with two drives for easy bus routing in and out of the property.
- Plenty of parking to be configured for either buses or cars as needed.
- Wood posts frame building with metal siding and a metal or shingle roof, including overhead doors on each end and service doors into the garage and office area.

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- Built-out of office area with durable finishes including concrete floors, painted walls, Acoustical ceilings, cabinetry, plumbing fixtures, heating and cooling. LED lighting,
- Garage would include LED lighting, heating, sealed concrete floors, trench drains, insulation, and metal interior liner panel.

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

Mr. Bayley reported he met with Reece Hrizuk about moving and clean up cost no liability. Reece will draft a document.

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

Mr. Bayley reported he met with Reece Hrizuk about moving and clean up cost no liability. Reece will draft a document.

.8 ARP ESSER Funds - Safe Return to In-Person Instruction

Mr. Bayley reported plans moving forward through COVID 19.

FSD plans to provide in-person learning to the students it serves. Learning will be offered 5 days a week with transportation, food and special services being offered. FSD will be both proactive and reactive in its plan. Preventative measures will take place in an attempt to prevent the spread of the COVID 19 virus. FSD will take a reactive stance when looking at data provided on levels of community and school district spread of COVID 19.

The Back to School Plan includes the following:

- Preventative Measures
- Academics/Social and Emotional Learning
- COVID 19 sickness response
- Frequently Asked Questions and Answers

Mr. Bayley reported in order to received ESSER Funds the Safe Return to In-Person Instruction will need to post on FSD website and the Board needs to approve the plan.

7.0 Action Items

.1 Collective Bargaining Agreement with the FEA

Mr. Bayley presented a summary of 2021-2022 Negotiations Agreement between Fruitland School District Board of Trustees and the Fruitland Education Association.

- District will reset the insurance for District Staff. The employee contribution for the BC PPO Health would be \$149 per month and BC HAS \$99 per month.
- Certified staff on the career ladder will be paid and will be funded by complete flow-through from the state as positioned in 2021-2022.
- Certified staff **not** on the career ladder will receive a 3% increase based on 2020-2021 salary.
- District will continue to pay MA or plus 24 as funded by the State Department of Ed.
- One Furlough Day will continue to be factored in the contracts

A motion was made by Frye and seconded by Howell to ratify the 2021-2022 Collective Bargaining Agreement with the FEA. The motion was unanimously approved.

Motion to Accept collective Bargaining Agreement with the FEA

Open Enrollment Nonresident Application for 2021-2022 School Year

.2 Non-resident Student Open EnrollmentvApplication for 2021-2022 School Year Elementary

- #527: K
- #540: K
- #541: K
- #542: K

2021-2022 Collective Bargaining Agreement with the FEA

Property / House @

Property / House @

Pennsylvania Ave.,

ARP ESSER Funds -

Safe Return to In-Person

Ave., Fruitland

7155 South

Fruitland

Instruction

725 South Pennsylvania

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- #543: K
- #544: K
- #528: 1st
- #545: 2nd
- #546: 2nd
- #529: 4th

Middle School

• #553: 5th

High School

- #547: 9th
- #548: 9th
- #549: 10th
- #550: 10th
- #551: 11th
- #552: 11th

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 Howell and seconded by Frye to approve 2021-2022 non-resident

student #527, #528, #529 #540, #541, #542, #543, #545, #546, #549, #550, #551, #552, #553

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

for 2021-2022 Open Enrollment and <u>not</u> approve non-resident student #544, #547, #548 for 2021-2022 Open Enrollment as presented. The motion was unanimously approved.

3.1 Elementary, Middle School & High School – Status Reports

Motion to Approve 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, as presented. The motion was unanimously approved.

.4 Property Swap Proposal – Treasure Valley Classical Academy Tabled until September Board Meeting.

.5 Property / House – 725 South Pennsylvania Ave., Fruitland Tabled until September Board Meeting.

.6 Property / House – 7155 South Pennsylvania Ave., Fruitland Tabled until September Board Meeting.

Motion to Approve ESSER Funds – Safe Return to In-Person Instruction Plan

.7 ARP ESSER Funds – Safe Return to In-Person Instruction Plan

A motion was made by Dressen and seconded by Howell to approve ARP ESSER Funds – Safe Return to In-Persons Instruction Plan as presented. The motion was unanimously approved.

.8 Declaration of Surplus

Elementary

• 1 Ping Pong Table

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 Declaration of Surplus – Elementary

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Motion to Approve

- .9 Approval of Alternative Authorization
 - Tennie Wininger, High School Special Education Area of need
 - Susanne Shaffer, Middle School Special Education Area of need
 - Amy Williams, High School English Language Arts Area of need
 - Deanna Grimes, High School Visual Arts Area of need

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

Motion to Approve 2021 Honorarium – Carla Bourque

.10 2021 Honorarium

Carla Bourque – 13 years of dedicated service.

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

Lyle Bayley -Communications / Information

Alternative

Authorization

8.0 Communications / Information

Superintendent, Lyle Bayley

- .1 Audit Date Change
 - Thursday, August 19th
- .2 First Day of School Grades 5th-12th
 - Thursday, August 19th
- .3 First Day of School Grades K-4th
 - Monday, August 23rd
- .4 September Board Meeting
 - Monday, September 13th
- .5 Audit Presentation to the Board Dan Coleman, Quest CPA's PPLC
 - Board Meeting September 13th

Projects / Maintenance

. 5 Projects / Maintenance / Technology / Transportation

Projects / Maintenance:

• See 6.1

Technology

Technology:

• Nothing to report at this time

Transportation:

• See 6.1

Transportation

.6 Communication

Mr. Lyle Bayley

Letter from parent

Communication

Lyle Bayley -

9.0 Adjournment

Adjournment

The meeting adjourned at 7:25 p.m.

Chairperson

Clerk

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