



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
September 13, 2021**

<p>Date, Place & Time •</p>	<p>The Fruitland School District Board of Trustees met Monday, September 12, 2021 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID</p> <p>Regular Board Meeting was live streamed to public through the following link: https://zoom.us/j/93721463597?pwd=ZHZ3OXM3QysrYzVtT2dXZjZvTnB4QT09</p> <p>**Meeting ID: 937 2146 3597 **Password: Sa88iE</p>
<p>Trustees in Attendance</p>	<p>Trustees: Chairperson Kelly Henggeler, Matt Frye, Debbie Hurrle, Layne Howell and Aaron Dressen were present at the Board Meeting.</p>
<p>Administrators Attending</p>	<p>Administrators Attending: Superintendent, Lyle Bayley; FHS Principal, Marci Haro; Middle School Principal, Shane Burrup; Elementary Principal, Jared Olsen.</p>
<p>Others in Attendance</p>	<p>Others in Attendance:</p> <ul style="list-style-type: none">➤ Dan Reed, Transportation / Grounds Supervisor➤ Wayne Yamashita, Building Maintenance Supervisor➤ Sterling Blackwell➤ Gina Ziegler➤ Kristina Lawrence➤ Gary Lawrence➤ Jason Prett➤ Christi Prett➤ Lisa Woods➤ Sara Holland➤ Tamara Cates➤ Mike Cales➤ Marine Olsen➤ Loran Olsen➤ Denise Powell-Burges➤ Corey Evan, Independent Enterprise➤ Kelley Phipps➤ Jeannette Proctor➤ Amber Drollinger➤ Christi Garman➤ Dan Coleman, Quest CPA's
<p>Call Meeting to Order</p>	<p><u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 6:00 p.m. by Chairperson Kelly Henggeler.</p>

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
Financial Report / Bills
for / Resignations / New
Hires / Volunteers

3.0 Approval of Board Agenda

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

2021–2022 Resignation

4.0 Consent Agenda

.1 Approval of Minutes August 9, 2021 (Regular Board Meeting)

.2 Clerks Financial Report

.3 Approval of Bills

.4 Resignations / New Hires / Volunteer

2021-2022 RESIGNATIONS

- Scott Thomas, Behavior Intervention Room
- Eva Griffin, High School Para Librarian
- Casey Manapat, College Career Advisor / Para Librarian

2021–2022 New Hires /
Transfers

2021-2022 NEW HIRES / TRANSFERS

- Mike Tesnohlidek, Middle School Football Coach
- Clarissa Weideman, Computer Lab Assistant (Transfer from Literacy Teaching Assistant)
- Brook Winston, Middle School Athletic Director
- Jaris Lewis, Middle School Girls Basketball Coach
- Cindi-Lu Trolinder, High School Continuous Support Teaching Assistant
- Yavon Edmondson, High School Continuous Support Teaching Assistant
- Leyla Menjivar, Migrant Family Liaison
- Chris Torres, Color Guard Director
- Susanne Shaffer, Band Assistant
- Tanner Hoseley, Band Assistant
- Chris Preston, Band Assistant
- Drew Wilson, Band Assistant
- Luke Vandenberg, ECC Administrative Assistant
- Heather Stines, Literacy Teaching Assistant (One year grant)
- Emma Olsen, Literacy Teaching Assistant (State Literacy Funds)
- Michelle Weaver, Literacy Teaching Assistant (One year grant)
- Michelle Ashley, MS Administrative Assistant (Transfer from ELL Teaching Assistant)
- Susan Chelgren, Middle School Librarian
- Sara Wilson, PT Groundskeeper
- ~~Casey Manapat, College Career Advisor / Para Librarian~~
- Mandy Close, Elementary Special Education Teaching Assistant
- Tiffany Weimar, Varsity Softball Coach

2021-2022 Volunteers

2021-2022 VOLUNTEERS

- Kurt Christensen, Band Volunteer
- Verna Christensen, Band Volunteer
- Virginia Taggart, Band Volunteer

- Andres Garcia, Band Volunteer
- Molly Donahoo, Band Volunteer
- Kelli Roundy, Band Volunteer
- Julie Showalter, Band Volunteer
- Ruth Elam, Band Volunteer
- Cassandra Mosman, Band Volunteer
- Stephanie Reed, Band Volunteer
- Teresa Langdon, Band Volunteer
- Willa Borge, Band Volunteer
- Lacey Salinas, Band Volunteer
- Megan Pahl, Band Volunteer
- Mark Berger, Band Volunteer
- Christi Garman, Band Volunteer

**Approval of Consent
Agenda Item**

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

**Special Presentation
Dan Coleman, Quest
CPAs – 2020-2021
Annual Audit**

5.0 Special Presentation

.1 2020-2021 Annual Audit Presentation – Dan Coleman, Quest CPAs

Dan Coleman, CPA, representing Quest CPAs, P.C. presented the 2020-2021 audit report. Mr. Coleman reviewed the Auditors Qualified Opinion on pages 1-3, internal controls on pages 45-46, and major fund compliance on pages 47-48. In all material respects, the financial position of the governmental activities, each major fund of the Fruitland School District and the results of its operations ended in conformity with accounting principles. The general fund balance increase of \$350,000 leaving a \$2,105,788 ending equity balance. The carryover represents a 2.6 month operating budget. Mr. Coleman reported most school districts that he has audited have done well, but Fruitland School District has outperformed all school districts he has audited.

The child nutrition fund balance increased to \$533,009. The child nutrition funds will need to be drawn down. The bond fund balance will pay the bond payment. Plant facility fund balance \$845,056 is doing fine as well.

Student activity funds were required to be included in the District Financial statement and audit this year. Due to COVID Federal Relief Funds five (5) new funds were created.

Mr. Coleman stated the district exercised good internal controls. Mr. Coleman appreciated Nikki Carter, Business Manager/Clerk with the audit process and accurate information. Mr. Coleman complimented the district on the excellent condition of the financial records.

**Sterling Blackwell –
FHS Speech / Music
Theater Teacher**

.2 FHS Musical Theater – Sterling Blackwell, Speech/Music Theater Teacher

Sterling Blackwell, Music Theater Teacher reported the following concerns with the Treasure Valley Classical Academy Swap Proposal:

- Potential conflicts with TVCA events needing use of the space.
- Stage not big enough for number of students enrolled in the class.
- No backstage space to house actors, scenery, props, quick change area, etc.
- No Secure storage for show materials during fun of show.
- New LED lights are permanently installed, not able to move them to adjust for shows.

- Baby Grand Piano must stay onstage.
- Wall mounted projector must be removed and reinstalled for performances.
- Carpet across half the stage for classroom creates an additional tripping hazard.
- No black out curtains.
- Larger audience capability = high royalties costs.
- No early morning access to facilities.
- No space to build and store scenery.
- No space for costume and prop storage before and after production.
- No support staff from TVCA available to help with facilities during evenings.

Mr. Blackwell concluded TVCA's auditorium is not a feasible space to use for Musical Theater at its current size.

Mr. Blackwell reported how successful the Music Theater program has been. The Music Theater program has increased in the number of students participating. Fruitland students are willing to take zero hour so they can fit Musical Theater in their schedule. Mr. Blackwell reported the Musical Theater budget and profit from ticket sales barely covers the expenses.

Mr. Blackwell reported volunteers Jill Stephens and Kristine Lawrence asked to be a part of the Musical Theater presentation. Jill Stephens and Kristine Lawrence shared with the board former students experiences with drama and what it has done for them.

.3 Bus Transportation Routes – Dan Reed, Transportation Director

Dan Reed, Transportation Director, reported on FSD Bus Routes for the 2021-2022 school year. Mr. Reed commented routes are running smoothly and there are no safety issues at this time. Still running a daily shuttle to Payette High School for CNA students in the morning.

6.0 Status Reports

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

Wayne Yamashita reported:

- Air Conditioning – Elementary Cafeteria.
- Changing lighting & carpeting for special needs student – Elementary & MS

Dan Reed reported:

- Hired full time grounds.
- Need to hire more help.

BUILDING REPORTS

.2 Elementary – Mr. Olsen

- Enrollment: 579
- | | |
|-----------------------|-----|
| Pre School | 7 |
| Kindergarten | 106 |
| 1 st Grade | 105 |
| 2 nd Grad | 124 |
| 3 rd Grade | 107 |
| 4 th Grade | 130 |

- Financial Report
- Fall Pictures – Wednesday, September 15th
- Open Enrollment Applications – New students

Dan Reed –
Transportation
Bus Routes & Safety

Maintenance Report –
Wayne Yamashita

Grounds Report – Dan
Reed

Mr. Olsen –
Elementary Enrollment
579

Mr. Olsen – Enrollment Numbers, Summer School Data, Istation Comparison Report

- Facilities Use Agreements:
 - Frankie Larsen – Larsen Counseling, LLC
 - DKG Meeting

Mr. Olsen reported the following:

- Enrollment is up
- Still collecting data for students who attended summer school.
- Istation Comparison Report: September 2020/September 2021 Kindergarten is lower this year than last year.

Mr. Burrup – Middle School Enrollment 496

.3 Middle School – Mr. Burrup

- Enrollment: 496
- | | |
|-----------------------|-----|
| 5 th Grade | 108 |
| 6 th Grade | 138 |
| 7 th Grade | 131 |
| 8 th Grade | 147 |

Approval Needed:

- 2021-2022 Open Enrollment Applications
- Surplus

Upcoming Events At FMS:

- Picture Day – September 13th

Shane Burrup – Enrollment Numbers, Surplus, Picture Day, Sports Teams, Student Activities, Staff

Mr. Burrup reported the following:

- Enrollment – All grade levels are full
- Surplus
- Picture Day
- Sports teams are off to a good start.
- Student activities are low in numbers.
- Outstanding Staff

Mrs. Haro – High School Enrollment - 557

.4 High School – Mrs. Haro

- Enrollment: 557
- | | |
|------------------------|-----|
| 7 th Grade | 1 |
| 8 th Grade | 9 |
| 9 th Grade | 146 |
| 10 th Grade | 134 |
| 11 th Grade | 141 |
| 12 th Grade | 126 |
- PSAT/SAT Data
 - PSAT/SAT/TVCC Visit
 - Student Participation numbers
 - Homecoming Update
 - Band Trip
 - Other

Marci Haro – Enrollment, Surplus, PSAT/SAT Data, Drama Numbers, Homecoming, Band Trip, Staff Goals, Athletics

Mrs. Haro reported on:

- Enrollment is up – 43 in growth.
- Surplus
- PSAT / SAT Data

- TVCC Visit
- Drama is up by adding a new class – Stage Craft
- FHS club numbers are up.
- Homecoming – October 11th – October 15th
- Football Game October 15th – Payette High School.
- No School October 15th (3day weekend).
- Band Trip September 23rd – September 26th
Band students will play at a football game in Clarkston.
Band students will go to Silver Wood Amusement Park.
- Staff Goals
Increase test scores.
Teachers will be working with students to prepare for test by using Cross Curriculum.
- Athletics
Volleyball is doing well
Girls Soccer – participation is high
Speaker – Proactive Coaching

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. Bayley reported FSD has an appraisal scheduled for October 1st.

Property / House @
725 South Pennsylvania
Ave., Fruitland

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

Mr. Bayley reported Attorney, Reece Hrizuk agreed with appraisal and recommended demolition. Need to minimize risk and cost to district.

Property / House @
7155 South
Pennsylvania Ave.,
Fruitland

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

Mr. Bayley reported Attorney, Reece Hrizuk recommended to sale the house that is being lived in.

ARP ESSER III Funds –
Safe Return to In-Person
Instruction

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

Mr. Bayley reported ARP ESSER III Funds have two parts.

1. 1st part – Back to School Plan
2. 2nd part – Funds

The performance period of ARP ESSERF III Discretionary from 3/24/2021 – 9/30/2024. ESSER III Funds must be separated from ESSER I and ESSER II Funds.

SRO 2021-2022
Contract

.9 SRO 2021-2022 Contract

Mr. Bayley reported Safe Drug Free School Funds go towards the SRO Contract and drug testing. Contract will be available at October regular board meeting.

FSD Trustee Rezone
Project - ISBA

.10 FSD Trustee Rezone Project

Mr. Bayley reported ISBA has requested the Zone Calculator be submitted this week in order to meet the deadline. Submitting the Zone Calculator on time will allow time to assure the map meets all the requirements set out by the SBOE.

A Motion to Approve
2019-2020 Audit
Financial Statement &
Annual Report

7.0 Action Items

.1 2020-2021 Annual Audit Acceptance

Accept the 2020-2021 Audit Financial Statement Annual Report as presented by Quest CPAs,

Motion to Approve Bus Routes and Safety Busing

P.C. Motion was made by Howell and seconded by Hurrle to accept the 2020-2021 Audit Financial Statement and Annual Report as presented. The motion was unanimously approved.

.2 Approval or Denial of Bus Routes and Safety Busing

A motion was made by Dressen and seconded by Hurrle to approve bus routes and bus safety as presented. The motion was unanimously approved.

Bayley – 2021-2022 Strategic Plan

.3 Strategic Plan

Lyle Bayley reported Leads team members worked on measures to set new goals.

Leads team members added the following:

Goal #4 – Improving

Strategies

Further develop a system to engage patrons, business community, students, and faculty in district operations.

Middle School Open House, Spring Fair, Fruitland Family Fun Days, Homecoming activities, Face book messaging, weekly newsletter at the Middle School, 5th grade Wax Museum, etc.

Goal #7

Key Measures

Ten year facilities and maintenance plan implemented Continued Plant Facilities Levy.

Strategies

Complete a facilities & maintenance needs assessment.

Communicate with stakeholders on future facilities needs.

Implement maintenance schedule plans on buildings and equipment.

Bayley asked the board to approve 2021-2022 Strategic Plan revisions. The State requires districts to have new plan in place by October 1st.

Motion to Approve 2020-2021 Strategic Plan Revisions

A motion was made by Hurrle and seconded by Howell to approve the 2020-2021 Strategic Plan revision, as presented. The motion was unanimously approved.

Motion to Approve Elementary, Middle School & High School Status Reports

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

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

Open Enrollment Non-resident Application for 2021-2022 School Year

.5 Non-resident Student Open Enrollment Application for 2021-2022 School Year
Elementary

- #559: K
- #560: K
- #571: 1st
- #561: 1st
- #562: 4th
- #563: 4th

Middle School

- #564: 5th
- #565: 5th
- #566: 7th
- #567: 7th
- #568: 8th
- #548: 8th

Prep Academy

- #569: 12th
- #570: 10th

High School

- #572: 12th

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 Dressen and seconded by Howell to **approve** 2021-2022 non-resident student #559, #560, #571, #561, #562, #564, #565, #548, #569, and #570 for 2021-2022 Open Enrollment and **not** approve non-resident student #563, #566, #567, #568, and #572, for 2021-2022 Open Enrollment as presented. The motion was unanimously approved.

.6 Changes to First Interstate Bank Signatures on Middle School Account

- Adding Admin Assistant, Kathryn (Kitty) Philips
- Deleting Admin Assistant, Monica Eggers

Changes to First Interstate Bank Signatures on High School Account

- Adding Assistant Principal / Athletic Director, Scott Hammond

A motion was made by Dressen and seconded by Hurrel to approve changes to First Interstate Bank Signatures on Fruitland Middle School accounts as presented. The motion was unanimously approved.

.7 Declaration of Surplus

Technology Department

- 42 – Keyboards, outdated
- 7 – Printers, old/broken
- 23 – Towers, old/outdated
- 3 – Net books, outdated
- 23 – Chrome books, outdated
- 20 – Mice, outdated
- 5 – Monitors, old/broken
- 2 – Laptops, outdated

Prep Academy

- 1 – Table, broken

Middle School

- List is attached

High School

- List is attached

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

.8 Facilities Use Request

- Elementary School
Larsen Counseling, PLLC
Frankie Larsen, LCSW & RPT

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

Motion to Approve Changes to First Interstate Bank Signatures on District Account

Declaration of Surplus – Technology Department, Prep Academy, Middle School & High School

Motion to Approve Declaration of Surplus

Motion to Approve
Facilities Use Request
**Larsen Counseling
**DKG International
**Payette County
Recreation District

- Elementary School
Leslie Ward – DKG International
Teachers Organization
- FHS Football Field
Payette County Recreation District
PCRD Youth Tackle League Games

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

Property Swap Proposal
Treasure Valley
Classical Academy

.9 Property Swap Proposal – Treasure Valley Classical Academy
No motion at this time.

Property / House 725
South Pennsylvania Ave.

.10 Property / House – 725 South Pennsylvania Ave., Fruitland
Tabled until October Board Meeting.

Property / House 7155
South Pennsylvania Ave.

.11 Property / House – 7155 South Pennsylvania Ave., Fruitland
Tabled until October Board Meeting.

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

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

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

8.0 Policy Review – First Read (Revise)

.1 Policy 526: McKinney-Vento Homeless Assistance

Mr. Bayley recommended approving revisions to Policy 526 “McKinney-Vento Homeless Assistance.”

Definitions

Children and youth who are sharing the housing of other persons due to loss of housing, economic hardship, or a similar reason; are living in motels, hotels, campgrounds, or trailer parks due to a lack of alternative adequate accommodations; are living in emergency or transitional shelters; are abandoned in hospitals; ~~or are awaiting placement in foster care.~~

Motion to Approve the
revision to Policy 526
“McKinney-Vento
Homeless Assistance”

A motion was made by Hurrell and seconded by Dressen to approve revisions to Policy 526 “McKinney-Vento Homeless Assistance” as presented. The motion was unanimously approved.

Lyle Bayley -
Communications /
Information

9.0 Communications / Information

Superintendent, Lyle Bayley

.1 October Board Meeting

- Monday, October 11, 2021

.2 Declaration of Vacancy – Zone 1 & Zone 3

.3 ISBA Annual Convention

- Wednesday, November 17th – 19th
Early Registration due September 30th
Business Manager/Board Clerk, Nikki Carter will register Board members that will be attending.

Lyle Bayley –
Projects / Maintenance

Lyle Bayley –
Communications

Adjournment

. 4 Projects / Maintenance / Technology / Transportation

Projects / Maintenance:

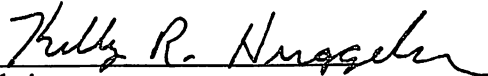
- Asphalt - ECC

.5 Communication

- COVID

10.0 Adjournment

The meeting adjourned at 8:00 p.m.


Chairperson


Clerk

MIDDLE SCHOOL SURPLUS

DATE: September 13, 2021

ITEM	QUANTITY	REASON FOR SURPLUS
Desk	11	Broken
Chairs	5	Broken
Text Books	100	Out dated
Boxed OLD TV	2	Out dated
Outdated Science Texts	20	
Student dictionaries	20	Out dated
Student workbooks	50	Out dated
Old Metal desks--Student	14	Broken
Bar stool	1	broken
Computer Desks	9	Old
Teacher Chairs	6	Old and ugly/broken
Black weird chair	1	
Small bookcase	3	Old and Broken
Wooden file case box things	2	Old and missing parts
Big bookcase	1	Missing shelves and old
Rolling mailbox storage thing	1	Old
4 drawwer file cabinets	5	Don't know if anything is wrong, they aren't being used
2 drawer file cabinet	1	Same as above
Very heavy random shelf things	8	Don't know what they are for
Small bookcase on wheels	1	Old and ugly
Computer table	1	Not used
Teacher Desk	1	Not used
monitors	5	old
VCR/DVR combos	7	old
VCR's	2	old
HP personal printer	1	old
Kodak Carous 750H projector	1	super old
Small box speaker	1	
Amplifer	1	
Printer cartridges	2	
Elmo	1	
Overhead projector	1	
Misc remotes and mouse	5	
Top loader (clear poster covers)	10	
Shredder	1	
Typewriter	1	
United States History books	28	
World Almanac	4	
Blank Dice set	2	

Evaporating dishes	1 bag	
Dissolved Oxygen test kit	3	
Phosphate Test Kit	1	
Precision Wide Range pH Test kit	1	
Glow it up kit	1	
Chemistry's Colorful Clue	1	
Wooden geoboards	23	
Fake money	1	
Fake money	1	
2 hole paper punch	1	
Buffer solution	8	
Empty black case	1	
African American Literature book	1	
African American Literature book	1	
African American Literature book	1	
African American Literature book	1	
Little blue air compressor	1	Doesn't work very well

HIGH SCHOOL SURPLUS

DATE: September 13, 2021

ITEM	QUANTITY	REASON FOR SUPPLUS
Pillsbury cookbook	1	not being used for years
Great American Brand Name Cookbook	1	
Better Homes and Gardens Cookbook	5	
Crisco Family Foods Cookbook	1	
Rodelle desserts	1	
temp tone cooking	1	
Nutritional Healing	1	
Vegetable cookbook	1	
holiday Cookbook	2	
Salads Cookbook	1	
Betty Crocker Basic Bakings	1	
Cal Rat story	1	
Dried Fruit and Nut recipes	1	
Money saving cookbook	1	
Casseroles cookbook	1	
Teacher cookbook	1	
Desserts	3	
Beef Cookbook	1	
Pressure Cooking	1	
Eating Well	6	
General Food Kitchen	1	
Eating For Good Health	1	
Entrepreneurship	5	
Money and Investing	14	
Understanding personal finance	1	
Financial Life	7	
Old Magazines over 20 years old	100	
Emily Post Etiquette book	1	
Weight Loss Bible	1	
Microwave cookbook	1	
Successful sewing	1	
Clothing book	8	
Sewing books	6	
Pregnancy book	1	
How to clean	1	
Early Years	1	

Its a special day	2	
Developing Brain	1	
Your babys first year	5	
Creative Living	56	
Financial Planning Program	30	
Inteernet Safety 2010	19	
Credit and Debt 2010	24	
Young Adult Handbooks	16	
Microeconomics	22	
Housing Decisions	1	
Old projectors	2	broken/really really old
bulletin boards	2	broken/really really old
sheet of glass for desks	9	