



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
October 11, 2021**

Date, Place & Time	<p>The Fruitland School District Board of Trustees met Monday, October 11, 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:  <a href="https://zoom.us/j/95029098367?pwd=QWpva3dWdDkyWlhpRFVBRGdBOXhNdz09">https://zoom.us/j/95029098367?pwd=QWpva3dWdDkyWlhpRFVBRGdBOXhNdz09</a></p> <p><b>**Meeting ID: 95029298367    **Password: 6Ptq4Q</b></p>
Trustees in Attendance	<p><b>Trustees: Chairperson Kelly Henggeler, Matt Frye, Debbie Hurre, Layne Howell and Aaron Dressen were present at the Board Meeting.</b></p> <p><b>Vice Chair Matt Frye arrived at 6:30 p.m.</b></p>
Administrators Attending	<p><b>Administrators Attending:</b> Superintendent, Lyle Bayley; Middle School Principal, Shane Burrup; Elementary Principal, Jared Olsen.</p>
Others in Attendance	<p><b>Others in Attendance:</b></p> <ul style="list-style-type: none"> <li>➤ Dan Reed, Transportation / Grounds Supervisor</li> <li>➤ Wayne Yamashita, Building Maintenance Supervisor</li> <li>➤ Gina Ziegler</li> <li>➤ Lauren Burnett</li> <li>➤ Lyn Larsen</li> <li>➤ Lori Anderson</li> <li>➤ Lois Knight</li> </ul>
Call Meeting to Order	<p><b><u>1.0 Call Meeting To Order:</u></b> The regular board meeting was called to order @ 6:00 p.m. by Chairperson Kelly Henggeler.</p> <p><b><u>2.0 Pledge Of Allegiance:</u></b> Chairman Kelly Henggeler led those in attendance in the Pledge of Allegiance.</p>
Motion to Approve the Agenda	<p><b><u>3.0 Approval of Board Agenda</u></b> A motion was made by Howell and seconded by Dressen to approve the agenda as presented. The motion was unanimously approved.</p>
Consent Agenda – Minutes / Clerks Financial Report / Bills for / Resignations / New Hires / Volunteers	<p><b><u>4.0 Consent Agenda</u></b></p> <p><b>.1 Approval of Minutes August 9, 2021 (Regular Board Meeting)</b></p> <p><b>.2 Clerks Financial Report</b></p> <p><b>.3 Approval of Bills</b></p> <p><b>.4 Resignations / New Hires / Volunteer</b></p>

2021–2022 Resignation

**2021-2022 RESIGNATIONS**

- Kody Carter, Part-time Grounds Keeper

2021–2022 New Hires / Transfers

**2021-2022 NEW HIRES / TRANSFERS**

- Melissa Dinucci, Middle School Continuous Support Teaching Assistant
- Sarah Wilson, Part-time to Full-time Grounds Keeper
- Justin Nelson, Part-time Maintenance Grounds

2021-2022 Volunteers

**VOLUNTEERS**

- Emmanuel Perez, High School Girls Soccer
- Josh Griffith, Middle School/High School Wrestling
- Ryon Sirucek, Middle School/High School Wrestling
- Samuel Eckhart, Middle School/High School Wrestling
- Jason Clemens, Middle School Wrestling
- Ron Bixby, Middle School Wrestling

**Approval of Consent Agenda Item**

A motion was made by Hurrle and seconded by Dressen to approve the consent agenda items with the following corrections to September 13, 2021 Minutes as presented:

- Others in Attendance Corey Evans, Idaho-Independent Enterprise (page 1).
- Clerical error – Trustee Hurrle last name misspelled (page 9).

The motion was unanimously approved.

Maintenance Report – Wayne Yamashita

**5.0 Status Report**

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

Wayne Yamashita reported:

- Elementary
- Surplus items recycled

Grounds / Transportation Report – Dan Reed

Dan Reed reported:

- ECC (alley project) – Asphalt
- Starting to shut sprinklers off
- Grounds – Fully staffed
- Transportation – Fully staffed

Mr. Olsen – Elementary Enrollment 570

**BUILDING REPORTS**

**.2 Elementary – Mr. Olsen**

- Enrollment: 570
  - Pre-School 7
  - Kindergarten 102
  - 1<sup>st</sup> Grade 105
  - 2<sup>nd</sup> Grade 122
  - 3<sup>rd</sup> Grade 105
  - 4<sup>th</sup> Grade 129
- Financial Report
- Final Spell-A-Thon Test – October 15<sup>th</sup>
- Red Ribbon Awareness Week – October 23<sup>rd</sup> – 31<sup>st</sup>
- Literacy Plan
- Open Enrollment

Mr. Olsen – Request  
Modified Dress Days,  
Summer School Report

Mr. Olsen reported the following:

- Request modified dress days during Red Ribbon Week
- Request modified dress day for class who wins the Spell-A-Thon
- Summer School Report – May 2021–September 2021

Mr. Burrup –  
Middle School  
Enrollment 495

**.3 Middle School – Mr. Burrup**

- Enrollment: 495
- |                       |     |
|-----------------------|-----|
| 5 <sup>th</sup> Grade | 106 |
| 6 <sup>th</sup> Grade | 123 |
| 7 <sup>th</sup> Grade | 135 |
| 8 <sup>th</sup> Grade | 131 |

Upcoming Events At FMS:

- FMS will follow in FHS Homecoming Dress up days Monday, October 11<sup>th</sup> – Thursday, October 14<sup>th</sup>.
- 8<sup>th</sup> Grade students invited to FHS Homecoming Assembly.
- FMS make-up picture day November 2<sup>nd</sup>.

Shane Burrup –  
Enrollment Numbers,  
Parent Teacher  
Conferences, Modified  
Dress Days – Week of  
Homecoming

Mr. Burrup reported the following:

- Enrollment – All grade levels are full.
- Parent Teacher Conferences were held Wednesday, October 6<sup>th</sup> – Thursday, October 7<sup>th</sup>, 4:00 – 7:00 p.m.  
5<sup>th</sup> grade parents were able to schedule a time slot.  
6<sup>th</sup> – 8<sup>th</sup> grade parents were offered a drop in time.
- FMS is excited to follow in FHS Homecoming theme dress days to promote school spirit.
- Requested modified dress days for Homecoming week October 11<sup>th</sup> – October 14<sup>th</sup>.

Mrs. Haro –  
High School  
Enrollment - 549

**.4 High School – Mrs. Haro**

- Enrollment: 549
- |                        |     |
|------------------------|-----|
| 7 <sup>th</sup> Grade  | 1   |
| 8 <sup>th</sup> Grade  | 9   |
| 9 <sup>th</sup> Grade  | 145 |
| 10 <sup>th</sup> Grade | 132 |
| 11 <sup>th</sup> Grade | 140 |
| 12 <sup>th</sup> Grade | 122 |

Upcoming Events At FHS:

- Homecoming week Monday, October 11<sup>th</sup> – Friday October 15<sup>th</sup>  
Dress up days:  
Monday, October 11<sup>th</sup> – Dream Job  
Tuesday, October 12<sup>th</sup> – Holidays  
Wednesday, October 13<sup>th</sup> – Would you be my friend if I wore this?  
Thursday, October 14<sup>th</sup> – Fruitland Out  
Friday, October 15<sup>th</sup> – No School  
Homecoming Parade  
11:00 a.m. – 12:00 p.m.  
Main Street to FHS  
Field Day at FHS  
12:00 p.m. – 2:00 p.m.  
FFA Tailgate Party  
5:00 p.m. – 6:30 p.m.

Homecoming Football Game:

Grizzlies vs. Pirates (Payette)

Friday, October 15<sup>th</sup>

Kickoff at 7:00 p.m.

Homecoming Dance:

Saturday, October 16<sup>th</sup>

Mr. Bayley –  
Enrollment,  
Homecoming Week,  
Senior Visit to TVCC,  
College & Career Fair,  
Dual Credit, Graduation  
May 23, 2022

Property Swap Proposal  
Treasure Valley  
Classical Academy  
(TVCA)

Property / House @  
725 South Pennsylvania  
Ave., Fruitland

Property / House @  
7155 South  
Pennsylvania Ave.,  
Fruitland

Rynearson Construction  
Proposal to Remove  
House @ 725 South  
Pennsylvania

SRO 2021-2022  
Contract

FSD Trustee Rezone  
Project – ISBA  
Redrawing the Map

Mr. Bayley reported on:

- Enrollment
- Homecoming Week
- Counseling – TVCC Senior visit October 13<sup>th</sup>
- College & Career Fair October 26<sup>th</sup>
- Dual Credit  
126 Registrations for Dual Credit classes
- Graduation May 23, 2022 @ 6:00 p.m.  
Seniors voted to hold graduation at FHS Football Stadium

**.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 4<sup>th</sup> Street as well as the gravel lot directly across from SW 4<sup>th</sup> Street. Bayley reported FSD received the appraisal. TVCA is in the process of submitting a counter proposal.

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

Mr. Bayley reported no change

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

Mr. Bayley reported property for sale will need to be advertised in the newspaper. Bayley reported the district is currently working on this.

**.8 Rynearson Construction LLC – Remove House @ 725 South Pennsylvania**

Mr. Bayley reported Rynearson Construction LLC submitted a proposal for work to be done:

1. Remove house, three outbuildings, pump house and corral fencing.
2. Fill in hole where the house was located; remove all debris before filling in the hole.
3. Remove any and all leftover debris around the entire site.
4. Fine grade areas, leave site in good condition.

Rynearson Construction is a licensed company, insured and has worker compensation.

Fruitland School District to pay Rynearson Construction LLC the sum of \$25,000 for scope of work.

Trustees requested adding the following to the proposal:

- Time of completion (8 months from signing contract) and remove liability as presented.

**.9 SRO 2021-2022 Contract**

Mr. Bayley reported Fruitland City Council approved SRO Contract with FSD for \$20,000 total.

**.10 FSD Trustee Rezone Project**

Mr. Bayley reported ISBA requested the Zone Calculator be submitted the week of September 11<sup>th</sup>. Bayley reported he asked Transportation Director, Dan Reed to work with him on redrawing the map. ISBA is currently working on this.

ISBA Resolutions

.11 ISBA Resolutions –  
Mr. Bayley reported the 2022 Proposed Resolutions are in your Board packet.

Property Swap Proposal

**6.0 Action Items**

**.1 Property Swap Proposal – Treasure Valley Classical Academy**

No motion at this time.

Property House – 725  
South Pennsylvania

**.2 Property House – 725 South Pennsylvania Ave Fruitland**

No motion. Tabled until November Board Meeting.

Property House – 7155  
South Pennsylvania

**.3 Property House – 7155 South Pennsylvania Ave Fruitland**

No motion. Tabled until November Board Meeting.

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

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

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

Rynearson Construction  
Proposal to Remove  
House @ 725 South  
Pennsylvania

**.5 Rynearson Construction – Remove house at 725 South Pennsylvania**

A motion was made by Dressen and seconded by Frye to except proposal by adding time of completion (8 months from signing contract) and remove liability as presented. The motion was unanimously approved.

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

**.6 Non-resident Student Open Enrollment Application for 2021-2022 School Year**

Elementary

- #576: 2<sup>nd</sup>

Middle School

- #573: 8<sup>th</sup>
- #574: 7<sup>th</sup>
- #575: 5<sup>th</sup>
- #580: 6<sup>th</sup>

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

A motion was made by Frye and seconded by Dressen to **approve** 2021-2022 non-resident student #576, #573, #574, #575, #580 for 2021-2022 Open Enrollment as presented. The motion was unanimously approved.

**.7 Current Non-resident Student Open Enrollment Application for 2022-2023 School Year**

Elementary

- #577: 3<sup>rd</sup>

Middle School

- #578: 8<sup>th</sup>
- #579: 6<sup>th</sup>

Current non-resident student Open Enrollment applications are reviewed at February Board meetings per Open Enrollment Policy.

Motion to Table Current Non-Resident Student Open Enrollment until February 2022

A motion was made by Frye and seconded by Hurrle to **table** current non-resident student #577, #578, #579 for 2022-2023 current non-resident Open Enrollment until February 2022 Board meeting as presented. The motion was unanimously approved.

Motion to Approve SRO 2021-2022 Contract

**.8 SRO 2021-2022 Contract**

A motion was made by Dressen and seconded by Frye to accept SRO 2021-2022 Contract on the condition clerical changes to contract provided by the City of Fruitland are addressed.

Declaration of Surplus – Elementary & High School

**.9 Declaration of Surplus**

Elementary

- Math in Focus 4A – Outdated
- Math in Focus – Outdated
- Capstone Comp Level D – Outdated
- Language Arts Handbook Level 4 – Outdated
- Science Horizons – Outdated
- Collections Bright Voices Grade 4<sup>th</sup> - Outdated

High School

- Tables – Broken

Motion to Approve Declaration of Surplus

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

Motion to Approve ISBA Phase Two (2) New Zones

**.10 FSD Trustee Rezone Phase Two (2)**

A motion was made by Frye and seconded by Hurrle to approve ISBA phase two (2) new zones as presented. The motion was unanimously approved.

Motion to Approve ISBA Policies – #1310 “Administrative Procedures/Adoption of Administrative Rules” #1313 “Conflicting Policies & Procedures”

**7.0 Policy Review – First Read**

**.1 ISBA Policies**

- Adopt Section 1000 The Board of Trustee
  - Policy # 1310: Administrative Procedures / Adoption of Administrative Rules
  - Policy # 1313: Conflicting Policies & Procedures

A motion was made by Dressen and seconded by Frye to adopt Policy 1310, “Administrative Procedures / Adoption of Administrative Rules” and Policy 1313, “Conflicting Policies and Procedures” as presented. The motion was unanimously approved.

Lyle Bayley - Communications / Information

**8.0 Communications / Information**

*Superintendent, Lyle Bayley*

.1 Parent Teacher Conferences – *Middle School*

- Wednesday, October 6<sup>th</sup> & Thursday, October 7<sup>th</sup>

.2 End of 1<sup>st</sup> Quarter – No School K – 12<sup>th</sup> / Teacher Work Day

.3 Parent Teacher Conferences – *Elementary & High School*

- Wednesday, October 20<sup>th</sup> & Thursday, October 21<sup>st</sup>

.4 No School K – 12<sup>th</sup> / Non-Work Day

.5 November Board Meeting

- Monday, November 8<sup>th</sup>

Lyle Bayley –  
Projects / Maintenance  
Technology

.6 Projects / Maintenance / Technology / Transportation

- Projects / Maintenance – Wayne Yamashita & Dan Reed covered in Status Report 5.1.
- Technology – Nothing to report at this time.
- Transportation – Dan Reed covered in Status Report 5.1.

Lyle Bayley –  
Communications

.7 Communication

- COVID numbers are higher this week.
- Not COVID a rise of COVID with FSD students.
- Young people have been okay.
- October – COVID will peak the month of October.

Executive Session  
Superintendent  
Evaluation / Goals

**9.0 Executive Session**

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 to 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
- \* Aaron Dressen – yes
- \* Layne Howell – yes
- \* Kelly Henggeler – yes

Motion carried. The board convened into executive session at 7:00 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 Idaho Code 74-206 (1)(b).

Resume to Open Session


**10.0 Resume to Open Session:**

At 7:30 p.m. a motion was made by Hurrle and seconded by Howell to reconvene into open session. The motion was unanimously approved.

Adjournment

**12.0 Adjournment**

The meeting adjourned at 7:30 p.m.

  
Chairperson

  
Clerk