



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
March 14, 2022**

<p>Date, Place & Time</p>	<p>The Fruitland School District Board of Trustees met Monday, March 14, 2022 @ 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:</p> <p>**Meeting ID: 939 8019 6218 **Password: 8awsbG</p>
<p>Trustees in Attendance</p>	<p>Trustees: Chairperson 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"> • Stacy Wescott • Annie Knudson • Donna Saba • Audrey Saba • Gina Ziegler • Marv Lasnick • Chad Henggeler • Corey Evan • Chet Walker • Charles Baies • Lauren Burnett • Wayne Yamashita
<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 Matt Frye.</p> <p><u>2.0 Pledge of Allegiance</u> Chairman Matt Frye led those in attendance in the Pledge of Allegiance.</p>
<p>Motion to Amend the Agenda</p>	<p><u>3.0 Amend Board Agenda</u> Chairman Matt Frye asked the board to amend the agenda by adding the following:</p> <ul style="list-style-type: none"> • 5.8 Masters Agreement • 6.7 Masters Agreement – <i>Action Item</i> <p>A motion was made by Dressen and seconded by Hurrle to amend the agenda as presented. The motion was unanimously approved</p>

Jared Olsen –
Enrollment numbers,
Financials, Love
Reading/Guest Speaker,
Spring Fair

Mr. Olsen reported on:

- Enrollment numbers
- Financials
- Love Reading – Guest Speaker
Had a great turnout – 50-75 people
- Spring Fair – PTO adding games

Shane Burrup –
Middle School
Enrollment – 500

.3 Middle School – Mr. Burrup

- Enrollment: 500
- 5th Grade 107
- 6th Grade 119
- 7th Grade 141
- 8th Grade 131

Approvals Needed:

- Surplus – One (1) Sanitaire by Bissell vacuum, used for parts

Updates / Happenings at FMS:

- Dance was a great incentive for grades – considering having a dance once a quarter.
- Preparing for jog-a-thon – putting together packets, pledge forms, and requests for prizes.
- 7th & 8th Grade Boys' Basketball tournament results:
- 7th Grade: Didn't place.
- 8th Grade: Runner up.
- Band Concert for 6th-12th Grade February 28th
- Parent Teacher Conferences Wednesday, March 2nd and Thursday, March 3rd
- Track, Tennis & Boys Basketball practices started March 7th
- Girls Softball starts practice March 14th
- Student of the month March 8th

Upcoming Events:

- Jog-A-Thon April 7th

Shane Burrup –
Enrollment Numbers,
Financials, February
Dance, Jog-A-Thon,
Band Concert, Softball,
Student of the month

Mr. Burrup reported on:

- Enrollment Numbers and Financials.
- February dance was well attended.
- Currently preparing for Jog-A-Thon April 7th.
- Band Concert February 28th at the High School was fantastic.
- First year for softball.
- Student of the month March 8th.
- Positive Office Referrals.

Marci Haro –
High School
Enrollment – 533

.4 High School – Mrs. Haro

- Enrollment: 533
- 7th Grade 1
- 8th Grade 8
- 9th Grade 143
- 10th Grade 131
- 11th Grade 133
- 12th Grade 117

- Update on Student involvement
- Kindness Campaign

- Senior presentations.
- ACT Test.
- Athletic update.
- Parent Teacher Conferences March 16th and 17th.
- FFA Banquet March 10th.
- Band Dinner Saturday, March 12th
- Pep Band was invited to play at the Big Sky Basketball Tournament.
- New Quarter starts today.

Marci Haro Introduced ASB President Audrey Saba

Audrey reported on:

- Kindness Campaign.
- Homecoming Parade.
- More graduation cords.
- Class Cup Sales.

Marci Haro report on:

- Enrollment Numbers.
- Financials
- FFA Banquet.
- Band Dinner sold 950 tickets.
- New Quarter started today. (March 14th)
- ASVAB Test.
- Athletics Update from the Winter Sports Season.
- Girls Basketball
 - Freshman: 2nd place in the District Tournament.
 - JV: Won District Tournament.
 - Varsity: Regular season District Champions, 1st place in the District Tournament.
 - Placed 6th in the State Tournament
- Wrestling
 - District: Regular season District Champions.
 - 2nd place in the District Tournament.
 - Tied for 7th at the State Tournament.
- Boys Basketball
 - Freshman and JV Teams played in the District Tournament but didn't make it to the championship game.
 - Varsity:
 - 3rd place in SRV during the regular season.
 - 3rd place in the SRV District Tournament.
 - Beat Kellogg in the State Tournament game.
 - Played in the State Tournament, but didn't place high enough to earn a trophy.
- Cheer
 - Districts: Qualified to compete at the state competition in all three (3) routine categories they competed in receiving 1st. In Co-Ed Show, 1st in Co-Ed Stunt Group, and 2nd in Pom.
 - State: Competed at the State Cheer Competition on February 12th. Placed 3rd in Co-Ed Show, 3rd in Co-Ed Stunt Group, & 7th in Pom.

Marci Haro –
Enrollment Numbers,
Financials, Band Dinner,
FFA Banquet, Kindness
Campaign, Athletics

<p>FSD Teacher Retention & Recruitment Committee</p> <p>2021-2022 School Calendar - Updated</p> <p>2022-2023 School Calendar Status Update</p> <p>Lyle Bayley - Masters Agreement</p> <p>Motion to Approve Elementary, Middle School & High School Enrollment, Financials, Modified Dress day</p> <p>Motion to Approve April Board Meeting Rescheduled</p> <p>Wide Area Rotary Mower Bids Tabled</p> <p>Motion to Approve Declaration of Surplus of Property</p>	<ul style="list-style-type: none">• <u>Winter Guard & Drumline:</u><ul style="list-style-type: none">▪ Attended three (3) competitions so far and placed 1st at all three. <p>.5 FSD Teacher Retention & Recruitment Committee Status Update Mr. Bayley reported Board Chairman Mr. Frye is putting together some community members.</p> <p>.6 2021-2022 School Calendar – Updated February 17, 2022<ul style="list-style-type: none">• March 2nd & 3rd Middle School Parent Teacher ConferencesMr. Bayley reported the 2021-2022 Calendar was updated February 17, 2022 to correct the dates for Middle School Parent Teacher Conferences. This update did not affect classroom hours or staff contract days.</p> <p>.7 2022-2023 School Calendar Status Update Mr. Bayley reported the calendar committee is looking at four (4) different calendar options.<ul style="list-style-type: none">• 2 – Five (5) Day Calendars. One (1) that does not have collaboration.• 2 – Four (4) Day Calendars.</p> <p>.8 Masters Agreement Mr. Bayley recommended to start the process of Negotiations for the 2022-2023 school year.</p> <p><u>6.0 Action Items</u></p> <p>.1 Elementary, Middle School & High School Status Reports A motion was made by Hurre and seconded by Howell to approve Elementary, Middle School and High School enrollment, financials, modified dress days as presented. The motion was unanimously approved.</p> <p>.2 April Board Meeting – Reschedule April Board Meeting is scheduled for Monday, April 11th at 6:00 p.m. Asking the board to consider moving Board meeting to Wednesday, April 13th at 6:00 p.m. so that Superintendent Bayley and Board Clerk/Business Manager would be able to attend the State Department of Ed 2022 Legislative Roadshow.</p> <p>A motion was made by Dressen and seconded by Howell to approve moving Monday, April 11th Board Meeting to Wednesday, April 13th as presented. The motion was unanimously approved.</p> <p>.3 Wide Area Rotary Mower Bids – 1 New or Used Lawnmower A motion was made by Dressen and seconded by Howell to table the lawnmower bids to allow more time to review the bids. The motion was unanimously approved.</p> <p>.4 Declaration of Surplus of Property<ul style="list-style-type: none">• Middle School Sanitaire vacuum by Bissel – broken and used for parts.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.</p>
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.5 All Schools Reunion Breakfast June 25th – June 26th

- **Outside at Fruitland High School**

Chairperson Matt Fry asked the district to sponsor 5 Year All Schools Reunion Breakfast.

Motion to Approve All
Schools Reunion
Breakfast

A motion was made by Howell and seconded by Dressen to approve 5 Year All Schools Reunion Breakfast to be held at Fruitland High School June 25, 2022 – June 26, 2022 as presented. The motion was unanimously approved.

.6 Facilities Use Requests

- Grizzly Wrestling Club – HS Wrestling Room
Tuesdays & Thursdays 6:00 p.m. – 8:00 p.m.
- Homes of Idaho Real Estate Brokerage – HS Football Field
Community Easter Egg Hunt
Sunday, April 16, 2022 Noon to 2:00 p.m.
- Scott Capps – Elementary Gym
Grizzly Basketball Team practices (8-9 years old).
Monday and Wednesday through April 13, 2022.
- Jon Lindsey – HS Gym
Basketball fundamentals.
Mondays, Tuesdays & Thursdays 6:00 – 8:00 p.m.

Motion to Approve
Facilities Use Requests

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

Motion to Approve
Masters Agreement to
start process of
Negotiations

.7 Masters Agreement

A motion was made by Howell and seconded by Dressen to approve the Master Agreement to start the process of negotiations as presented. The motion carries.

7.0 Policy Review – Second Read

.1 ISBA Policies Section 3000 – Lyle Bayley

- Policy 3285: Relationship Abuse & Sexual Assault Prevention & Response
- Policy 3290: Sexual Harassment / Intimidation of Students
- Policy 3330: Student Discipline
- Policy 3340P: Corrective Actions & Punishment
- Policy 3370: Searches & Seizure
- Policy 3370P: Searches & Seizure
- Policy 3440: Student Fees, Fines & Charges / Return of Property
- Policy 3500: Student Health / Physical Screening / Examinations
- Policy 3525: Immunizations Requirements
- Policy 3530: Suicide
- Policy 3570: Student Records
- Policy 3570P: Student Records – Maintenance of School Student Records
- Policy 3570F1: Student Records – Notification to Parent’s & Student’s Rights Concerning a Student’s School Records

Motion to Approve
ISBA Board Policies

A motion was made by Dressen and seconded by Howell to approve Policy 3285, 3290, 3330, 3340P, 3370, 3370P, 3440, 3500, 3525, 3530, 3570, 3570P, & 3570F1 as presented. The motion was unanimously approved.

Communications

8.0 Communications / Information

- .1 No School K-12th – Friday, March 18, 2022
- .2 No School K-12th – Monday 20, 2022 – Friday, March 25, 2022 – Spring Break

Projects / Maintenance /
Technology /
Transportation

.3 Projects / Maintenance / Technology / Transportation

- Touring the District with the Board Trustees today.
Principals expressed the following:
 - Carpet replaced in classrooms
 - Windows
 - Gym Floors
 - Bleachers

Communications

.4 Communications

- Legislations
 - Full Day Kindergarten has not been decided.
 - Governor Literacy Funds.
 - Staff Bonuses - \$1,000 – For ALL Staff.
 - Teachers Pay – Classified increase / Career Ladder.
 - Funding on Enrollment – In the past it's been based on attendance.
 - Increase # of base support unit funding.
 - Insurance – State Insurance Plan for teachers.

Executive Session

9.0 Executive Session

.1 Trustee Howell made a motion to enter into executive session per Idaho Code 74-206(1)(c) To consider property sale proposal. The motion was seconded by Hurrle.

- Property Sale Proposal

Roll call vote was as follows:

- * Debbie Hurrle – yes
- * Aaron Dressen – yes
- * Layne Howell – yes
- * Matt Frye – yes

Motion carried. The board convened into executive session at 7:20 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)(c).

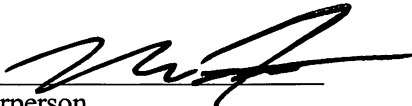
10.0 Resume to Open Session

At 8:35 p.m. a motion was made by Hurrle and seconded by Dressen to reconvene into open session. The motion was unanimously approved.

Adjournment

11.0 Adjournment:

The meeting adjourned at 8:35 p.m.


Chairperson


Clerk