

FRUITLAND SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING February 14, 2022

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, February 14, 2022 @ 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/96627361087?pwd=Zks5WDVNNXMyV1JBWDRCQm1ReFJrQT09		
	**Meeting ID: 966 2736 1087		
Trustees in Attendance	Trustees: Chairperson Matt Frye, Kelly Henggeler, Debbie Hurrle, and Aaron Dressen were present at the Board Meeting. Trustee Layne Howell zoomed in remotely.		
Administrators Attending	Administrators Attending: Superintendent, Lyle Bayley; FHS Principal, Marci Haro; Middle School Principal, Shane Burrup; Elementary Principal, Jared Olsen.		
Others in Attendance	Others in Attendance: Lois Knight Stacy Wescott Joel Williams Mike Gough Wayne Yamashita		
Call Meeting to Order	1.0 Call Meeting To Order The regular board meeting was called to order @ 6:00 p.m. by Chairperson Matt Frye.		
	2.0 Pledge of Allegiance Chairman Matt Frye led those in attendance in the Pledge of Allegiance.		
Motion to Approve the Agenda	3.0 Approval of Board Agenda A motion was made by Dressen and seconded by Hurrle to approve the agenda as presented. The motion was unanimously approved.		
Consent Agenda – Minutes / Clerks Financial Report / Bills for / Resignations / New Hires / Volunteers	4.0 Consent Agenda .1 Approval of Minutes January 12, 2022 (Annual Board Meeting) .2 Approval of Minutes January 20, 2022 (Special Board Meeting) .3 Clerks Financial Report .4 Approval of Bills .5 Resignations / New Hills / Volunteer		

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2021–2022 Resignations

2021-2022 Resignations

- Ashton Greif, MS Tennis Coach
- Emily Johnson, Literacy Teaching Assistant

2021–2022 New Hires / Transfers

2021-2022 New Hires / Transfers

- Jaris Lewis, MS Softball Coach
- Bianca Villegas, Elementary Computer Lab Assistant
- Ben Billings, MS/HS Custodian
- Pinky Edl, MS Special Education Teaching Assistant
- Jennifer Weldon, MS Tennis Coach
- Sara Abatti, SLP Assistant
- Gini Moore, MS Track Coach
- Jarica Martinez, MS Assistant Softball Coach

2021-2022 Volunteers

2021-2022 Volunteers

- John Chelgren, MS Library
- Dana Gross, HS Tennis
- Jennifer Rawlinson, MS Tennis
- Mason Sideroff, HS Track

Approval of Consent Agenda Item

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

5.0 Special Presentations

- .1 Joel Williams, HS Band Director
 - Troopers Drum & Bugle Corps

Special Presentation – Joel Williams, FHS Band Director Facilities Use Request Submitted for Troopers Drum & Bugle Corps

Joel Williams, FHS Band Teacher/Director introduced Michael Gough -Troopers Drum & Bugle Corps from Casper WY. Joel Williams reported the Troopers Drum & Bugle Corps are on their way to Washington for contest and they have requested to use FSD facilities July 6, 2022 – July 7, 2022. Rehearsals will begin around 8:00 a.m. and end by 9:30 p.m. The Trooper Drum & Bugle Corps are fully insured.

Mr. Williams reported he will be available as well as Mr. Wupper to assist the drum corps. Mr. Williams reported this is a great opportunity for our students to watch World Class Drum Corps. The troopers would be a positive influence for our community. Having the corps in town would give our community a place to gather and watch students perform. Rehearsals would be open for student's/community members to watch.

Joel Williams, FHS Band Director – Proposal Band to California October 6, 2022 – October 9, 2022 .2 Proposal Band to California October 6, 2022 – October 9, 2022
Joel Williams reported the Grizzly Band and Color Guard would like to travel to Southern California over the weekend of Thursday, October 6, 2022 – Sunday, October 9, 2022.
The focus of the trip will be a successful performance at Disneyland. We will measure our success through the way our students represent our school and community.

Mr. Williams reported students and parents will raise necessary funds to travel. The band and chaperones will travel motor coach and stay in hotels. The trip costs approximately \$850 per student. This cost will include all travel, lodging, food, and entertainment costs.

Williams reported the band will raise necessary funds through the following fundraisers:

- 1. Spring Dinner March 12, 2022
- 2. A Mattress sale through CFS of Boise April 30, 2022 @ FMS

- 3. Car wash (donations) July 30, 2022
- 4. Dutch Oven Dinner September
- 5. TV Raffle September
- 6. Trailer Sponsorships On going

6.0 Status Reports

.1 Maintenance / Grounds Report – Facilities Director, Wayne Yamashita Wayne Yamashita reported:

- Annual Safety Inspection was February 8, 2022.
 - Surplus old portable stage and purchased a new portable stage.

Elementary

- Purchased a new floor scrubber.
- Volunteer Chad Hall painted 2nd grade hall.

Middle School

Nothing to report at this time.

High School

Softball team and parents volunteered to work on the softball field. Softball field fence was installed.

Jared Olsen – Elementary Enrollment – 570

Facilities Director Wayne Yamashita

Report

Maintenance / Grounds

.2 Elementary Mr. Olsen ● Enrollment 570 ● Pre School 11 ● Kindergarten 100

- 1st Grade 106
 2nd Grade 119
 3rd Grade 106
- 4th Grade
 Financial Report
- Surplus
- 2nd Semester Open Enrollment / 2022-2023 Open Enrollment

128

- Read Across America Modified dress day
- FES Jump A-Thon
- February 7th February 18th
- February 22nd February 28th

Jared Olsen – Enrollment Numbers, Financials, Read Across America Modified Dress, Jump A-thon Literacy, Testing / I-Station,

Jared Olsen, Principal, reported on:

- Enrollment numbers.
- Financial Report.
- Requested to have a modified dress day for Read Across America.
- FES Jump A-Thon.
- FES Staff will be attending Literacy this week at Weiser School District.
- Testing

7th Grade

• I-Station – testing monthly to look at progress.

Shane Burrup – Middle School Enrollment – 500

140

•	8th Grade	131

- Financial Report
- Surplus
- Grit store open every other Wednesday
- Valentine Dance February 25th
- Band Concert February 28th @ 7:00 p.m. FHS Gym

Shane Burrup – Enrollment Numbers, Financials, Surplus, Grit Store, Valentine Dance, Band Concert

Shane Burrup, Principal, reported on:

- Enrollment numbers
- Financials
- Surplus
- Grit Store is open every other Wednesday
- Valentine Dance February 25th 5:00 p.m. 6:30 p.m.
- Band Concert 6th -12th grade February 28th @ 7:00 p.m.

Marci Haro – High School Enrollment – 539

.4 High School Marci Haro

Enrollment	539
 7th Grade 	1
• 8th Grade	9
 9th Grade 	145
 10th Grade 	131
 11th Grade 	134
 12th Grade 	119

- ISAT/SAT Testing
- Prom April 10th 8:00 11:00 p.m.
- Unified Sports Day April 23rd
- Graduation May 24th @ 6:00 p.m.

Marci Haro – Enrollment Numbers, Financials, Student Policy 524 PED, ASVAB Test, District – Athletics/State Cheer/Band

Marci Haro report on:

- Enrollment numbers have increased new students.
- Financial Report.
- All Juniors will take the ASVAB Wednesday, February 16th.
 The military have to have permission to look at the ASVAB Test.
- District Athletics / State Cheer / Band
- National Random Act of Kindness Day Thursday, February 17th.
- Girls Basketball went to State.
- Cheerleaders went to State.
- Boys Basketball starts Districts.
- National Random Act of Kindness Day Thursday, February 17th.
- Girls Basketball went to State.
- Hall of Fame Banquet April 30th

Lyle Bayley – Trustee Rezone Project Update

.5 Trustee Rezone Project Update

Mr. Bayley reported State Board of Education (SBOE) <u>approved</u> plans to rezone school district trustee boundaries for 108 Idaho school districts. School Districts received a link for their district approved zoning files. Mr. Bayley reported he will need to deliver the zoning maps to the county.

Motion to Approve Elementary, Middle School & High School Enrollment, Financials, Modified Dress day

Non-resident Open **Enrollment Requests** 2020-2021 2nd Semester

Motion to Approve / Deny Open Enrollment Requests 2021-2022 2nd Semester

Current Non-resident Open Enrollment Applications 2022-2023

7.0 Action Items

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

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

.2 Non-resident Open Enrollment Applications for 2021-2022 2nd Semester Elementary:

#683: 3rd

High School:

- #681: 9th
- #682: 10th

Nikki Carter, Business Manager/Clerk, will send a letter to parents stating approved / not approved for 2021-2022 2nd semester 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 Hurrle to approve non-resident students #681 and #683 for 2nd Semester 2020–2021 school year and **not** approve non-resident student #682 for 2nd Semester 2020–2021 school year as presented. The motion was unanimously approved.

.3 Current Non-resident Student Open Enrollment Applications for 2022-2023 **Elementary:**

- Student # 590: 1st
- Student # 591: 1st
- Student # 592: 1st
- Student # 593: 1st
- Student # 594: 1st
- Student # 595: 1st
- Student # 596: 1st Student # 597: 1st
- Student # 598: 1st
- Student # 599: 1st
- Student # 600: 2nd
- Student # 601: 2nd
- Student # 602: 2nd
- Student # 603: 2nd
- Student # 604: 2nd
- Student # 605: 2nd
- Student # 606: 2nd Student # 607: 2nd
- Student # 608: 2nd
- Student # 609: 2nd
- Student # 610: 2nd
- Student # 611: 2nd
- Student # 612: 3rd Student # 613: 3rd
- Student # 614: 3rd
- Student # 615: 3rd

- Student # 617: 3rd
- Student # 618: 3rd
- Student # 619: 3rd
- Student # 620: 3rd
- Student # 621: 3rd
- Student # 622: 3rd
- Student # 623: 3rd
- Student # 624: 3rd
- Student # 625: 4th
- Student # 626: 4th
- Student # 627: 4th
- Student # 628: 4th
- Student # 629: 4th

Middle School:

- Student # 631: 6th
- Student # 632: 8th
- Student # 633: 5th
- Student # 634: 8th
- Student # 635: 5th
- Student # 636: 5th
- Student # 637: 6th
- Student # 638: 8th
- Student # 639: 7th
- Student # 640: 5th
- Student # 641: 5th
- Student # 642: 6th
- Student # 643: 5th
- Student # 644: 7th
- Student # 645: 5th Student # 646: 5th
- Student # 647: 8th
- Student # 648: 7th
- Student # 649: 6th
- Student # 650: 5th
- Student # 651: 8th
- Student # 652: 6th
- Student # 653: 8th
- Student # 654: 7th
- Student # 655: 6th
- Student # 656: 5th
- Student # 657: 5th
- Student # 658: 5th
- Student # 659: 5th
- Student # 660: 6th
- Student # 661: 7th
- Student # 662: 5th
- Student # 663: 5th

High School:

- Student # 665: 9th
- Student # 666: 9th
- Student # 667: 9th
- Student # 668: 9th
- Student # 669: 9th
- Student # 670: 11th
- Student # 671: 12th
- Student # 672: 12th
- Student # 673: 10th
- Student # 674: 11th
- Student # 675: 10th
- Student # 676: 11th
- 5 1 1 1 675. 11
- Student # 677: 12th
- Student # 678: 10th
- Student # 679: 12th
- Student # 680: 11th
- Student # 681: 12th

Nikki Carter, Business Manager/Clerk, will send a letter to parents stating **approved/not approved** for 2022-2023 school year and the need to reapply for 2023-2024 school year, if they live outside of Fruitland School District.

Motion to Approve/Not Approve Current Students Open Enrollment Applications for 2022– 2023 A motion was made by Henggeler and seconded by Dressen to **approve** non-resident students #590, #591, #592, #593, #594, #597, #598, #599, #600, #601, #602, #603, #605, #607, #608, #609, #610, #611, #612, #613, #614, #615, #616, #617, #619, #620, #621, #622, #624, #625, #626, #627, #628, #629, #631, #632, #633, #634, #635, #636, #637, #638, #639, #640, #641, #642, #643, #644, #645, #646, #647, #648, #649, #650, #651, #652, #653, #654, #655, #656, #657, #658, #659, #660, #661, #662, #663, #665, #666, #667, #669, #671, #672, #673, #675, #676, #677, #678, #679, #680, #681 for 2022–2023 school year and **not** approve non-resident student #595, #596, #604, #606, #618, #623, #668, #670 and #674 for 2022–2023 school year as presented. The motion was unanimously approved.

Motion to Approve FHS Student Policy 524 Personal Electronic Devices

.4 Fruitland High School Policy 524 Personal Electronic Devices – 2nd Review

A motion was made by Dressen and seconded by Henggeler to approve FHS student Policy 524 Personal Electronic Devices as presented. The motion was unanimously approved.

Facilities Use Requests

.5 Facilities Use Request

- Band Spring Dinner Elementary School March 11th–12th
- <u>Champ Sports Middle School Gym</u>
 Basketball Tournament February 21st
- Crestview HOA Subdivision Board Middle School March 10th
- Third District Coaches Association High School
 2A / 3A District III Boys & Girls Basketball All-Star Game
 March 7th 8th
- Treasure Valley Junior Volleyball League Tournaments High School
 Fundraiser for FHS Volleyball Coach Rena Sitz
 March 5th, 12th, 19th, 26th / April 2nd, 9th, 16th, 23rd
- Fruitland High School Alumni Associations *High School* June 24th –26th

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Motion to Approve ALL Faculties Use Requests

Troopers Drum & Bugle Corps – High School
FHS Band Director Mr. Williams & FMS Band Director Mr. Wupper
FHS Athletic fields, gym, bathrooms, showers, band room, 4 classrooms
July 6th–7th

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

Notice for Bid – One (1) Lawnmower

.6 Notice for Bid - One (1) Lawnmower

Mr. Bayley recommended purchasing one (1) Wide Area Rotary Mower with minimum size cutting unit 11 ft. 6-inch width of cut. This would save grounds personnel time.

Mr. Bayley asked Facilities Director Wayne Yamashita to present the specifications of a bid he received for a Wide Area Rotary Mower.

Wayne Yamashita reported the following:

- 2019 Jacobson HR600 Wide Area Lawnmower
 - Cab with heat and air conditioning
 - 65.2HP Kubota Diesel Engine
 - 11'6" cutting width
 - 54 hours on the unit
 - Sold in as is condition. No warranty
 - **\$67,900**

Vice Chairman Henggeler reported the District will need to go through the bid process with the amount being presented is over \$50,000. The district will need to receive the minimum of three (3) bids.

Motion to Approve FSD to go Through Bid Process for Wide Area Lawnmower

A motion was made by Dressen and seconded by Henggeler to go through the bid process by publishing a Notice of Bids and except bids for a wide area lawnmower as presented. The motion was unanimously approved.

Declaration of Surplus Maintenance Technology Department, Middle School, Elementary School

.7 Declaration of Surplus of

Maintenance:

Portable Stage

Technology Department:

- Chromebooks
- Old laptops
- PC towers
- Mac towers
- Elmo
- VHS players

Middle School:

• Football Helmets

Elementary School:

- Floor scrubber
- Laminator
- Vacuum
- Epson WF 2540 printer

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

Declaration of Surplus ISBA Work Session –

Motion to Approve

.8 ISBA Work Session – Reviewing Model Policies

Reviewing Model
Policies

Tuesday, March 1, 2022 in the District Conference Room

Motion to Approve ISBA Work Session Reviewing Model Policies Idaho School Board Association Research & Policy Specialist, April Hoy & Professional Development Director, Lisa Durham will assist the Board with Reviewing Model Polices Section 1000, Section 2000 and Section 5000

A motion was made by Hurrle and seconded by Dressen to approve the ISBA Work Session Reviewing Model Policies with a start time at 8:00 a.m. as presented. The motion was unanimously approved.

FSD Retention & Recruitment Committee

.9 FSD Teacher Retention & Recruitment Committee

Board Members

Kelly Henggeler recommended formulation of said committee working group with the Chairman and the Vice Chairman.

Motion to Approve FSD Retention & Recruitment Committee

A motion was made by Dressen and seconded by Hurrle to approve the formulation of FSD Teacher Retention & Recruitment Committee working group as presented. The motion was unanimously approved.

Communication / Information

10.0 Communications / Information

- .1 No School K-12th Friday, February 18th (Non-contract day)
- .2 No School K-12th Friday, February 21st Presidents Day
- .3 ISBA Day on the Hill Monday, February 21st-22nd
- .4 Minutes Fruitland Leads Meeting January 26, 2022
- .5 Board Walk-Through Monday, March 14th @ 2:00 p.m.
 - Meet at the Transportation building

.6 Projects / Maintenance / Technology / Transportation

• Nothing to report at this time.

Lyle Bayley – Projects, Maintenance

Lyle Bayley -

Communications

.7 Communications

- ISBA Day on the Hill Talked to Legislation.
- Health Care State Insurance Fund.
- State Department of Ed Financial Advisor Julie Oberle.
- Salary increase for staffing.
- \$1,000 bonus for staff (more likely \$800 bonus).
- Leadership Premium will go towards staff salary increase.
- State Insurance Fund Costs more money.
- 1/3 of school districts will go into the insurance pool.
- May join the State Insurance Plan at any time.
- ISBA Review Capital Notes.

Executive Session Personnel

9.0 Executive Session

.1 Trustee Henggeler made a motion to enter into executive session per <u>Idaho Code</u> 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 Dressen.

Personnel

Roll call vote was as follows:

- * Kelly Henggeler yes
- * Debbie Hurrle yes
- * Aaron Dressen yes
- * Layne Howell yes
- * Matt Frye yes
- Motion carried. The board convened into executive session at 7:10 p.m.

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Be it Resolved, that following the executive session, the board will reconvene into open session for the purpose of conducting further business pursuant to <u>Idaho Code</u> 74-206 (1)(b).

Resume to Open Session

10.0 Resume to Open Session

At 7:55 p.m. a motion was made by Hurrle and seconded by Dressen to reconvene into open session. The motion was unanimously approved.

11.0 Action Item

The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:

.1 Possible action will be taken regarding Personnel

A motion was made by Henggeler and seconded by Howell to extended two (2) year contracts. Rehire the Elementary School Principal Jared Olsen, Middle School Principal Shane Burrup and High School Principal Marci Haro for 2022-2023 school year and 2023-2024 school year.

- * Kelly Henggeler yes
- * Layne Howell yes
- * Debbie Hurrle opposed
- * Aaron Dressen opposed
- * Matt Frye opposed

A motion was made by Dressen and seconded by Hurrle to rehire Elementary School Principal Jared Olsen, Middle School Principal Shane Burrup and High School Principal Marci Haro for the 2022-2023 school year. One (1) year contract.

- * Kelly Henggeler opposed
- * Layne Howell opposed
- * Debbie Hurrle yes
- * Aaron Dressen yes
- * Matt Frye yes

Motion to Approve One Year Contract for Elementary, Middle School & High School Principals for 2022-2023 School Year

A Motion in favor to rehire Elementary School Principal Jared Olsen, Middle School Principal Shane Burrup and High School Principal Marci Haro for the 2022-2023 school year. One (1) year contract. The motion was approved

Adjournment

12.0 Adjournment:

The meeting adjourned at 8:00 p.m.

Chairperson

Tycks Carter