

FRUITLAND SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING December 13, 2021

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, December 13, 2021 @ 5:00 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/99858458218?pwd=U2FkQ3VEN3hvaE45VFNGaFBVT0p1UT09
	**Meeting ID: 943 0071 8828
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; High School Principal, Marci Haro; Middle School Principal, Shane Burrup; Elementary Principal, Jared Olsen.
Others in Attendance	Others in Attendance: > Wayne Yamashita, Building Maintenance & Grounds Supervisor > Teresa Wilson, Teacher > Tracylea Balmer > Stacy Wescott, Teacher > Lois Knight > Gina Ziegler, Teacher > Nick Wupper, Teacher > Chris Torres, FHS Color Guard Director > Neill Goodfellow > Diana Luoma > Cory Thornton-Trump, Argus Reporter
Call Meeting to Order	1.0 Call Meeting To Order: The regular board meeting was called to order @ 5:00 p.m. by Chairperson Kelly Henggeler.
	2.0 Pledge Of Allegiance: Chairperson Kelly Henggeler led those in attendance in the Pledge of Allegiance.
	3.0 Amend Board Agenda Chairman Kelly Henggeler asked the board to amend the agenda by adding the following: 5.3 Special Presentation – Teresa Wilson, Middle School Teacher
Motion to Approve Amending the Agenda	A motion was made by Frye and seconded by Dressen to amend the agenda as presented. The motion was unanimously approved.

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Consent Agenda – Minutes / Clerks Financial Report / Bills for / Resignations / New Hires / Volunteers

4.0 Consent Agenda

- .1 Approval of Minutes November 4, 2021 (Special Board Meeting)
- .2 Approval of Minutes November 8, 2021 (Regular Board Meeting)
- .3 Clerks Financial Report
- .4 Approval of Bills
- .5 Resignations / New Hires / Volunteer

2021-2022 Resignation

2021-2022 Resignations

- Michelle Weaver, Literacy Teaching Assistant (one-year position)
- Teri Livingston, Title One Teaching Assistant
- Chelsey Zander, 8th Grade History Teacher Contract Release December 22, 2021
- Tim Erhard, MS Counselor

Contract Release – Retirement December 22, 2021

2021-2022 New Hires & Transfers

2021-2022 New Hires & Transfers

- Aubrey Wright, Winter Co-Athletic Director
- Heather Stines, Transfer from Literacy Teaching Assistant to Title 1 Teaching Assistant December 6, 2021

2021-2022 Volunteers

Volunteers

- Amanda Wright, HS Cheer Volunteer
- Cory Farrow, HS Wrestling Volunteer
- Tanner Hoseley, Indoor Percussion Volunteer
- Drew Wilson, Indoor Percussion Volunteer
- Jazzlyn Graves, Indoor Percussion Volunteer
- Michaela Denning, Indoor Percussion Intern

2022 Resignations

2022 Resignations

- Rob Carter, High School Math Retirement (36 years)
- Pam Carter, Elementary 1st Grade Retirement (31 years)

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.

5.0 Special Presentations

Special Presentation – Mr. Wupper Requested Permission to take the Indoor Percussion Ensemble to the Winter Guard International Portland Regional Percussion Competition.

.1 Mr. Wupper - Middle School Band Teacher & Percussion Director

Mr. Wupper reported there are 28 students involved in the Fruitland Indoor Percussion Ensemble. These students include both percussionists and non-percussionists. The indoor percussion group has been in existence for 8 years now, and each year we have seen student's skills grow immensely in that time. Mr. Wupper reported we have competed at the highest level in the Treasure Valley, consistently placing first at the Local Circuit Championships. Our students are looking forward to the opportunity to go to a regional event to be able to experience this activity with groups from across the northwest.

Wupper requested permission to take the Fruitland Indoor Percussion Ensemble to compete in the Winter Guard International (WGI) Portland Regional Percussion Competition. The competition is at Linfield College in McMinnvill, OR Friday, March 18, 2022 - Sunday, March 20, 2022.

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Wupper reported cost per student for the trip is \$250. Cost includes transportation, lodging and competition entry fee. Food will be provided by the parents and supporters. Students started fundraising for this competition last spring, and have also been running a fundraiser selling Steelheads Hockey Tickets.

Special Presentation – Mr. Torres – Requested Color Guard Program Attend the 2021-2022 Winter Guard Completion in Salt Lake City.

.2 Mr. Torres - High School Color Guard Director

Mr. Torres reported the Fruitland Color Guard program is growing. We have a middle school program that will be the first competitive middle school in Idaho and the high school program is consistently challenging other schools. To continue this growth in our program students, need to experience and compete against schools that are not from our home state. Utah serves as a center point for some of the best color guards in the West. Torres reported to be the best, you must compete against the best.

Torres requested permission to take Fruitland High School Winter Guard to compete at the 2021-2022 Winter Guard Competition in Salt Lake City at Lehi High School. The competition is Friday, March 18, 2022 – Sunday, March 20, 2022. Torres reported since this is his first time traveling out of state with students, Mr. Williams, High School Band Director will be going.

Torres reported cost per student for the trip is \$285. The cost would have been much higher if it wasn't for generous contributions from parents and supportive community members.

Mrs. Wilson – Middle School Teacher Committee to research ways to recruit & retain teachers

.3 Mrs. Wilson - Middle School Teacher

• Committee to research ways to recruit & retain teachers.

Teresa Wilson, reported approximately 30 people are on the committee. The committee consists of staff members from each building, community members and parents. Wilson reported the committee met prior to the board meeting where staff talked about ways to recruit and retain teachers.

- Hiring more support staff
- Casual Fridays
- 4 Day Week
- Not enough prep time Look at Moving time to 5 minutes before school and 10 minutes after school.

Wilson reported 80% of staff would like to go to a 4-day school/work week and 20% of staff were not in favor of the 4-day school/work week.

Wilson requested permission to move forward with sending out a 4-day school/work week survey to the community, parents and staff.

FMS support staff, and staff would like to look at ways to retain new teachers and recruit teachers. FMS has several new excellent teachers this year and it is important to look at ways to retain them because we have lost teachers in the past.

A diverse population would be on the committee.

- Community Members
- Parents
- Support Staff / Principals
- Teachers

Wayne Yamashita Maintenance & Grounds Supervisor Report

6.0 Status Reports

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

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Wayne Yamashita – Maintenance

Wayne Yamashita reported:

Maintenance

- Implemented Work Request Work Order System Site Shield
- Key card locks installed at FHS Gym
- Boys locker room code and key card

Wayne Yamashita – Grounds

Grounds

- House at 725 Pennsylvania is ready to be moved. Rynearson Construction has done an excellent job cleaning up the lot.
- Elementary 5 shade trees
- Purchased ATV with plow from Auction (used lightly)
- Ready for snow
- Asphalt project completed at all buildings. But some issues with the paving at the ECC.

Board Chairman, Kelly Henggeler asked Maintenance & Grounds Supervisor, Wayne Yamashita to look at the ECC asphalt appraisal/contract.

Mr. Olsen – Elementary Enrollment 578

Building Reports

.2 Elementary - Mr. Olsen

Pre-School: 9
Kindergarten: 102
1st Grade: 109
2nd Grade: 120
3rd Grade: 108
4th Grade: 130

- Financial ReportOpen Enrollment
- Canned Food Drive
- o Total Cans: 5,829
- Treasurer for Trees Fundraiser
 - o Fundraiser Total: \$1,658.88
- Christmas Program
 - o December 10^{th} : $1^{st} 2^{nd}$ Grade @ 5:45 p.m. $3^{rd} 4^{th}$ Grade @ 6:30 p.m.
 - December 20th: Kindergarten (ECC) @ FES 1:30 p.m.

Mr. Olsen – Reported on Enrollment Numbers, Canned Food Drive, Christmas Program, Trees Planted @ ECC

Jared Olsen, Elementary Principal reported on:

Enrollment numbers, students brought in 5,829 canned foods. Elementary Christmas Program December 10th was held at the High School Gym and the ECC Christmas Program will be held at the Elementary School December 20th. Mr. Olsen reported trees were planted at the ECC for shade.

Mr. Burrup – Middle School Enrollment – 501

.3 Middle School – Mr. Burrup

• Enrollment: 501 5th Grade: 108 6th Grade: 120 7th Grade: 139 8th Grade: 134

Happenings at FMS:

- Winter Color Guard at halftime
- Cans collected for "Help Them to Hope"
 - o Total cans: 6,021
 - o First Place Mr. Fritts class donated entire cash prize for a party back to "Help Them to Hope", to purchase more canned foods.
- Adding a Yearbook Elective class for next semester
- Coat Drive, partnered with First Interstate Bank
 - o Total coats donated: 54
- Candy Cane Sales (Proceeds to support families in need)
- New traffic pattern
- New 8th grade History teacher for 2nd Semester

Upcoming Events at FMS:

- Christmas Band Concert December 13th @ 7:00 p.m. High School
- Girls 7th Grade Basketball Tournament @ Fruitland Middle School Monday, December 13th @ 4:15 p.m. and Wednesday, December 15th @ 5:30 p.m.
- Girls 8th Grade Basketball Tournament will be held in Homedale Monday, December 13th @ 4:15 p.m. and Wednesday, December 15th @ 5:30 p.m.

Approvals Needed:

- School Tours of America-students to Washington, D.C.
- Dress Code Modifications for:
 - o Monday, December 20th Earned from "Help Them to Hope" donations.
 - o Tuesday, December 21st Ugly Christmas Sweater Contest.

Shane Burrup, Middle School Principal reported on:

- Enrollment numbers & financials.
- Adding a Yearbook elective class 2nd Semester.
- As of December 6th the Middle School has collected \$1,200 from Candy Cane Sales. This money goes to FMS students and families for Christmas gifts and meals for the holiday.
- Cans collected for "Help Them to Hope" was successful. FMS collected 6,021 items.
- Transportation Director, Dan Reed suggested 5th & 6th grades be picked up from the Elementary School to alleviate the traffic obstruction from the 7th & 8th grade pick up. The New traffic pattern has helped keep Pennsylvania from getting backed up so that buses are running on time.
- Christmas Band Concert December 13th at the High School.
- 7th & 8th Grade Girls Basketball December 13th.
- Wrestling Team won Districts by 18 points.
- Winter Color Guard will be able to perform at half time @ basketball games.

Shane Burrup asked for approval for the following:

- School Tours of America Students to Washington, D.C. during Spring Break 2023.
- Dress Code Modifications for:
 - o Monday, December 20th Earned from "Help Them to Hope" donations.
 - o Tuesday, December 21st Ugly Christmas Sweater Contest.

Mrs. Haro – High School Enrollment – 537

Mr. Burrup – Reported

Numbers, Financials,

Help Them to Hope –

Canned Food Drive,

New Traffic Pattern,

Girls Basketball &

Wrestling Districts,

Dress Code

Modification

Candy Cane Sales,

on Enrollment

.4 High School - Mrs. Haro

• Enrollment: 537

7th Grade: 1 8th Grade: 9

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9th Grade: 141 10th Grade: 132 11th Grade: 136 12th Grade: 118

Ms. Haro Reported PSAT Scores, Veterans Day Assembly, Giving Tree, NHS selling Hot Chocolate, Requested Modified Dress Code Mrs. Haro, High School Principal reported on:

- 10th Grade PSAT Scores
 - o 890 average
 - o 1280 was the highest score
 - o 1600 highest possible score
- Veterans Day Assembly November 11th was put on by FHS ASB.
- Big Thank you to Ms. Wright & Mrs. Flowers for organizing the Veterans Day Assembly.
- Athletics are doing well.
- Giving Tree in the High School office.
- NHS selling donuts in the morning.

Marci Haro asked for approval for the following:

- Dress Code Modifications for:
 - o Ugly Sweater Day December 17th
 - o Tip Off Spirit Week Dress up days
 - Decade Day
 - Elementary Day
 - Neon and anything but a backpack
 - Jersey Day
 - Spirit Day

Lyle Bayley – Property / House @ 7233 South Pennsylvania Ave., Fruitland

.6 Property House – 7233 South Pennsylvania Ave., Fruitland

Mr. Bayley reported the board has been talking to the Himes family since 2003 to purchase their property. The brothers decided to sale the property and house this year (2021). Bayley reported the purchase agreement in their board packet is from the District attorney for the property and house located at 7233 South Pennsylvania Ave., Fruitland.

Bayley reported the house and property could be purchased with ESSER Funds if we choose to or half out of the Plant Facility fund and half out of the ESSER Fund.

Open Enrollment 2021-2022 2nd Semester Elementary

7.0 Action Items

- .1 Open Enrollment 2021-2022 (2nd Semester): Elementary & High School Elementary
 - #581: K
 - #582: 2nd
 - #583: 4th
 - #584: 2nd
 - #585: 3rd
 - #586: 4th

High School

- #587: 9th
- #588: 11th
- #589: 5th
- #580: 11th

High School

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Motion to Approve/Not Approve Open Enrollment for 2nd Semester 2020–2021 School Year 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 Elementary, Middle School & High School Status Reports A motion was made by Frye and seconded by Hurrle to **approve** non-resident students #581 for 2nd Semester 2020–2021 school year and **not** approve non-resident student #582, #583, #584, #585, #586, #587, #588, #589 for 2nd Semester 2020–2021 school year as presented. The motion was unanimously approved.

Motion to Approve Declaration of Surplus 1991 S-10 Chevy Pickup

.2 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.

Motion to Approve to Purchase the Himes Property with Plant Facility Funds & ESSER Funds

.3 Declaration of Surplus Maintenance / Grounds

• 1991 S-10 Chevy Pickup, does not run.

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

Motion to Approve Declaration of Emergency of New Hire – Clarissa Weideman

.4 Property House - 7233 South Pennsylvania Ave., Fruitland

A motion was made by Dressen and seconded by Frye to purchase the Himes property with Plant Facility funds and ESSER funds as presented. The motion was unanimously approved.

.5 Declaration of Emergency New Hire

A motion was made by Howell and seconded by Dressen to approve Declaration of Emergency New Hire for 2021-2022 school year 2nd semester for Clarissa Weideman, Middle School History Teacher as presented. The motion was unanimously approved.

Motion to Approve Facilities Use Request Idaho City High School Use FHS Gym for Basketball Games

.6 Facilities Use Request (FHS Gym)

Idaho City High School
 HS Basketball 4 games total. FHS is halfway for teams playing.
 Saturday, January 8, 2022 10:00 a.m. to 5:00 p.m.

Assistant Principal/Athletic Director, Scott Hammond reported FHS Gym is available. There is no conflict with FHS games scheduled at that time.

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

8.0 Open Sealed Bids Selection

.1 Modular/Home (blue) located at 7155 S. Pennsylvania Avenue, Fruitland, Idaho Not at this time. Bids are scheduled to opened at the January 12, 2022 Board Meeting.

Executive Session

9.0 Executive Session

Trustee Frye made a motion to enter into executive session as per <u>Idaho Code74-206(1)(b)</u>
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.

• Student

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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 6:00 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 <u>Idaho</u> Code 74-206(1)(b).

Trustee Frye recused himself because of business partnership. Frye left room at 6:07 p.m.

10.0 Resume to Open Session

The board was declared out of Executive Session at 6:55 p.m.

Communication / Information

Christmas Break

Annual Board Meeting Wednesday, January 12, 2022 @ 6:00 p.m.

Lyle Bayley – Projects, Maintenance

Technology Transportation

Lyle Bayley – Communications

Adjournment

11.0 Communications / Information

Superintendent, Lyle Bayley

- .1 Christmas Break
 - December 23rd January 4th
- .2 January Board Meeting (Annual Board Meeting)
 - Wednesday, January 12, 2022 @ 6:00 p.m.
- .3 Special ED IDEA School Age & Pre School Desk Audit Review Letter from SDE Based on the review of all additional evidence submitted, the Special Education Funding and Fiscal Accountability Office considers that all findings were corrected.
- .4 Projects / Maintenance / Technology / Transportation
 - Projects / Maintenance Wayne Yamashita & Lyle Bayley covered in Status Report 6.1.
 - Technology Nothing to report at this time.
 - Transportation Nothing to report at this time.

.5 Communication

- COVID Update:
 - Positive Cases
 - Elementary 1
 - Middle School 5
 - High School 0

12.0 Adjournment

The meeting adjourned at 7:00 p.m.

My R Hagel

Clerk