

FRUITLAND SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING April 13, 2022

Date, Place & Time	The Fruitland School District Board of Trustees met Wednesday, April 13, 2022 @ 6 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/97641477082?pwd=OWlqYlo4MHoxYmg3OVVHT1Bsc2VlUT09		
	**Meeting ID: 976 4147 7082		
Trustees in Attendance	Trustees: Chairperson Matt Frye, Kelly Henggeler, Debbie Hurrle, Layne Howell and Aaron Dressen were present at the Board Meeting.		
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: Gina Ziegler Stacy Wescott Annie Knudson Chad Arnzen Lois Knight Wayne Yamashita Dan Reed Aubrey Wright		
Call Meeting to Order	1.0 Call Meeting To Order The regular board meeting was called to order @ 6:05 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 Amend the Agenda	 3.0 Amend Board Agenda Chairman Matt Frye asked the board to amend the agenda by adding the following; 8.0 Executive Session Personnel 		
	A motion was made by Henggeler and seconded by Dressen to amend the agenda as presented. The motion was unanimously approved.		

Page 2 **Board Meeting Minutes** April 13, 2022

Consent Agenda -

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

4.0 Consent Agenda

- .1 Approval of Minutes March 7, 2022 (Special Board Meeting)
- .2 Approval of Minutes March 14, 2022 (Regular Board Meeting)
- .2 Clerks Financial Report
- .3 Approval of Bills
- .4 Resignations / New Hills / Volunteer

2021-2022

Resignations

2021-2022 Resignations

Sara Smith, Bus Aide

2021-2022 New Hires

/ Transfers

2021-2022 New Hires / Transfers

• NA

2021–2022 Volunteers

2021-2022 Volunteers

- Joseph Weatherspoon, MS Tennis
- Kyle Harvey, MS Baseball

2022-2023

Resignations

2022-2023 Resignations

- Susan Chelgren, MS Librarian
- Sharon Blacketter, HS Registrar Retirement (9 years)
- Amber Drollinger, HS Girls Basketball Coach (Non-renewal of work agreement)

2022-2023 New Hires

2022-2023 New Hires / Transfers

- Dane Cook, HS Teacher / Head Football Coach
- Chris Roeper, HS Counselor
- Stacy Wescott, 5th Grade Teacher (Transfer from 4th Grade)
- Sarah Hardy, 1st Grade Teacher

Approval of Consent Agenda Item

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

Facilities Director Wavne Yamashita -Maintenance / Grounds Report

5.0 Status Reports

.1 Maintenance / Grounds Report - Building Maintenance Supervisor, Wayne Yamashita

Wayne Yamashita reported:

Maintenance

- Parking lot lights changed district wide by Vale Electric.
- Vape detectors installed at the Middle School.
- Bleachers installed at High School Softball field.
- Lockers ordered for High School Boys Team Room.
- Wide Area Rotary Mower Bids Recommends the Toro due to budget.

Special Presentations -

Dan Reed -

Transportation Director Purchase 2 Buses

.2 Bus Transportation - Transportation Supervisor, Dan Reed

Mr. Reed, Transportation Director, reported Western Mountain Bus currently has two (2) 2020 Thomas Saf-T-Liner C2 77 passenger school buses for \$136,250 (\$68,125 each) available at this time. New buses would replace bus #1999 and bus # 2000. Mr. Reed reported his concerns with bus # 1999 and bus # 2000.

Page 3 **Board Meeting Minutes** April 13, 2022

Mr. Reed reported the district currently owns two (2) 2020, 77 passenger Thomas Saf-T-Liner C2, school buses and has had no problems with them.

Mr. Reed asked the board for permission to purchase both buses. 77 passenger Thomas Saf-T-Liner C2, school buses.

Building Reports

Jared Olsen -Elementary Enrollment -575

Mr. Olsen .3 Elementary Enrollment: 575 Pre-School 11 Kindergarten 101 1st Grade 108 2nd Grade 121 3rd Grade 104 4th Grade 130

Jared Olsen -Enrollment numbers, Financials, Spring Parent Teacher Conferences, Honey Bear Registration, Free **Dress Day Requests**

Mr. Olsen reported on:

- Enrollment numbers.
- Financials
- Spring Parent Teacher Conferences 96%.
- Honey Bear Registration Dates.
 - April 13th and May 6th
 - Today was the first Honey Bears Registration. Fifty-Four (54) students registered.
- Free Dress Day Requests for:
 - o May 12th 2nd Grade Field Trip to DEFY.
 - o May 24th Last Day of School.
- End of Year Activities
 - o Carnival
 - o Spring Fair
 - o Idaho History Fair

Shane Burrup -Middle School

.4 Middle School – Mr. Burrup

• Enrollment:	501
5th Grade	109
6th Grade	120
7th Grade	141
8th Grade	131

Mr. Burrup reported on:

- Enrollment
- Financials
- Requested free dress days for:
 - o Free dress days for Jog-A-Thon fundraiser
 - o DEFY field trip for Jog-A-Thon April 25th
 - o Modified dress day for Kindness week
- Vape detectors were installed today in the 7th & 8th grade bathrooms (4/13). Devices will send an alert to administration phones and a center.
- Jog-A-Thon was April 7th
- ISAT Testing begins April 13th

Enrollment – 501

Shane Burrup – Enrollment Numbers, Financials, Jog-A-Thon, ISAT Testing, Spring Sports, Vape Detectors, Requested Free Dress Days, Bowden's 8th Grade Honors English Service **Projects**

Page 4
Board Meeting Minutes
April 13, 2022

- Mrs. Bowden's 8th grade Honors English class has several student-led service projects including:
 - o Athletic Shoe Drive
 - o Elementary Book Drive for a Free Library
 - o Hygiene Products Drive
 - o School Supplies Drive
 - o A couple of students would like to bring back the talent show and are holding auditions Monday, April 18th, 2022.
 - o Kindness Campaign
- Color Guard School wide assembly Monday, April 18th @10:00 a.m.
- Teacher Appreciation Week May 2nd-6th
- Spring Sports are off to a great start
 - o First year having Softball. Their first game was Saturday, April 2nd.

Marci Haro – High School Enrollment – 533

.5 High School - Mrs. Haro

• Enrollment:		Enrollment:	533	
	7^{th}	Grade	1	
	8^{th}	Grade	8	
	9^{th}	Grade	143	
	10^{th}	Grade	131	
	11^{th}	Grade	133	
	12 th	Grade	117	

Mrs. Aubrey Wright reported on:

- Enrollment numbers have increased by six (6) since the report shown above was printed.
- Prom theme was Willie Wonka and was held at the Elementary School. Students and staff had a great time and there was a great turnout of students.
- Hall of Fame Banquet Saturday, April 30th at the Four Rivers Cultural Center in Ontario, OR. This is a Fundraiser for the HS Athletic Program.
- We're halfway through the ISAT and SAT Testing process. Juniors took the SAT Test today (April 13th). ISAT's are halfway done with two more days left of testing.
- Graduation will be held Monday, May 23, 2022 at FHS Football field.
- Requested a modified dress day for National College Selection Day May 2, 2022.
 Seniors would like to wear sweatshirt that represents the college that they are attending. Uniform modification is for <u>seniors</u> only. Students will still be required to wear dress code bottoms
- Musical Theater start their spring performance of the Little Mermaid.
- Spring Sports are under way and going well.
- Spring Fair is Saturday, May 7th. The High School will have a student court of princesses that represent each class and a queen. Other school programs will be involved in the Spring Fair as well.
- FFA had a successful trip to the State FFA Convention in Twin Falls. The Parliamentary Procedure Team took 1st in the state and will be going to the National Convention.
- The winter color guard and drumline took first place in their competition last weekend.

Aubrey Wright –
Enrollment Numbers,
Financials, Prom, Hall
of Fame, ISAT & SAT
Testing, Graduation,
Requested Modified
Dress Day, Musical
Theater, Spring Sports,
Spring Fair, State FFA
Convention, Winter
Color Guard & Drum
Line

Page 5 Board Meeting Minutes April 13, 2022

Lyle Bayley – 2022-2023 School Calendar Status Update

.6 2022-2023 School Calendar Status Update

Mr. Bayley presented a 2022-2023 5 Day Calendar comparison with Early Release for Collaboration versus no Early Release.

.7 Negotiations Update

Mr. Bayley reported Chairman Frye and Vice Chairman Henggeler and the FEA has had one Negotiations meeting where they discussed contract language. The next Negotiations meeting is Friday, April 15th.

FSD Teacher Retention & Recruitment Committee

.8 FSD Teacher Retention & Recruitment Committee

Stacy Wescott and Gina Ziegler reported the Teacher Retention & Recruitment Committee met and discussed ways FSD could retain and recruit teachers. The committee feels there is a need for the following

- 4-Day Work Week
 The committee met with Homedale Principal Rob Sauer to ask questions about their
 4-day work week. Homedale went to a 4-day work week 8 years ago.
- District Mentor Teacher Hire a Mentor Teacher to give support to staff They would make sure teachers have the support they need. Emotional support Help new teachers setting up their classroom. Help new teachers develop goals.
- Behavior Room & Specialist
 For habitual negative behaviors that disrupt the learning for other students.

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

Motion to Approve Purchasing Two (2) 2020 Thomas Saf-T-Liner C2 77 Passenger School Buses

Accept or Deny Emergency Provisional

6.0 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 days as presented. The motion was unanimously approved.

.2 Accept or Deny the Proposal to Purchase Two (2) Buses

A motion was made by Dressen and seconded by Howell to approve purchasing two (2) 2020 Thomas Saf-T-Liner C2 77 passenger school buses from Western Mountain Bus for \$136,250 (\$68,125 each) as presented. The motion was unanimously approved.

.3 Accept or Deny Emergency Provisional

The Board of Trustees declares an emergency exits in our district for the position of ESL Teacher as of January 6, 2022 as here by recorded in this declaration in the current school year official board meeting minutes of April 13, 2022.

Our district began the search for a certified ESL instructor on November 29, 2021. The position was advertised on the districts website, office door, at each of the schools, and on the Idaho Education Job website. The district did receive one application and after interviewing the candidate offered the ESL position to this candidate. She declined due to the salary. The district has continued advertising at all of the above locations, but has not received any other interest in the position. We are requesting the Board declare an emergency exist for this position. Sandy Valadez will be assigned as the ESL Teacher for the remainder of this school year under this Emergency Provisional Certificates.

Page 6 **Board Meeting Minutes** April 14, 2022

Motion to Approve Sandy Valadez as the ESL Teacher for the Remainder of this School Year Under this **Emergency Provisional** Certificates

A motion was made to accept Sandy Valadez as the ESL Teacher for the remainder of this school year under this Emergency Provisional Certificates as presented. The motion was unanimously approved.

.4 2022-2023 Current Non-resident Student Open Enrollment Applications

Middle School

• #670 High School

• #671

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 Current Students Open Enrollment Applications for 2022-2023

A motion was made by Henggeler and seconded by Hurrle to approve non-resident students #670 and #671 for 2022–2023 school year as presented. The motion was unanimously approved.

.5 Declaration of Surplus Property

- Elementary
 - Overhead Projector broken and outdated.
 - o Walkie Talkies broken and not compatible.
- Food Service
 - o 6 Foot Salad Bar Old / replaced with new one.
 - o 5 Foot Salad Bar Old / replaced with new one.
 - o 2 Burner Portable Stove Top Old / replaced with new one.

Motion to Approve Declaration of Surplus of Property

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.

.6 Wide Area Rotary Mower Bids - 1 New or Used Lawnmower

- Arrow Associated Stores La Grande, Oregon
- Pro Rental & Sales, Inc. Ontario, Oregon
- Rollins Machinery LTD Chillwack, BC

Motion to Approve the Purchas of 1 New Toro Wide Area Rotary Mower

A motion was made by Dressen and seconded by Howell to approve purchasing one (1) new Toro Wide Area Rotary Mower 144" 44HP Yanmar Turbo Diesel from Arrow Associated Stores, La Grande, Oregon for \$61,887 as presented. The motion was unanimously approved.

Mr. Bayley -Communications Information

8.0 Communications / Information

- .1 No School / Non Contract Day Friday, April 22, 2022
- .2 2022 FSD Board Trustee Reference Guide
- .3 Projects / Maintenance / Technology / Transportation **Projects**

Mr. Bayley – Projects

Doug Daws moved modular home. Before Spring Fair, maintenance will put a temporary fence around the hole/foundation.

Communications

.4 Communications

Mr. Bayley reported:

Legislative

- HB 723A: Full Time Enrollment verses ADA
- HB 443: One Time Buy-in to State Insurance Pool
- HB 555: Return to Work for Retirees
- HB 607: Powerball
- HB 650A: Curricular Materials Adoption Committee
- HB 654: School Counselor
- HB 656: Placing Out of State Teachers on Career Ladder
- HB 731: Related to Dyslexia
- HB 790: Change in Literacy Distribution Formula

Governor Little - Additional ESSER Funds (\$1,000 for ALL staff)

- SLFRF Administrator Bonuses
- SLFRF Teacher Bonuses
- SLFRF Classified Staff Bonuses

Executive Session

9.0 Executive Session

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

• Employee "C"

Roll call vote was as follows:

- * Debbie Hurrle ves
- * Aaron Dressen yes
- * Layne Howell yes
- *Kellly Henggeler yes
- * Matt Frye yes

Motion carried. The board convened into executive session at 7:40 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>Ida</u>ho Code 74-206 (1)(b).

Resume to Open Session

At 8:00 p.m. a motion was made by Henggeler and seconded by Howell to reconvene into open session. The motion was unanimously approved.

The meeting was called to order by Chairman Frye @ 8:00 p.m.

11.0 Action Item

• Employee "C"

A motion was made by Henggeler and seconded by Hurrle to place employee "C" on paid administration leave. The motion was unanimously approved.

11.0 Adjournment:

Adjournment

The meeting adjourned at 8:01 p.m.

Chairperson

Julie Cartos