

FRUITLAND SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING May 10, 2022

Date, Place & Time	The Fruitland School District Board of Trustees met Tuesday, May 10, 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/97857293672?pwd=Z1hGdXRWaGN3RHVxY3BGZTVKZG1Ydz09			
	**Meeting ID: 978 5729 3672			
Trustees in Attendance	Trustees: Chairperson Matt Frye, Kelly Henggeler, Debbie Hurrle, Layne Howell and Aaron Dressen were present at the Board Meeting.			
Administrators Attending	ttending Middle School Principal, Shane Burrup; Elementary Principal, Jared Olsen. thers in Attendance: Others in Attendance:			
Others in Attendance	Others in Attendance: Susan Ziegler Stacy Wescott Annie Knudson Gina Ziegler Christina Mendoza Amy Williams Tammy Mahler Wayne Yamashita			
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 Approve the Board Agenda	3.0 Approval of Board Agenda A motion was made by Howell and seconded by Hurrle to amend the agenda as presented. The motion was unanimously approved.			
Consent Agenda – Minutes / Clerks Financial Report / Bills Resignations / New Hires / Volunteers	4.0 Consent Agenda .1 Approval of Minutes April 13, 2022 (Regular Board Meeting) .2 Approval of Minutes May 3, 2022 (Special Board Meeting) .3 Clerks Financial Report			

Hires / Volunteers

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.3 Approval of Bills

.4 Resignations / New Hills / Volunteer

2021–2022 Resignations

2021-2022 Resignations

- Justin Nelson, Full-time Grounds
- Mike Alvarado, Part-time Grounds

2021–2022 New Hires / Transfers

2021-2022 New Hires / Transfers

• NA

2021-2022 Volunteers

2021-2022 Volunteers

NA

2022–2023 Resignations

2022-2023 Resignations

- Brooke Winston, MS Vice Principal / MS Athletic Director
- Chelsea Wilson, MS Volleyball Coach
- Mike Tesnohlidek, MS Football Coach
- Chad Arnzen, MS Football Coach
- Christie Grubb, Full-Time Route Driver (will remain as a trip driver)
- Cindy Foruria, 6th Grade Reading
- Carly Flowers, Government / ASB Advisor / Sociology

2022-2023 New Hires

2022-2023 New Hires / Transfers

- Brent Johnson, 8th Grade History Teacher
- Tory Bratcher, 7th Grade Geography Teacher
- Barbara Brown, HS Special Education Teacher
- Kaylie Martinez, Assistant HS Cheer Coach
- Gini Moore, 7th Grade Volleyball Coach

Approval of Consent Agenda Item

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

Facilities Director Wayne Yamashita – Maintenance Report

5.0 Status Reports

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

Wayne Yamashita reported:

Maintenance

- Doug Daw's moved modular, removed foundation and septic.
- HS Boys Team Locker Room project will start in July.

Jared Olsen – Elementary Enrollment – 576

Building Reports

.2 Eleme	entary	Mr. Olsen
•	Enrollment:	576
	Pre-School	11
	Kindergarten	102
	1st Grade	107
	2 nd Grade	121
	3rd Grade	104
	4th Grade	131

Jared Olsen – Enrollment numbers, Financials, Spring Fair, End of Year Schedule

Mr. Olsen reported on:

- Enrollment numbers.
- Financials
- Spring Fair was well attended. Olsen reported the reason for Spring Fair being successful was because several volunteers came and helped and the High School students really stepped up and helped with booths this year.
- Students participation numbers were up this year.

End of Year Schedule

- Move-Up Day May 23rd
- Field Day May 24th

Shane Burrup – Middle School Enrollment – 501

.3 Middle School - Mr. Burrup

• Enrollment:	501
5th Grade	110
6th Grade	120
7 th Grade	140
8th Grade	131

Shane Burrup — Enrollment Numbers, Financials, Requested Free Dress Days, Jog-A-Thon, Upcoming Events

Mr. Burrup reported on:

- Enrollment
- Financials
- Requested free dress days for student's field trips for each grade level.
- Jog-A-Thon raised \$12,133.44. Was little down this year having it in the spring. Upcoming school year will move it back to the fall.

Upcoming Events

- 8th Grade Dance Friday, May 20th
- Move-up Day Monday, May 23rd
- School Wide Awards Assembly Monday, May 23rd
- Mrs. Bowden's 8th grade Honors English Class will be presenting their projects Friday, May 13th.
 - o A couple of 8th Grade Honors English students chose for their service project to bring back the Talent Show.

Marci Haro – High School Enrollment – 535

.4 High School - Mrs. Haro

• .	Enrollment:	535
7^{th}	Grade	1
8^{th}	Grade	8
9 th	Grade	146
10^{th}	Grade	130
11^{th}	Grade	133
12^{th}	Grade	117

Mrs. Haro reported on:

- Hall of Fame Banquet was successful
 - o Athletic Director Mr. Hammond, and Administrative Assistant Janice Biggins did a great job putting on the Hall of Fame Banquet.
- Testing is done.
- US News World Report Fruitland High School is ranked #34.

Marci Haro – Enrollment Numbers, Financials, Hall of Fame Banquet, Testing, US News

World Report

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Marci Haro – Graduation, Registering Students for 22-23 School Year, FFA Flower Sales, Scholarship Assembly Art Show

- In the process of registering students for 2022-2023 school year.
- Graduation Monday, May 23rd HS Football Field @ 6:00 p.m.
- Unified Sports was will attended.
- Baseball 2nd seed going into districts.
- FFA flower sales sold out.
- Treasure Valley Band played with FHS Band students.
- Scholarship Assembly Thursday, May 19th FHS Gym @ 10:15 a.m.
- Art students displayed incredible art work in the HS Art Show Mrs. Grimes put on.

Summer Projects – Wayne Yamashita

.5 Summer Facilities Projects

Mr. Bayley asked Building Maintenance Supervisor, Wayne Yamashita to report summer projects.

Wayne Yamashita reported the following:

- Painting all the halls at the Middle School
- Elementary playground
- Lights replacing/fixing (Idaho Power LED lights).
- Bathroom tile at the Elementary
- Windows replaced
- Band Room parking lot

Lyle Bayley – Collective Bargaining Agreement

.6 Collective Bargaining Agreement with the FEA

Negotiations Update

Mr. Bayley reported FSD Finance Committee has been meeting with the FEA. Chairman Matt Frye, Vice Chairman Kelly Henggeler and Superintendent Bayley are on the Finance Committee. Next Negotiations meeting Tuesday, May 17th.

Mr. Bayley reported both sides are currently working on the language and are on the same page. Bayley reported he is hopeful the Collective Bargaining Agreement with the FEA will be done soon.

Lyle Bayley – Policy 523 "Student Dress Code" Review for 2022-2023 School Year

.7 Policy 523: "Student Dress Code Policy" Review for 2022-2023 School Year

Mr. Bayley reported the annual dress code meeting was Friday, April 15th at the District Office. The following attended:

- Marci Haro, HS Principal
- Aubrey Wright, HS Teacher
- Jared Olsen, Elementary Principal
- Shane Burrup, MS Principal
- Holly DW, Elementary Counselor
- Lyle Bayley, Superintendent
- FHS Parent

The team discussed concerns/comments about dress code policy this 2021-2022 school year. A FHS parent discussed his concerns/comments in regards to the policy. The team had a great discussion in regards to his concerns/comments and decided **no** changes would be made to the policy for 2022-2023 school year.

Lyle Bayley – SRO Office 2021-2022 Contract Update

.8 SRO Officer 2021-2022 Contract Update

Mr. Bayley reported the District received a letter from the City of Fruitland regarding the SRO Officer contract with Fruitland School District. Currently the Fruitland Police Department will need to discontinue the SRO Officer 2021-2022 Contract Agreement with Fruitland School District because of a shortage on police officers.

.9 2022-2023 District School Calendar Update

Mr. Bayley presented the 2022-2023 District School Calendar.

.10 FSD Teacher Retention & Recruitment Committee Update

Mr. Bayley reported the next Teacher Retention & Recruitment Committee meeting is June 8th. Mentor Teacher interviews will begin the week of May 16th.

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

6.0 ACTION ITEMS

.1 Elementary, Middle School & High School Status Reports

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

Motion to Approve 2022-2023 District 4 Day School Calendar

.2 2022-2023 District 4 Day School Calendar

A motion was made by Henggeler and seconded by Howell to approve 2022-2023 District 4 Day School Calendar as presented. The motion was unanimously approved.

Motion to Approve 2022 Honorariums

.3 2022 Honorariums

A motion was made by Hurrle and seconded by Henggeler to approve 2022 Honorariums as presented. The motion was unanimously approved.

.4 2021-2022 Non-resident Student Open Enrollment Applications

Prep Academy

• #681

Elementary

#682

Motion to Approve Current Students Open Enrollment Applications for 2021– 2022 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.

A motion was made by Henggeler and seconded by Hurrle to <u>approve</u> non-resident students #681 and #682 for 2021–2022 school year as presented. The motion was unanimously approved.

Motion to Cancel SRO | .5 SRO Officer 2021-2022 Contract A motion was made by Howell and se

A motion was made by Howell and seconded by Hurrle to officially cancel 2021-2022 SRO Contract as presented. The motion was unanimously approved.

Proposed Fee Increase

Officer 21-22 Contract

Froposed Fee Increase for 2022-2023 School Year

.6 Proposed Fee Increase for 2022-2023 School Year

School Lunch Fee Increases

Fruitland High School & Fruitland Middle School:

Current: \$2.30Proposed: \$2.40

Fruitland Elementary School & Early Childhood Center (Kindergarten):

Current: \$2.00Proposed: \$2.10Breakfast for ALL Students:

Current: \$1.95Proposed: \$2.05

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School Fee Increases

Fruitland Middle School Athletics Fee:

Current: \$30.00Proposed: \$40.00

Motion to Approve 2022-2023 Fee Increases

Summer Facilities Projects Motion to Move Forward to Receive Bids for large Projects

Motion to Approve Facilities Use Request

Collective Bargaining Agreement with the FEA

Mr. Bayley – Communications Information

Mr. Bayley – Transportation Mr. Bayley – Communications

Executive Session

A motion was made by Henggeler and seconded by Hurrle to approve the proposed fee increase for the 2022-2023 school year as presented. The motion was unanimously approved.

.7 Summer Facilities Projects

A motion was made by Howell and seconded by Hurrle to move forward with receiving bids for larger projects as presented. The motion was unanimously approved.

.8 Facilities Use Requests

• HS Girls Basketball

FHS Gym – Evenings based on availability (April – May)

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

.9 Collective Bargaining Agreement with the FEA

Tabled until June board meeting.

7.0 Communications / Information

- .1 Date / Time Place of 2023 Budget Hearing
 - Monday, June 13, 2022 @ 6:00 p.m. Board Meeting Room
- .2 Amend Budget 2021-2022
 - Monday, June 13, 2022
- .3 Transportation Nothing to report at this time
- .4 Communications

Mr. Bayley reported:

• SRO Cancelation of 2021-2022 Contract – reported earlier in the meeting

8.0 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 Hurrle.

• Superintendent Evaluation

Roll call vote was as follows:

- * Debbie Hurrle yes
- * 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>Idaho Code</u> 74-206 (1)(b).

Resume to Open Session

At 8:15 p.m. a motion was made by Henggeler and seconded by Hurrle to reconvene into open session. The motion was unanimously approved.

	Pag Board Meeting Min May 10, 2	
	9.0 Action Item Pertaining to Executive Session to Idaho Code 74-206 (1)(b) The board may take act to approve, deny, amend, modify or postpone action on the item listed below:	tion
	.1 Superintendent Evaluation No action taken at this time.	
Adjournment	10.0 Adjournment: The meeting adjourned at 8:16 p.m.	
	Chairperson Clerk	