



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING & PUBLIC HEARING FOR BUDGET
June 13, 2022**

<p>Date, Place & Time</p>	<p>The Fruitland School District Board of Trustees met Monday June 13, 2022 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID</p> <p>Regular Board Meeting & Public Hearing for 2021-2022 Amended Budget & 2022-2023 Budget was live streamed to public through the following link:</p> <p>https://zoom.us/j/91518611981?pwd=NU9vZDgxZWxnSjEwUUloVnFNK3FRUT09</p> <p>**Meeting ID: 915 1861 1981 **Password: a2RHcC</p>
<p>Trustees in Attendance</p>	<p>Trustees: 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; Middle School Principal, Shane Burrup</p>
<p>Others in Attendance</p>	<p>Others in Attendance:</p> <ul style="list-style-type: none"> • Stacy Wescott • Lois Knight
<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> Matt Frye led those in attendance in the Pledge of Allegiance.</p>
<p>Motion to Approve the Board Agenda</p> <p>Consent Agenda – Minutes / Clerks Financial Report / Bills Resignations / New Hires / Volunteers</p>	<p><u>3.0 Approval of Board Agenda</u> A motion was made by Howell and seconded by Dressen to approve the agenda as presented. The motion was unanimously approved.</p> <p><u>4.0 Consent Agenda:</u></p> <ol style="list-style-type: none"> .1 Approval of Minutes May 10, 2022 (Regular Board Meeting) .2 Approval of Minutes May 26, 2022 (Special Board Meeting) .3 Approval of Minutes June 2, 2022 (Special Board Meeting) .4 Clerks Financial Report .5 Approval of Bills .6 Resignations / New Hires / Volunteers

2021–2022
Resignations

2021-2022 Resignations:

- Terryll Roath, HS Assistant Kitchen Manager

2021–2022 New Hires

2021-2022 New Hires:

- John Plaza, PT Grounds
- Travis Wilson, FT Grounds

2022–2023
Resignations

2022-2023 Resignations:

- Ron Rich, Elementary Special Education Teaching Assistant (Retirement)
- Ryan Tracy, High School PE Teacher
- Emma Olsen, Literacy Teaching Assistant
- Aubrey Wilson, Elementary 4th Grade Teacher

2022-2023 New Hires /
Transfers

2022-2023 New Hires / Transfers:

- Dan Reed, MS Cross Country Coach
- Shantel Linguel, HS Registrar (Transfer from Attendance Secretary)
- Tory Bratcher, MS Football Coach
- Dan Reed, MS Athletic Director
- Leanne Williams, 5th Grade Teacher
- Maureen Seidel, MS Achievement Specialist
- Willie Lake, Varsity Girls Basketball Coach
- Tanya Ward, MS Special Education Teacher (Transfer from HS)
- Hailey Collins, Freshman Volleyball Coach
- Kasey Cross, HS Social Studies
- Penelope Johnson, 6th Grade Reading
- Aubrey Wright, .5 College & Career / .5 HS PE Teacher
- Sterling Blackwell, Mentor/Instructional Coach
Transfer from HS Speech/Broadcast
- Shannon “Mack” Sermon, HS Speech / Broadcasting
- Gini Moore, MS Librarian
- Gerrit Schoonhoven, HS Freshman Focus / Health
- Alyssa Tuttle, Board Clerk / Admin Assistant

**Approval of Consent
Agenda Item**

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

5.0 Action Items:

**.1 Public Hearing on 2021-2022 Maintenance & Operations Budget Amendment
1.1 Adopt 2021-2022 M & O Budget Amendment**

Chairman Frye opened the public hearing for presenting the 2021-2022 maintenance and operations budget amendment at 6:12 p.m. the meeting was then opened for public comment. There being none, the public hearing was closed at 6:16 p.m.

Motion to Adopt 2021-
2022 Budget
Amendment

A motion was made by Howell and seconded by Hurre to adopt the 2021-2022 maintenance and operations budget amendment for Fruitland School District. The motion was unanimously approved.

.2 Public Hearing on 2022-2023 Maintenance & Operations Budget
2.1 Adopt 2022-2023 M & O Budget

Chairman Frye opened the public hearing for presenting the 2022-2023 maintenance and operations budget at 6:17 p.m. the meeting was then opened for public comment. There being none, the public hearing was closed at 6:21 p.m.

Motion to Adopt 2022-2023 Budget

A motion was made by Dressen and seconded by Hurre to adopt the 2022-2023 maintenance and operations budget for Fruitland School District. The motion was unanimously approved.

Facilities Director
Wayne Yamashita –
Maintenance Report

6.0 Status Reports:

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

Wayne Yamashita reported:

Maintenance

- Painted the Middle School hallways.
- Upgraded the camera system at the Middle School.
- Replacing sheetrock at the High School due to water damage.
- Gyms are being resurfaced.
- Propose key card locks at the High School Gym.
- Weed Control.
- Weeds have been sprayed at the Himes property.

Bids:

- Carpet in classrooms & hallway by the library at the Middle School.
- Carpet at the Preparatory Academy.
- Pave behind the Early Childhood Center.
- Pave Band parking lot.

Elementary
Enrollment – 573

Building Reports

.2 Elementary	Mr. Olsen
• Enrollment:	573
Pre-School	11
Kindergarten	101
1 st Grade	107
2 nd Grade	121
3 rd Grade	102
4 th Grade	131

Superintendent Lyle
Bayley –
Summer School

Lyle Bayley, Superintendent reported on:

Summer School K – 4th grade

- 9:00 a.m. – 2:00 p.m. every day

Shane Burrup –
Middle School
Enrollment – 501

.3 Middle School – Mr. Burrup

- Enrollment: 501
- 5th Grade 111
- 6th Grade 120
- 7th Grade 139
- 8th Grade 131

Shane Burrup –
Enrollment Numbers,
Financials, Surplus,
New Hires,
Registration, Summer
School

Mr. Burrup reported on:

- Enrollment
- Financials
- 2022-2023 Student Handbook updated
- Surplus items
- New Hires

Mr. Burrup reported hallways are being painted and classrooms are being deep cleaned. Burrup thanked the board for considering carpet being installed at the Middle School.

Registration will be District-wide at a central location August 8th & 9th
8:00 a.m. – 6:30 p.m., buildings will open at 7:30 a.m. and close at 7:00 p.m.

Mr. Burrup reported 17 students from the Middle School will be attending summer school at the Prep Academy.

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

Superintendent, Lyle
Bayley –
Enrollment Numbers,
Opening for an Admin
Assistant, FFA to
Moscow for State
Competition

Superintendent, Lyle Bayley reported on:

- Enrollment
- Currently have an opening for an Administrative Assistant.
- FFA went to Moscow for State Competition where several students won State awards.

Superintendent, Lyle
Bayley –
Collective Bargaining
Agreement with the
FEA

.5 Collective Bargaining Agreement with the FEA

- Negotiations Update

Mr. Bayley reported 2022-2023 Highlights of the Negotiations Agreement:

- Upgrades to Health Insurance Benefit
 - Lowered Employee's Share on the PPO Plan from \$149 to \$50
 - Lowered Employee's Share on the H.S.A. Plan from \$99 to \$25
 - Individual Deductible went from \$3000 to \$1500 per year on PPO Plan
 - Family Deductible went from \$6000 to \$3000 per year on PPO Plan
 - District now contributing a portion of the premium for dependent coverage on both PPO and H.S.A. plans.
- Personal Leave - Employees no longer need to request reimbursement for unused days in writing. Reimbursement will automatically be included on June paycheck.
- Career Ladder aligned to State Career Ladder. Existing employees not on the career ladder will receive a minimum 4.67% salary increase.

Stacy Wescott reported the FEA members are pleased with the outcome of Negotiations for the 2022-2023 school year. Wescott reported the FEA Negotiations Committee would like to thank Superintendent Bayley, Chairman Matt Frye and Vice Chairman Kelly Henggeler for the time they spent meeting with the FEA Committee.

Board Chairperson
Matt Frye –
Superintendent
Contract

.6 Superintendent Contract

Chairman Frye reported Superintendent Bayley has been on a two (2) year school calendar contract. Currently Bayley has a one (1) year contract for the 2022-2023 calendar school year.

Motion to Approve
Elementary, Middle
School & High School
Enrollment &
Financials

7.0 Action Items:

.1 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 and financials as presented. The motion was unanimously approved.

Motion to Approve
Declaration of Surplus
Property

.2 Declaration of Surplus Property

See attached Declaration of Surplus Property document

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

Motion to Approve
Facilities Use Request
Fruitland U13 PCRD
Rec Team

.3 Facilities Use Request

- Fruitland U13 PCRD Rec. Team
High School Softball Field & Outside Batting Cages

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

Motion to Approve the
Collective Bargaining
Agreement with FEA

.4 Collective Bargaining Agreement with FEA

A motion was made by Hurrle and seconded by Dressen to ratify the 2022-2023 Collective Bargaining Agreement with the FEA as presented. The motion was unanimously approved.

Motion to Add One (1)
Additional Year to
Superintendent Bayley
2022-2023 Calendar
School Year Contract

.5 Superintendent Contract

A motion was made by Howell and seconded by Dressen to add one (1) additional year to Superintendent Lyle Bayley current 2022-2023 calendar school year contract as presented. The motion was unanimously approved.

Motion to Reschedule
July Board Meeting

.6 July Board Meeting

- Monday, July 4th non work day/holiday – Concern not enough time to process financials, invoices etc. prior to board meeting.
- Trustees availability to meet July 11th
- Reschedule Meeting – Wednesday, July 13th

A motion was made by Dressen and seconded by Howell to reschedule July 11th Board meeting to Wednesday, July 13th at 6:00 p.m. as presented. The motion was unanimously approved.

Motion to Approve –
Policy 1010 “District
Wide Parental
Involvement”

8.0 Policy Review – Action Item:

.1 Board Policy 1010 “District Wide Parental Involvement”

Bayley recommended approving Policy 1010 “District Wide Parental Involvement.” District Wide Parental Involvement Policy is an annual policy that needs to be approved by the board before the start of the new school year.

A motion was made by Dressen and seconded by Howell to approve Policy 1010 “District Wide Parental Involvement” as presented. The motion was unanimously approved.

Communications
Information

- 9.0 Communications / Information:**
- .1 2021-2022 Audit (Remote) – Quest CPA’s, Dan Coleman**
 - Wednesday, August 29, 2022 @ 8:00 a.m.
 - .2 2022-2023 Handbooks – Elementary, Middle School, & High School**
 - Review student handbooks prior to July Board meeting.

Mr. Bayley –
Transportation,
Projects, &
Maintenance


- .3 Transportation Projects / Maintenance /
Superintendent, Lyle Bayley**
- Transportation:**
- New buses haven’t arrived.
- Projects & Maintenance:**
- Wayne Yamashita covered in Maintenance Report.

Mr. Bayley –
Communications


- .4 Communications
Superintendent, Lyle Bayley**
- Thank you note from Darlene Hotchkiss for bonus in May pay check.
 - City Council Meeting June 14th

Adjournment

10.0 Adjournment:
The meeting adjourned at 7:00 p.m.



Chairperson



Clerk

DECLARATION OF SURPLUS			UPDATED 6/9/2022
BOARD MEETING			
DATE: June 13, 2022			
ITEM	QUANTITY	REASON FOR SURPLUS	DATE
Middle School			
feminine product dispenser	1	Unused-being stored in nurses bathro	6/3/2022
5th grade small reader science & social studies curriculum additions	6 units	Outdated/unused	6/3/2022
wood board paper cutter	3	Unused	6/6/2022
Writers Express curriculum-student	26	Outdated/unused	6/6/2022
writers express teacher's guide	3	Outdated/unused	6/6/2022
Joyful Noise	34	Unused/unclaimed	6/6/2022
Joyful Noise-teacher	1	Unused/unclaimed	6/6/2022
Freedom Fighters-Cesar Chavez	19	Unused/unclaimed	6/6/2022
Freedom Fighters-MLK Jr	19	Unused/unclaimed	6/6/2022
Mighty Times-Rosa Parks	1	Unused/unclaimed	6/6/2022
Foss Science System & Teacher manual	3	Unused/unclaimed	6/6/2022
High School			
Tables	4	2 are broken and 2 are really heavy and for elementary students	
student desks	2	broken	5/18/2022
Prentice Hall Chemistry: Connections to Our Changing World (Copy Right 2000)	18	Outdated	6/9/2022
Glencoe Science Physics: Principles and Problems (Copy Right 2009)	15	Outdated	6/9/2022
Thomson Learning Physics for Scientists and Engineers (Copy Right 2004)	3	Outdated	6/9/2022
Prentice Hall Chemistry: The Study of Matter - TE (Copy Right 1989)	1	Outdated	6/9/2022
Holt Chemistry - TE (Copy Right 2004)	1	Outdated	6/9/2022
Merrill Chemistry - TE (Copy Right 1995)	1	Outdated	6/9/2022
Prep Academy			
Textbooks or Textbook Samples	82	Outdated	6/6/2022
General Books	78	Outdated	6/6/2022
Paper Cutter	1	Unsafe	6/6/2022
Overhead Projector	1	Outdated	6/6/2022
Cassette Player with Headphones	1	Outdated	6/6/2022
VCR	1	Outdated	6/6/2022
Fax Machine	1	Outdated	6/6/2022
Medal Reading Stands	1 box full	Outdated	6/6/2022
Audio Cassette Tapes	5	Outdated	6/6/2022
Ring Doorbell	1	Cancelled subscription	6/6/2022
Ring Chime	1	Cancelled subscription	6/6/2022
Audio Cassette Books	19	Outdated	6/6/2022
Clock	1	Broken	6/6/2022
Technology Department			
Printer/fax machine	3	Old and/or broken	6/6/2022
PC towers	18	Old and/or broken	6/6/2022
iPad	2	Broken	6/6/2022
Netbooks	4	Old and/or broken	6/6/2022
Macbooks	2	Broken	6/6/2022
Laptops	6	Old and/or broken	6/6/2022
Chromebooks	200	Old and/or broken	6/6/2022
HP 4250 printers	22	Old and/or broken	6/6/2022
Ricoh printers	2	Old and/or broken	6/6/2022
HP 4250 cartridges	5	Old	6/6/2022