



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
Monday, August 15, 2022**

Date, Place & Time	<p><b>The Fruitland School District Board of Trustees met August 15, 2022 @ 5:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID</b>  <b>Special Board Meeting was live streamed to public through the following link:</b></p> <p><a href="https://us06web.zoom.us/j/87069179847?pwd=ZHI3K3pKTG90M095NTZyQTdrbUJzQT09">https://us06web.zoom.us/j/87069179847?pwd=ZHI3K3pKTG90M095NTZyQTdrbUJzQT09</a></p> <p><b>**Meeting ID: 870 6917 9847                      **Password: jA8Mum</b></p>
Trustees in Attendance	<p><b>Trustees:</b> Vice Chairperson Kelly Henggeler, Debbie Hurrle, Layne Howell, and Aaron Dressen were present at the Board Meeting.</p> <p>Chairperson Matt Frye was out of town.</p>
Administrators Attending	<p><b>Administrators Attending:</b> Superintendent, Lyle Bayley</p>
Others in Attendance	<p><b>Others in Attendance:</b></p> <ul style="list-style-type: none"> <li>• Jessica Tschirgi</li> <li>• Diana Luoma</li> <li>• Marci Haro</li> </ul>
Call Meeting to Order	<p><b><u>1.0 Call Meeting to Order:</u></b>  The special board meeting was called to order @ 5:00 p.m. by Vice Chairperson Kelly Henggeler.</p> <p><b><u>2.0 Pledge of Allegiance:</u></b>  Vice Chairman Kelly Henggeler led those in attendance in the Pledge of Allegiance.</p>
Approval of Board Agenda	<p><b><u>3.0 Approval of Board Agenda:</u></b>  <i>Action Item</i>  A motion was made by Dressen and seconded by Hurrle to approve the Board Agenda as presented. The motion was unanimously approved.</p>
Motion to Approve Non-resident Student Open Enrollment for the 2022-2023 School Year	<p><b><u>4.0 Action Item:</u></b>  <b>.1 Non-resident Student Open Enrollment Applications for 2022-2023 School Year</b>  A motion was made by Hurrle and seconded by Howell to <b>approve</b> non-resident students #723, #724, #725, #726, #727, #728, #729, #730, #731 and #732 for 2022–2023 school year as presented. The motion was unanimously approved.</p>
Resignations / New Hires / Volunteers	<p><b>.2 Resignations / New Hires / Volunteers</b>  Tabled until after Executive Session.</p>

Motion to Approve  
Change to First  
Interstate Bank  
Signature on High  
School Account

**.3 Change to First Interstate Bank Signatures on High School Account**

- Adding Principal, Wade Carter
- Deleting Principal, Marci Haro

A motion was made by Dressen and seconded by Hurrle to approve changes to First Interstate Bank Signatures on Fruitland High School account as presented. The motion was unanimously approved.

Executive Session

**5.0 Executive Session:**

.1 Trustee Howell made a motion to enter into executive session as per Idaho Code 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:

- \* Debbie Hurrle – yes
- \* Aaron Dressen – yes
- \* Layne Howell – yes
- \* Kelly Henggeler – yes

Motion carried. The board convened into executive session at 5:09 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 Idaho Code 74-206(1)(b).

Resume to Open  
Session

**6.0 Resume to Open Session:**

At 5:58 p.m. a motion was made by Hurrle and seconded by Howell to reconvene into open session. The motion was unanimously approved.

The meeting was called to order by Chairman Henggeler @ 5:58 p.m.

Motion to Table  
Volunteer Z, & to  
Approve New  
Hires / Transfers /  
Resignations /  
Volunteers


**Resignations / New Hires / Volunteers**

A motion was made by Dressen and seconded by Hurrle to ***table volunteer z*** until September regular Board meeting and to ***approve*** the new hires, transfers, resignations and volunteers as presented. The motion was unanimously approved.

Adjournment

**7.0 Adjournment:**

The meeting adjourned at 5:59 p.m.

  
Chairperson

  
Clerk