



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

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| 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></p> <p><b>Special Board Meeting was live streamed to public through the following link:</b></p> <p style="text-align: center;"><a href="https://us06web.zoom.us/j/87069179847?pwd=ZHI3K3pKTG90M095NTZyQTdrbUIzQT09">https://us06web.zoom.us/j/87069179847?pwd=ZHI3K3pKTG90M095NTZyQTdrbUIzQT09</a></p> <p style="text-align: center;"><b>**Meeting ID: 870 6917 9847                    **Password: jA8Mum</b></p> |
| Trustees in Attendance   | <p><b>Trustees:</b> Vice Chairperson Kelly Henggeler, Debbie Hurrel, 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></p> <p>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></p> <p>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></p> <p><i>Action Item</i></p> <p>A motion was made by Dressen and seconded by Hurrel 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></p> <p><b>.1 Non-resident Student Open Enrollment Applications for 2022-2023 School Year</b></p> <p>A motion was made by Hurrel and seconded by Howell to <u>approve</u> 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><u>.2 Resignations / New Hires / Volunteers</u></b></p> <p>Tabled until after Executive Session.</p>  |

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|   | <p><b>.3 Change to First Interstate Bank Signatures on High School Account</b></p> <ul style="list-style-type: none"><li>• Adding Principal, Wade Carter</li><li>• Deleting Principal, Marci Haro</li></ul> <p>A motion was made by Dressen and seconded by Hurrel to approve changes to First Interstate Bank Signatures on Fruitland High School account as presented. The motion was unanimously approved.</p>   |
| Motion to Approve Change to First Interstate Bank Signature on High School Account          |   |
| Executive Session   | <p><b>5.0 Executive Session:</b></p> <p>.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.</p> <ul style="list-style-type: none"><li>• Personnel</li></ul> <p>Roll call vote was as follows:</p> <ul style="list-style-type: none"><li>* Debbie Hurrel – yes</li><li>* Aaron Dressen – yes</li><li>* Layne Howell – yes</li><li>* Kelly Henggeler – yes</li></ul> <p>Motion carried. The board convened into executive session at 5:09 p.m.</p> |
| Resume to Open Session  | <p><b>BE IT RESOLVED</b>, that following the executive session, the board will reconvene into open session for the purpose of conducting further business pursuant to <u><a href="#">Idaho Code 74-206(1)(b)</a></u>.</p>   |
| Motion to Table Volunteer Z, & to Approve New Hires / Transfers / Resignations / Volunteers | <p><b>6.0 Resume to Open Session:</b></p> <p>At 5:58 p.m. a motion was made by Hurrel and seconded by Howell to reconvene into open session. The motion was unanimously approved.</p> <p>The meeting was called to order by Chairman Henggeler @ 5:58 p.m.</p>  |
| Adjournment   | <p><b>Resignations / New Hires / Volunteers</b></p> <p>A motion was made by Dressen and seconded by Hurrel to <b>table volunteer z</b> until September regular Board meeting and to <b>approve</b> the new hires, transfers, resignations and volunteers as presented. The motion was unanimously approved.</p> <p><b>7.0 Adjournment:</b></p> <p>The meeting adjourned at 5:59 p.m.</p>  |