



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
August 10, 2020**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, August 10, 2020 @ 5:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID
Trustees in Attendance	Trustees: Chairperson Kelly Henggeler, Matt Frye, Debbie Hurrle and Layne Howell present at the Board Meeting.
Administrators Attending	Administrators Attending Superintendent, Lyle Bayley; Middle School Principal, Shane Burrup; Elementary Principal, Jared Olsen.
Others in Attendance	<p>Others in Attendance:</p> <ul style="list-style-type: none"> • Russ Wright, FHS Athletic Director • Ryan Tracy, HS Teacher/Football Coach • Kimi Casad, MS Counselor • Corey Evan, Argus Observer Newspaper
Call Meeting to Order	<p><u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 5:15 p.m. by Chairperson Kelly Henggeler.</p> <p><u>2.0 Pledge Of Allegiance:</u> Chairman Kelly Henggeler led those in attendance in the Pledge of Allegiance.</p> <p><u>Amend Board Agenda</u> Chairman Kelly Henggeler asked the board to amend the agenda by adding the following;</p> <ul style="list-style-type: none"> • 4.6 School Start Date – <i>Action Item</i>
Motion to Approve Amending the Agenda	A motion was made by Frye and seconded by Hurrle to amend the agenda as presented. The motion was unanimously approved.
Consent Agenda– Minutes / Clerks Financial Report / Bills for / Resignations / New Hires / Volunteers	<p><u>3.0 Consent Agenda</u></p> <ul style="list-style-type: none"> .1 Approval of Agenda .2 Approval of Minutes July 13, 2020 (Regular Board Meeting) .3 Approval of Minutes July 28, 2020 (Special Board Meeting) .3 Clerk's Financial Report .4 Approval of Bills .5 Resignations / New Hires / Volunteers
2020–2021 Resignation	<p><u>2020 – 2021 RESIGNATIONS</u></p> <ul style="list-style-type: none"> • Katherine Fischer, HS Assistant Softball Coach

2020–2021
New Hires / Transfers

2020 – 2021 NEW HIRES / TRANSFERS

- Mike Tesnohlidek, Middle School Football Coach
- Matt Knight, Part Time Middle School Janitor
- Kaylee Cooper, 3rd Grade Teacher
- Venus Cooper, Full Time Bus Driver

2020–2021 Volunteers

2020 – 2021 Volunteers

- Brandon Hernandez, Girl’s Soccer
- Abraham Salgado, Girl’s Soccer
- Matt Pierson, HS Football
- Andrew Thomas, HS Football

**Approval of Consent
Agenda Item**

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

4.0 Action Items:

.1 Open Enrollment Non-student Applications for 2020–2021 School Year

Elementary

- #392
- #393
- #396
- #397

Middle School

- #394
- #395
- #380
- #399

High School

- #398
- #400

Approval / Denial Open
Enrollment Non-District
Student Applications for
2020-2021 School Year

A motion was made by Frye and seconded by Hurrle to **approve** 2020-2021 Non-District Open Enrollment for student #380, #392, #393, #394, #396, #397, #398, #399, and **deny** 2020-2021 Non-District Open Enrollment for student #395 and #400 as presented. The motion was unanimously approved.

Motion to Approve
Elementary, Middle
School & High School
Financials for June

.2 Elementary, Middle School & High School Financial Reports (June)

A motion was made by Hurrle and seconded by Howell to approve the Elementary, Middle School and High School June financials as presented. The motion was unanimously approved.

.3 Collective Bargaining Agreement with the FEA

Henggeler reported a summary 2020-2021 Negotiations Agreement between Fruitland School District Board Of Trustees and the Fruitland Education Association.

- Supplemental Contract 10% decrease.
- Insurance increase 8.7%. Employee covering total increase.
- Memorandum of Understanding – Advanced career ladder.

Motion to Accept
collective Bargaining
Agreement with the FEA

A motion was made by Frye and seconded by Howell to ratify the 2020-20201 Collective Bargaining Agreement with the FEA. The motion was unanimously approved.

Trustee Declaration of
Vacancy, Zone 2

.4 Declaration of Vacancy Zone 2

Chairman Kelly Henggeler read a letter of resignation from Trustee Diane O'Dell. Trustee Howell moved to accept Trustee Diane O'Dell's letter of resignation. Trustee Hurrle seconded the motion. Motion carried unanimously.

Chairman Kelly Henggeler announced that the next order of business would be consideration of the need to declare a vacancy on the Board of Trustees. After a full and completed discussion, upon motion duly made by Trustee Frye and seconded by Trustee Hurrle the following resolution was presented.

WHEREAS, Diane O'Dell has been a member of the Board of Trustees of Fruitland School District, having been sworn on January 2020 after having been duly elected in accordance with the applicable laws of the State of Idaho; and

WHEREAS, said trustee has resigned and resignation has been received and accepted by the Board of Trustees; and

WHEREAS, pursuant to Section 33-504, Idaho Code this Board of Trustees is required to declare a vacancy when the above state condition exists;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Fruitland School District hereby declares that Diane O'Dell is disqualified from holding the office of Trustee for the above stated reasons;

BE IT FURTHER RESOLVED, that a vacancy on the Board of Trustees is hereby declared, which vacancy will be filled by appointment within (90) days.

Chairman Kelly Henggeler indicated that the vacancy is in Zone 2 and the candidate must live in this zone. Applications will be accepted through September 9, 2020 (30 days).

Motion to Approve
Alternative
Authorization – Douglas
Kappen

.5 Approval of Alternative Authorization

A motion was made by Frye and seconded by Howell to approve Alternative Authorization for the 2020-2021 school year for Douglas Kappen for Middle School and High School Special Education Teacher as presented. The motion was unanimously approved.

School Start Date –
Lyle Bayley

.6 School Start Date

Bayley asked the board to consider delaying the opening of school for one week. The primary reasons for the delay are to give instructors additional days to prepare for both on-line and in person instruction, along with the hope that the extra week of time might allow our students to start the year in person rather than on-line.

Bayley reported last week Southwest District Health Department moved Payette County to the red phase. With the added extra week we are hoping we will see us move back to the yellow phase. The yellow phase will allow the district to begin school in a blended model with half our students attending in person and the other half on-line. The A/B cohorts will attend in person on a rotating basis.

Bayley reported the new start dates are as follows:

- August 26th – Freshman orientation at the high school
- August 27th – First day for grades 5-12
- August 31st – First day for grades K-4

Motion to Approve the
Delay of the Start of
School One Week

A motion was made by Hurrle and seconded by Frye to approve the delay of the start of school for one week as presented. The motion was unanimously approved.

5.0 Communications / Information:

.1 September Board Meeting

- Monday, September 14th @ 6:00 p.m.

Communications

.2 Idaho School Boards Association

Vice Chairman Matt Frye reported the following:

- Due to COVID-19 ISBA canceled the in-person Convention. ISBA will hold the Convention virtually. Board members will be able to sign up for several classes. The cost will be a flat rate.
- Resolution Time.

.3 Zeyen et al. v. Boise School District

Superintendent Bayley reported "Class Fees" lawsuit has not been settled with Boise School District. Districts are being asked to provide student fee information for 2019-2020 school year and present school year.

.4 Communications

Athletics – Russ Wright,
Athletic Director

Athletic Director, Russ Wright reported all schools in the Snake River Valley (SRV) Conference will utilize the color system identified in the back to school reopening plan provided by the Idaho State Board of Education to determine the level of community COVID-19 transmission.

- District Color Red: All extracurricular activities are suspended.
- District Color Yellow: Extracurricular activities are allowed.
- District Color Green: No limit on attendance at football, soccer, and cross country events. Attendance limited to 33% capacity in gymnasiums for volleyball games or indoor events
- Transportation: Since the district does not have the necessary number of buses, drivers and finances to promote social distancing. Where extracurricular participation is an inherently voluntary activity we are requiring all participants to wear a mask on the bus while traveling to and from activities.

Russ Wright reported Fruitland School District Coaches have been following protocols this summer to keep the spread of COVID-19 rising amongst athletes:

- Sanitizing hands regularly
- Ask athletes to maintain social distance as much as possible

Wright reported fall practice is scheduled to start Tuesday, August 11th. Southwest District Health **data/numbers** shows we are in the yellow phase which allows activities.

.4 Projects / Maintenance / Technology / Transportation

Projects / Maintenance:

- New air filters in all buildings.

Technology:

- Cameras with microphones for online learning.


Transportation:

- Dan Reed has been updated.

Adjournment

6.0 Adjournment:

Meeting adjourned at 6:45 p.m.


Chairperson

