



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING & PUBLIC HEARING FOR BUDGET
June 29, 2020**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, June 29, 2020 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID
Trustees in Attendance	Trustees: Chairperson Kelly Henggeler, Diane O'Dell, Debbie Hurrle, Matt Frye and Layne Howell
Administrators Attending	Administrators Attending Superintendent, Teresa Fabricius; Middle School Principal; Shane Burrup; Elementary Principal, Jared Olsen
Others in Attendance	Others in Attendance: <ul style="list-style-type: none"> • Dan Reed, Transportation Director • Gina Ziegler, Teacher • Heidi Olsen, Teacher • Heather Beutler, Teacher • Joel Williams, Teacher
Call Meeting to Order	<u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 6:05 p.m. by Chairperson Kelly Henggeler. <u>2.0 Pledge Of Allegiance:</u> Chairman Kelly Henggeler led those in attendance in the Pledge of Allegiance.
Consent Agenda– Minutes / Clerks Financial Report / Bills for June / Resignations / New Hires / Volunteers	<u>3.0 Consent Agenda</u> .1 Approval of Agenda .2 Approval of Minutes May 12, 2020 (Regular Board Meeting) .3 Approval of Minutes June 8, 2020 (Special Board Meeting) .4 Approval of Minutes June 11, 2020 (Special Board Meeting) .5 Approval of Minutes June 18, 2020 (Special Board Meeting) .6 Clerk's Financial Report .7 Approval of Bills for June .8 Resignations / New Hires / Volunteers
2020–2021 Resignation	<u>2020 – 2021 RESIGNATIONS</u> <ul style="list-style-type: none"> • Jose Mejia, JV Boys Soccer Coach
2020–2021 New Hires / Transfers	<u>2020 – 2021 NEW HIRES / TRANSFERS</u> <ul style="list-style-type: none"> • Suzy Hrizuk, Transfer from 4th Grade to 3rd Grade Teacher • Amanda Peterson, Transfer from Title I Teaching to Special Education Teaching Assistant • Faith Teach, Transfer from Title I to Special Education Teaching Assistant • Rebecca Johnson, Transfer from Title I to Special Education Teaching Assistant • Vanessa Mahler, Transfer from Special Education to ELL Teaching Assistant

2020–2021
Reduction In Force

2020 – 2021 REDUCTION IN FORCE

- Jaime Olsen, Elementary Music Teacher
- Heather Hamann, Kindergarten Teacher
- Daishel Witcraft, 1st Grade Teacher
- Kaylee Cooper, 3rd Grade Teacher
- McKayla Mills, 2nd Grade Teacher
- MacKayla Mackenzie, 6th Grade Teacher
- Donna Bigler, Title I Teaching Assistant
- Lisa Oliver, Special Education Teaching Assistant
- Sarah Sandoval, Special Education Teaching Assistant
- LoLanne Hanson, Special Education Teaching Assistant
- Lynda Loomis, ELL Teaching Assistant
- Linda Carpenter, Part-Time Special Education Teaching Assistant

**Approval of Consent
Agenda Item**

A motion was made by Frye and seconded by O'Dell to approve the consent agenda items as presented. The motion was unanimously approved. Amended minutes modifications to the June 8th meeting minutes

4.0 Special Presentations:

**.1 Transportation Proposal – Dan Reed, Transportation Director,
Jared Olsen, Elementary Principal, Shane Burrup MS Principal**

Mr. Olsen and Mr. Burrup reported to the board a proposed release time for Elementary School for the 2020-2021 school year.

- Kindergarten: 8:05–2:30
- 1st–4th Grade: 8:05–2:40
- 5th–8th Grade: 8:05–3:25

Two complete routes with 13 buses total.

Pros:

1. All students at the Elementary will be getting out the same time, no double release time.
2. Run all 13 routes to properly evaluate and move stops from two routes to eliminate the afternoon only routes. (as long as numbers allow)
3. Use the 2:40–3:30 time for teachers prep.
4. Elementary students will not be riding the buses with the Middle School and High School students in the afternoon.
5. Overcrowding on buses can be solved on a long term basis.

Cons:

1. FSD staff who have students at the Elementary will need to find something for their students to do from 2:40–3:30 until they are off work.
2. Changes for parents in the middle of a difficult time.
3. Communicating to parents the changes to start the year.

Mr. Reed reported not limiting bus routes. Running all 13 buses to keep kids spread out.

.2 Gina Ziegler, Teacher; Heidi Olson, Teacher; Laurie McGraw, Teacher; Heather Beutler, Teacher; Joel Williams, Teacher

Teachers reported on the following:

- Losing programs
- Doing more with less
- Culture & Climate

- Prep time
 - Computer Lab Aide being moved to ECC
 - Specials stipends
 - Music & PE
 - Transportation Proposal – Concerns / Involve Staff to help with the decision
- Gina Ziegler Thanked the Board for all the work they do.

Public Hearing –
2020–2021 Budget –
Henggeler, Chairman

5.0 Action Items:

.1 Public Hearing on 2020–2021 Maintenance & Operations Budget

1.1 Adopt 2020–2021 M & O Budget

Chairman Henggeler opened the public hearing for presenting the 2020–2021 maintenance and operations budget at 6:55 p.m. The meeting was then opened for public comment. There being none, the public hearing was closed at 7:04 p.m.

Motion to Adopt 2020 –
2021 Budget & Proposed
Fees & Fee Increases

A motion was made by Frye and seconded by Howell to adopt the 2020–2021 maintenance and operations budget, proposed fees and fee increases for Fruitland School District. The motion was unanimously approved.

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

.2 Elementary / Middle School / High School – Financial Report

A motion was made by O’Dell and seconded by Frye to approve the Elementary, Middle School and High School enrollment, financials as presented. The motion was unanimously approved.

Open Enrollment
Non-resident Student
Applications for
2020–2021

.3 Transportation Schedule

Tabled until July 13th Board Meeting.

**.4 Open Enrollment Non-resident Student Applications for 2020–2021 School Year
Elementary:**

- Student # 360: K
- Student # 361: K
- Student # 362: K
- Student # 363: K
- Student # 364: K
- Student # 365: K
- Student # 366: 1st
- Student # 367: 1st
- Student # 368: 1st
- Student # 369: 2nd
- Student # 370: 3rd
- Student # 371: 3rd
- Student # 378: 3rd
- Student # 379: 3rd
- Student # 383: K

Middle School:

- Student # 385: 5th
- Student # 372: 6th

- Student # 373: 7th
- Student # 374: 6th
- Student # 375: 6th
- Student # 380: 5th

High School

- Student # 376: 9th
- Student # 377: 10th
- Student # 381: 9th
- Student # 382: 10th
- Student # 384: 10th

Nikki Carter, Business Manager/Clerk, will send a letter to parents stating approved / not approved for 2020–2021 school year and the need to reapply for 2021-2022 school year, if they live outside of Fruitland School District.

Motion to Approve / Deny Open Enrollment 2020–2021 School Year

A motion was made by O’Dell and seconded by Howell to **approve** non-resident student #360, #361, #362, #363, #364, #365, #366, #367, #368, #369, #369, #370, #371, #379, #379, #383 for 2020–2021 Open Enrollment and **not** approve non-resident student #378 for 2020–2021 Open Enrollment as presented. The motion was unanimously approved.

A motion was made by Frye and seconded by Hurrle to **approve** non-resident student #372, #373, #374, #375, #376, #377, #381, #382, #384 for 2020–2021 Open Enrollment and **not** approve non-resident student #380 for 2020–2021 Open Enrollment as presented. The motion was unanimously approved.

.5 Changes to First Interstate Bank Signatures on District Account

- **Adding Superintendent, Lyle Bayley**

Motion to Approve Changes to First Interstate Bank Signatures on District Account

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

.6 Summer School Open Plan

Fabricius reported South West Health District has viewed the Summer School plan. Summer School Plan has been modified with South West District recommendation.

Motion to Approve Summer School Open Plan If we were to open

A motion was made by O’Dell and seconded by Frye to approve Summer School Open Plan with South West Health District recommendation as long as district facilities are open at that time as presented. The motion was unanimously approved.

6.0 Policy Review – First Read

.1 Policy 1010: District Wide Parental Involvement Policy

Fabricius 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.

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

A motion was made by O’Dell and seconded by Howell to approve Policy 1010 "District Wide Parental Involvement Policy" as presented. The motion was unanimously approved.

Board Policy 514
“Fruitland School
District Policy for
Administering Idaho’s
Dual Enrollment”

2020-2021 Handbooks
Elementary, Middle
School & High School

Fabricius – Open
Enrollment Process

Fabricius –
Projects, Maintenance,
Technology,
Transportation

Fabricius –
Communications

Adjournment

7.0 Policy Review – Second Read:

.1 Board Policy 514 Fruitland School District Policy for Administering Idaho’s Dual Enrollment

Matt Frye recommended with the new revisions to table Policy 514 “Fruitland School District Policy for Administering Idaho’s Dual Enrollment” until July 13th Board Meeting.

A motion was made by O’Dell and seconded by Howell to *table* Policy 514 “Fruitland School District Policy for Administering Idaho’s Dual Enrollment” until July Board Meeting as presented. The motion was unanimously approved.

8.0 Communications / Information:

.1 July Board Meeting

- Monday, July 13, 2020 @ 6:00 p.m. District Office Board Room

.2 2020– 2021 Handbooks – Elementary, Middle School & High School

Fabricius asked the board to look over 2020-2021 Handbooks.

.3 Open Enrollment Process

Fabricius reported 2020-2021 Open Enrollment Applications are being viewed at monthly board meetings so parents know ahead of time their student(s) are approved prior to when school starts.

.4 Projects / Maintenance / Technology / Transportation

Projects / Maintenance:

- No additions to summer projects list

Technology:

- No update from last meeting

Transportation:

- Was covered in presentation

.5 Communications

- Because of confirmed cases in the county, including positives in our district, we have closed ALL facilities and ended summer activities for a least two weeks.
- Thank you, Diane O’Dell, for years of unselfish service to FSD

7.0 Adjournment:

Meeting adjourned at 7:25 p.m.


Chairperson


Clerk