



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Monday, March 16, 2020**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, March 16, 2020 @ 7:00 a.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: <ul style="list-style-type: none"> • Teresa Fabricius, Superintendent • Marci Haro, FHS Principal
Others in Attendance	Others in Attendance: <ul style="list-style-type: none"> • Corey Thornton-Trump, Argus Observer
Call Meeting To Order	<u>1.0 Call Meeting To Order:</u> The special board meeting was called to order @ 7:00 a.m. by Chairperson Henggeler. <u>2.0 Pledge of Allegiance:</u> Chairman Henggeler led those in attendance in the Pledge of Allegiance.
Approval of Board Agenda	<u>3.0 Approval of Board Agenda:</u> A motion was made by Frye and seconded by Howell to approve the board agenda as presented. The motion was unanimously approved.
Board Chairman Kelly Henggeler	<u>4.0 Information Item:</u> .1 Superintendent Search Update Board Chair Kelly Henggeler thanked the building administrators, district counselor, FEA members and community members for being on the Superintendent Interview Committee. Henggeler reported the board will receive the initial interview committee report from FHS Principal Marci Haro.
Executive Session	<u>5.0 Executive Session:</u> .1 Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member, or individual agent wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. <ul style="list-style-type: none"> • Discussion of Superintendent Semi-Finalists • Report from Initial Interview Committee <p>Trustee Howell made a motion to enter into executive session to consider the hiring of a public officer, employee, staff member, or individual agent wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. The motion was seconded by Hurrle.</p> <p>Roll call vote was as follows: Layne Howell – yes, Matt Frye – yes, Debbie Hurrle – yes, Diane O’Dell – yes, and Kelly Henggeler – yes Motion carried. The board convened into executive session at 7:05 a.m.</p>

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)(a).

Resume to Open Session

6.0 Resume to Open Session:

The board declared out of executive session at 8:30 a.m.

7.0 Discussion Items:

.1 Superintendent Search Semi-Finalist

Board Chair Kelly Henggeler thanked the interview committee for being committed to the process and taking time from their families. Henggeler thanked Marci Haro for taking the time to come in and give the board the committee's thoughts on the candidates.

Motion to Approve
Lyle Bayley as the New
Fruitland School District
Superintendent

8.0 Action Items:

.1 Possible action regarding selection of Superintendent

A motion was made by Frye and seconded by Howell to accept the interview committee's recommendation to hire **Lyle Bayley** as the new Fruitland School District Superintendent, based on his Idaho experience in education, budgeting, wealth of experience from current and previous positions held, and his connection with the committee. The motion was unanimously approved.

Motion to Approve Board
Chair Henggeler to Discuss
Contract Terms with
Selected Candidate

.2 Possible action regarding Board designee to discuss contract terms with selected candidate.

O'Dell motioned and Howell seconded to approve Board Chair Henggeler to contact Mr. Bayley to offer him the position and work out the details of the contract. The motion was unanimously approved.

Superintendent Fabricius -
Emergency Hire

.3 Emergency Hire

Fabricius reported the need to hire a second Middle School Baseball Coach. The Middle School has 30 players which is enough players for two (2) teams. Both teams play at different times.

A Motion to Approve of
Hiring Second MS
Baseball Coach

A motion was made by Howell and seconded by O'Dell to approve the hire of a second baseball coach for the Middle School as presented. The motion was unanimously approved.

Superintendent
Fabricius -
Coronavirus

9.0 Communications / Information:

.1 Coronavirus Communications

Fabricius presented current information on the coronavirus and the district's response.

Adjournment

10.0 Adjournment:

The meeting adjourned at 8:40 a.m.


Chairperson


Clerk