



**FRUITLAND SCHOOL DISTRICT NO.373
MEETING OF THE BOARD OF TRUSTEES**

Regular Meeting

@ 6:00 p.m.

Monday, October 11, 2021

District Office

The regular meeting of the Board of Trustees of Fruitland School District will be held Monday, October 11, 2021 at 6:00 p.m. in the District Board Meeting Room located at 401 S. Iowa Avenue. The meeting will be live streamed to the public through the following link via Zoom:

<https://zoom.us/j/95029098367?pwd=QWpva3dWdDkyWlhpRFVBRGdBOXhNdz09>

****Meeting ID: 950 2909 8367**

****Password: 6Ptq4Q**

Note: You will need to have Zoom loaded onto your device in order to access the meeting. It is a free download at <https://www.zoom.us/>

1.0 CALL MEETING TO ORDER

Determine if Quorum is Present

2.0 PLEDGE OF ALLEGIANCE

Presenter: Board Chairman

3.0 APPROVAL OF BOARD AGENDA

Action Item

4.0 CONSENT AGENDA

Action Item

- .1 Approval of Minutes September 13, 2021 (Regular Board Meeting)
- .2 Clerks Financial Report
- .3 Approval of Bills
- .4 Resignations / New Hires / Volunteers

5.0 STATUS REPORT

- .1 Maintenance / Grounds Report – *Building Maintenance Supervisor, Wayne Yamashita*
Grounds Supervisor, Dan Reed
- .2 Elementary School Report – *Jared Olsen*
- .3 Middle School Report – *Shane Burrup*
- .4 High School Report – *Marci Haro*
- .5 Property Swap Proposal – *Treasure Valley Classical Academy – Superintendent, Lyle Bayley*
- .6 Property House – *725 South Pennsylvania Ave Fruitland – Superintendent, Lyle Bayley*
- .7 Property House – *7155 South Pennsylvania Ave Fruitland – Superintendent, Lyle Bayley*
- .8 Rynearson Construction – *Remove House @ 725 South Pennsylvania – Superintendent, Lyle Bayley*
- .9 SRO Contract – *Superintendent, Lyle Bayley*
- .10 FSD Trustee Rezone Phase Two (2) – *Superintendent, Lyle Bayley*
- .11 ISBA Resolutions – *Vice Chairman, Mat Frye; Superintendent, Lyle Bayley*

6.0 ACTION ITEMS

- .1 Property Swap Proposal – Treasure Valley Classical Academy – *Action Item*
- .2 Property House – 725 South Pennsylvania Ave Fruitland – *Action Item*
- .3 Property House – 7155 South Pennsylvania Ave Fruitland – *Action Item*
- .4 Elementary, Middle School & High School – Status Reports – *Action Item*
- .5 Rynearson Construction – Remove House @ 725 South Pennsylvania – *Action Item*
- .6 Non-resident Student Open Enrollment Applications for 2021-2022 School Year – *Action Item*
- .7 Current Non-resident Student Open Enrollment Applications for 2022-2023 School Year – *Action Item*
- .8 SRO 2021-2022 Contract – *Action Item*
- .9 Declaration of Surplus Action Item
 - Elementary
 - High School
- .10 FSD Trustee Rezone Phase Two (2) – *Action Item*

7.0 POLICY REVIEW – First Read

Action Item

- .1 ISBA Policies Section 1000 The Board of Trustee – *Board Clerk, Nikki Carter*
 - Policy 1310: Administrative Procedures / Adoption of Administrative Rules
 - Policy 1313: Conflicting Policies and Procedures

8.0 COMMUNICATION / INFORMATION

- .1 Parent Teacher Conferences – *Middle School*
 - Wednesday, October 6th & 7th
- .2 End of 1st Quarter – No School K – 12th / Teacher Work Day
 - Friday, October 15th
- .3 Parent Teacher Conferences – *Elementary & High School*
 - Thursday, October 20th & Friday, October 21st
- .4 No School K – 12th / Non-Work Day
 - Friday, October 22nd
- .5 November Board Meeting
 - Monday, November 8th
- .6 Projects / Maintenance / Technology / Transportation – *Superintendent, Lyle Bayley*
- .7 Communications – *Superintendent, Lyle Bayley*

9.0 EXECUTIVE SESSION

- .1 **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**
 - Superintendent Evaluation

10.0 ADJOURNMENT

There being no further business to discuss in open session, the chair will adjourn