



**FRUITLAND SCHOOL DISTRICT NO. 373  
MEETING OF THE BOARD OF TRUSTEES  
Annual Meeting @ 6:00 p.m.  
Monday, January 11, 2021  
District Office**

The annual meeting of the Board of Trustees of Fruitland School District will be held Monday, January 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/99530012518?pwd=UIU0VDZwSE10b3VQeDFONDdZZEFzUT09>

**\*\*Meeting ID: 995 3001 2518**

**\*\*Password: e1QfM6**

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 TO ORDER & WELCOME**

Determine if a Quorum is Present

**2.0 PLEDGE OF ALLEGIANCE**

Presenter: Board Chair

**3.0 ANNUAL MEETING**

**Action Items**

.1 Election of Board Positions and Meeting Information

1.1 Appointment of Board Chair – *Action Item*

1.2 Appointment of Vice-Chair – *Action Item*

1.3 Appointment of Board Representatives to Committees – *Action Item*

1.4 Appointment of Clerk of the Board – *Action Item*

1.5 Code of Ethics – *Action Item*

1.6 Establish date, time and location for regular meetings for the year – *Action Item*

1.7 Signature Stamp Approval – *Action Item*

**4.0 CONSENT AGENDA**

**Action Items**

.1 Approval of Agenda

.2 Approval of Minutes December 14, 2020 (Regular Board Meeting)

.3 Clerks Financial Report

.4 Approval of Bills for January 2021

.5 Resignations / New Hires / Volunteers

**5.0 SPECIAL PRESENTATIONS**

.1 Tony Arnzen – Fruitland School District Counselor

.2 Jeff & Lucinda Hyatt – Gymnasium Closure to Parents

**6.0 STATUS REPORTS**

.1 Elementary School Report – *Jared Olsen*

.2 Middle School Report – *Shane Burrup*

.3 High School Report – *Marci Haro*

.4 School COVID-19 Update

.5 Teacher Evaluation Policy

.6 RIF Policy

**7.0 ACTION ITEMS**

.1 Elementary / Middle School / High School - Status Reports – *Action Item*

.2 School COVID-19 Update – *Action Item*

- .3 Teacher Evaluation Policy – *Action Item*
- .4 RIF Policy – *Action Item*
- .5 School Visitation Date/Time – *Action Item*
- .6 Open Enrollment – *Action Item*
- .7 Declaration of Surplus of Property – *Action Item*

**8.0 POLICY REVIEW – Second Read**

**Action Item**

- .1 Policy 8245: Unpaid School Meal Charges – *Superintendent, Lyle Bayley*

**9.0 COMMUNICATIONS / INFORMATION**

*Superintendent Lyle Bayley*

- .1 Projects / Maintenance / Technology / Transportation
- .2 Communications

**10.0 ADJOURNMENT**

**Action Item**

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