



FRUITLAND SCHOOL DISTRICT NO.373
MEETING OF THE BOARD OF TRUSTEES
Regular Meeting
@ 6:00 p.m.
Monday, November 9, 2020
District Office

The regular meeting of the Board of Trustees of Fruitland School District will be held Monday, November 9, 2020 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/96981716766?pwd=bks0Z2RSODUvR3V3cTdZTURwd1BOOT09>

**Meeting ID: 969 8171 6766 **Password: 2J4BAR

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 OATH OF OFFICE

- Zone 2 – Aaron Dressen

5.0 CONSENT AGENDA

Action Item

- .1 Approval of Minutes October 6, 2020 (Regular Board Meeting)
- .2 Approval of Minutes October 12, 2020 (Special Board Meeting)
- .3 Approval of Minutes October 19, 2020 (Special Board Meeting)
- .4 Clerks Financial Report
- .5 Approval of Bills
- .6 Resignations / New Hires / Volunteers

6.0 SPECIAL PRESENTATIONS

- .1 Cyndi Hart / Patron – Dress Code Policy

7.0 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 – *Superintendent, Lyle Bayley*
- .5 CARES Special Distribution Discretionary Funds– *Superintendent, Lyle Bayley*

8.0 ACTION ITEMS

- .1 December Board Meeting – *Action Item*
 - Monday, December 14th @ 5:00 p.m.
- .2 Open Enrollment Requests 2020-2021 – *Action Item*
- .3 Elementary, Middle School & High School – Status Reports – *Action Item*
- .4 Declaration of Surplus of Property – *Action Item*
- .5 School COVID-19 Update – *Action Item*
- .6 Consider the use of CARES Special Distribution Discretionary Funds
- .7 Declaration of Emergency New Hire – 6th Grade Teacher Due to Resignation

9.0 POLICY REVIEW – First Read

Action Item

.1 ISBA Policies – Lyle Bayley

- Revisions to Procurement Policies (EDGAR Policies)
 - Policy 7210: Fixed Assets & Management Discussion & Analysis
 - Policy 7320: Allowable Uses for Grant Funds
 - Policy 7400: Miscellaneous Procurement Standards
 - Policy 7400P1: Federal Award Requirements
 - Policy 7430: Travel Allowances & Expenses
 - Policy 7450: Feral Cash Management Policy

- Adopt Procurement Policies (EDGAR Policies)
 - Policy 7400P2: Procurement Methods Under Federal Award
 - Policy 7400P3: Requirements & Restrictions for Procurement Under a Federal Award
 - Policy 7400P4: General Procurement Standards for Federal Awards
 - Policy 7450P1: Timely Obligation of Funds
 - Policy 7450P2: Federal Programs Income

.2 ISBA Policies – Lyle Bayley

Action Item

- Title IX Policies (Students)
 - Policy 3085: Sexual Harassment, Discrimination & Retaliation Policy
 - Policy 3085F1: Notice of Investigation & Allegation
 - Policy 3085P: Title IX Sexual Harassment Grievance Process

10.0 POLICY REVIEW – Second Read

Action Item

.1 ISBA Policies Section 3000 – Lyle Bayley

- Policy 3050: Attendance Policy
- Policy 3505: Concussion Protocol
- Policy 3505F1: Acknowledgement of Receipt of Concussion Guidelines
- Policy 3320: Substance & Alcohol Abuse
- Policy 3380: Extracurricular and Co-Curricular Participation
- Policy 3390: Extra & Co-Curricular Chemical Use
- Policy 3400: Extracurricular Activities Drug-Testing Program
- Policy 3400F: Extracurricular Activity Consent Form
- Policy 3400P: Consequences of Positive Extracurricular Drug Test

11.0 COMMUNICATIONS / INFORMATION

.1 Thanksgiving Vacation November 25th – 27th

.2 Christmas Band Concerts:

- Middle School – Monday, December 7th 6:00 – 8:00 p.m.
- High School – Monday, December 14th 6:00 – 8:00 p.m.

.3 January Annual Board Meeting Date & Time

.4 Communications – *Superintendent, Lyle Bayley*

.5 Projects / Maintenance / Technology / Transportation – *Superintendent, Lyle Bayley*

12.0 ADJOURNMENT

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