

## AMEND AGENDA

7.6 Report on MOU Negotiations Agreement

5.1 Approval of Minutes October 6, 2020

(Regular Special Board Meeting)



### 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=bks0Z2RSODUvR3V3cTdZTURwd1BOQT09>

\*\*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 (Special Board Meeting)
- .2 Approval of Minutes October 12, 2020 (Regular 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*
- .6 Report on Memorandum of Understanding Negotiations Agreement – *Superintendent, Lyle Bayley*

## 8.0 ACTION ITEMS

- .1 December Board Meeting – *Action Item*
  - Monday, December 14<sup>th</sup> @ 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 – 6<sup>th</sup> 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 25<sup>th</sup> – 27<sup>th</sup>
- .2 Christmas Band Concerts:
  - Middle School – Monday, December 7<sup>th</sup> 6:00 – 8:00 p.m.
  - High School – Monday, December 14<sup>th</sup> 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.