



**FRUITLAND SCHOOL DISTRICT NO.373
MEETING OF THE BOARD OF TRUSTEES
Regular Meeting
@ 6:00 p.m.
Monday, September 14, 2020
District Office**

The regular meeting of the Board of Trustees of Fruitland School District will be held Monday, September 14, 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/98342634198?pwd=cW1odUVlUU1PdFRHS3I2T1ZoSVEzdz09>

****Meeting ID: 983 4263 4198 **Password: 15tstU**

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 August 3, 2020 (Special Board Meeting)
- .2 Approval of Minutes August 10, 2020 (Regular Board Meeting)
- .3 Approval of Minutes August 18, 2020 (Special Board Meeting)
- .4 Clerks Financial Report
- .5 Approval of Bills
- .6 Resignations / New Hires / Volunteers

5.0 SPECIAL PRESENTATIONS

- .1 2019-2020 Annual Audit Presentation – Dan Coleman, Quest CPAs
- .2 Bus Transportation Routes – Dan Reed, Transportation Director
- .3 Public Comment – Lynn Larsen

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 – *Superintendent, Lyle Bayley*
- .5 Election Site – *Superintendent, Lyle Bayley*

7.0 ACTION ITEMS

- .1 2019-2020 Annual Audit Acceptance – *Action Item*
- .2 Approval or Denial of Bus Routes and Safety Busing – *Action Item*
- .3 Strategic Plan – *Action Item*
- .4 Elementary, Middle School & High School – Status Reports – *Action Item*
- .5 Declaration of Surplus of Property – *Action Item*
- .6 Open Enrollment Requests 2020-2021 – *Action Item*
- .7 School COVID-19 Update – *Action Item*
- .8 Election Site – *Action Item*

8.0 POLICY REVIEW – First Read

.1 ISBA C Series Policies – Health Emergency Policies related to COVID 19

Action Item

- Policy 1400C – Board /Staff Communications
- Policy 1620C – Board Goals & Objectives During Health Emergency
- Policy 1700C – Applicability of Emergency Policy Series
- Policy 1701C – COVID-19 Emergency Policies
- Policy 2110C – Lesson Plan
- Policy 2210P2C – Health Emergency Related School Closure
- Policy 2315C – Physical Activity Opportunities & Physical Education (PE) During Health Emergency (Daily Physical Education (PE) K-12)
- Policy 2370C – Homebound, Hospital, & Home Instruction
- Policy 2440C – Online Courses & Alternative Credit Options
- Policy 2720C – Participation in Commencement Exercises
- Policy 3050C – Attendance Policy During Health Emergency
- Policy 3255C – Student Dress During Health Emergency
- Policy 3500C – Student Health/Physical Screenings/Examinations During Public Health Emergency
- Policy 3520C – contagious or Infectious Diseases During Health Emergency
- Policy 4140C – Gatherings, Events, & Visitors to the Schools During Health Emergency
- Policy 5210C – Work Day During Health Emergency
- Policy 5212C – Administrative Process for Employee Telework During Health Emergency
- Policy 5235C – Health Examinations & Symptoms of Illness During Health Emergency
- Policy 5400C – Personnel Use of Leave During health Emergency
- Policy 5600C – Staff Health During Health Emergency
- Policy 5610C – Prevention of Disease Transmission During Health Emergency
- Policy 8103C – Transportation Funds During Periods of Emergency Declaration
- Policy 8120C – Bus Routes, Stops, & Non-Transportation Zones During Health Emergency
- Policy 8140C – Student Conduct on Buses During Health Emergency
- Policy 8240C – School Meals
- Policy 9405C – Student Health – Physical Distancing During Health Emergency

POLICY REVIEW – First Read

.2 ISBA Policies related to and changed due to COVID-19 Pandemic

- Policy 2100 – Curriculum Development & Assessment
- Policy 2150/2150P – Copyright / Copyright Compliance
- Policy 2210P1 – Weather-Related School Closure
- Policy 4105/4105-F – Public Participation in Board Meeting / Request to Address the Board
- Policy 4210P/4210F2/F3 – Facility Use Application / Hold Harmless Agreement For Use of District Facilities / Facilities Use Agreement
- Policy 4225 – Equipment Usage
- Policy 5480 – Leadership Premiums
- Policy 8170 – Noninstructional Operations
- Policy 8235 – Water Consumption/Water Bottle Policy

9.0 COMMUNICATIONS / INFORMATION

.1 Update on Zone 2 Vacancy – *Board Chairman, Kelly Henggeler*

.2 ISBA District Policy Rewrite – Section 3000 – *Superintendent, Lyle Bayley*

.3 Communications – *Superintendent, Lyle Bayley*

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

10.0 ADJOURNMENT

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