



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
July 28, 2020**

Date, Place & Time	The Fruitland School District Board of Trustees met Tuesday, July 28, 2020 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID
Trustees in Attendance	Trustees: Chairperson Kelly Henggeler, Matt, Frye, Debbie Hurrle and Layne Howell present at the Board Meeting.
Administrators Attending	Administrators Attending: Superintendent, Lyle Bayley; FHS Principal, Marci Haro; Elementary Principal, Jared Olsen
Others in Attendance	Others in Attendance: <ul style="list-style-type: none"> • Lynn Larson
Call Meeting to Order	<p><u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 6:00 p.m. by Chairperson Kelly Henggeler.</p> <p><u>2.0 Pledge Of Allegiance:</u> Chairman Kelly Henggeler led those in attendance in the Pledge of Allegiance.</p>
Approval of Board Agenda	<p><u>3.0 Consent Agenda</u></p> <p><u>.1 Approval of Agenda</u> A motion was made by Frye and seconded by Hurrle to approve the Special Board Meeting Agenda as presented. The motion was unanimously approved.</p>
Approval of 2020–2021 Handbooks Elementary, Middle School & High School	<p><u>4.0 Action Items:</u></p> <p><u>.1 2020-2021 Handbooks – Elementary, Middle School & High School</u> A motion was made by Howell and seconded by Hurrle to approve 2020-2021 Handbooks – Elementary, Middle School and High School with the following modifications to the Elementary Handbook:</p> <ul style="list-style-type: none"> • Update start time – page 5 <p>As presented. The motion was unanimously approved.</p>
	<p><u>.2 Resignations / New Hires / Volunteers</u></p> <p><u>Resignations</u></p> <ul style="list-style-type: none"> • Kerry Figart, 3rd Grade Teacher • Dale Steiner, High School Janitor
	<p><u>New Hires / Transfers</u></p> <ul style="list-style-type: none"> • Wayne Yamashita, MS Maintenance / Janitor

Approval of Resignations, New Hires, & Volunteers

A motion was made by Frye and seconded by Hurrell to approve resignations and new hires as presented. The motion was unanimously approved.

.3 Open Enrollment Non-resident Student Applications for 2020-2021 School Year

Middle School

- #386: 7th
- #387: 8th

High School

- #388: 10th
- #389: 11th

Elementary School

- #390: 1st
- #391: 3rd

Approval / Denial Open Enrollment Non-resident Student Applications for 2020-2021 School Year

A motion was made by Frye and seconded by Howell to **approve** 2020-2021 Non-District Open Enrollment for student #386, #387, #388, and #389 and **deny** 2020-2021 Non-District Open Enrollment for student #390 and #391 as presented. The motion was unanimously approved.

Parking Lot at Colorado & 4th – Treasure Valley Classical Academy Counter Offer

5.0 Information Item

.1 Parking Lot at Colorado & 4th – Treasure Valley Classical Academy

- **Counter Offer**

Henggeler reported Treasure Valley Classical Academy submitted a counter offer of \$40,400 for the parking lot at Colorado & SW 4th Street from Fruitland School District. Henggeler asked the board to refer to the counter offer letter in their board packet for discussion.

The board discussed the following:

- Parking Lot Lease Amount for 2019-2020 School Year to be paid to FSD
- Appraisal & Survey Cost
- Closing Costs

Lyle Bayley – Patron Survey – FSD Website & FEA Member Survey

.2 Patron Survey – FSD Website & FEA Member Survey

Lyle Bayley reported the following responses from the patrons survey:

- Returning to School: Comfortable 60%; Uncomfortable 40%
- List of Conditions: Sanitizer, social distancing, cleaning of desks on a regular basis
- Masks: 44%
- Gender that filled out Survey: Female 80%; Male 20%
- Age Group: 35-45

Lyle Bayley reported the following concerns/responses from the FEA members survey:

- Greatest fears & concern contracting the Coronavirus and/or spreading the virus to family members.
- Sufficient Health and safety equipment.
- Maintaining a clean environment.
- Respect the voice or vote of educators in determining if the back to school plan puts safety first.
- Technology (computer/tablet and internet) to support remote learning and close the digital divide.
- Staff would like to work together with local educators.

Lyle Bayley –
Open & Operations Plan
for 2020-2021 School
Year – Letter to Patrons

Lyle Bayley reported he has been in contact with the following:

- Payette Emergency Management
- Southwest District Health
- Athletic Director Russ Wright – Russ is working with others in our league.

Lyle Bayley read a letter from the State Department of Education Transportation Department regarding the transportation of students.

.3 Open & Operations Plan for 2020-2021 School Year

- **Letter to Patrons from Superintendent**

Lyle Bayley reported the Open & Operations Plan for 2020-2021 school year draft is from working with other Superintendents and information from the State Board of Education.

Bayley reported the plan has 3 phases:

Green Phase:

- Delivery of Instruction - Face-to face/online for some students.
- Special Ed – Services on site.
- Student Attendance – Per FSD Policy.
- Food Service – Meals served on-site.
- Normal transportation (social distance as much as possible).
- Visitors are allowed with check in.
- Use of facilities with administrative approval.
- Extra-curricular Activities – Normal practice and use.
- District Office will be open as usual.

Yellow Phase:

- Delivery of Instruction – Face-to-face with A & B day attendance and cohort's blended in-person and on-line.
- Special Ed – Services on and off site.
- Student Attendance – On-site and online.
- Food Service – Meals served with social distance/Meals delivered in the park.
- Transportation – Masks encouraged & social distancing as much as possible.
- Limited visitors with check-in.
- No outside use of facilities.
- Extra-curricular Activates – Limited use per Southern Idaho Conference (SIC) guidelines/IHSAA guidelines followed.
- District Office will be opened with masks for entry.

Red Phase:

- Delivery of Instruction – At home with on-line instruction.
- Special Ed – Services on-line.
- Student Attendance – On-line delivery of services.
- Food Service – Meals delivered in the park.
- No transportation.
- No visitors – Buildings will be closed.
- No use of facilities.
- No Extra-curricular Activities.
- District Office – Available by phone.

Bayley reported the importance of having a plan in place even though we are faced with the day to day changes. It's important to rely on data and continue communication and working with Southwest District Health to see where we are as a community not as a county.

Reduction in Force -
Recall

.4 Reduction in Force – Recall

Bayley reported he received a list from Wendy Plaza to start calling teachers to see if they would like to come back to the district.

6.0 Action Item: The board may take action to approve, deny, amend, modify or postpone action on the item listed below:

.1 Parking Lot at Colorado & 4th – Treasurer Valley Classical Academy

- **Counter Offer**

Approval of –
Parking Lot at Colorado
& 4th – Treasure Valley
Classical Academy
Counter Offer

A motion was made by Frye and seconded by Howell to accept the counter offer for \$40,400 from Treasurer Valley Classical Academy for the Parking lot at Colorado & 4th as presented. The motion was unanimously approved.

.2 Open & Operations Plan for 2020-2021 School Year

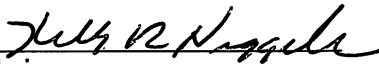
- **Letter from Superintendent**

No motion at this time.

Adjournment

7.0 Adjournment:

Meeting adjourned at 7:30 p.m.


Chairperson


Clerk