



FRUITLAND SCHOOL DISTRICT NO.373
MEETING OF THE BOARD OF TRUSTEES
Site Visitations 10:00 a.m. / Regular Meeting @ 3:30 p.m.
Monday, February 10, 2020
District Office

Site Visitations @ 10:00 a.m.

The Board will be participating in a tour of the District buildings at 10:00 a.m. No business will be conducted during the tour.

Regular Board Meeting @ 3:30 p.m.

1.0 CALL MEETING TO ORDER & WELCOME

Determine if a Quorum is Present

2.0 PLEDGE OF ALLEGIANCE

Presenter: Board Chairman

3.0 CONSENT AGENDA

Action Items

- .1 Approval of Agenda
- .2 Approval of Minutes – January 13, 2020 (Annual Board Meeting)
- .3 Approval of Minutes – January 24, 2020 (Special Board Meeting)
- .4 Clerks Financial Report
- .5 Approval of Bills for February 2020
- .6 Resignations / New Hires / Volunteer

4.0 STATUS REPORTS

- .1 Elementary School Report – *Jared Olsen*
- .2 Middle School Report – *Shane Burrup*
- .3 High School Report – *Marci Haro*
- .4 Special Ed Report – *Sandy Valadez*

5.0 ACTION ITEMS

- .1 Elementary, Middle School & High School Status Reports – *Action Item*
- .2 Changes to First Interstate Bank Signatures on Elementary Account – *Action Item*
- .3 Open Enrollment for 2019-2020 (2nd Semester): Elementary – *Action Item*
- .4 Current Non-resident Student Applications for 2020-2021 – *Action Item*
- .5 Plant Facilities Projects – *Action Item*
- .6 Facilities Use Request – Payette County 4 H (Middle School) – *Action Item*

6.0 POLICY REVEIW – Second Read

- .1 Board Policy 7440: Financial Management / District Credit Cards – *Action Item*
- .2 Board Policy 7440F: Financial Management / District Credit Card Holder Agreement – *Action Item*
- .3 Board Policy 7260: Financial Management / Student Activity Fund – (Revise Policy #805) – *Action Item*

7.0 COMMUNICATIONS / INFORMATION

- .1 ISBA Day On The Hill:
 - Monday, February 17th – Tuesday, February 18th The Grove Hotel, Boise
- .2 Board Members meet with Accreditation Team:
 - Wednesday, February 19th @ 8:00 a.m. District Office Conference Room
- .3 Superintendent Hiring Process Update – *Board Chairman, Kelly Henggeler*
- .4 Update on Facilities Working Group – *Superintendent, Teresa Fabricius*
- .5 Literacy Update – *Superintendent, Teresa Fabricius*
- .6 Projects / Maintenance / Technology / Transportation – *Superintendent, Teresa Fabricius*
- .7 Communications – *Superintendent, Teresa Fabricius*

8.0 ADJOURNMENT

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