



**FRUITLAND SCHOOL DISTRICT NO.373
MEETING OF THE BOARD OF TRUSTEES
Regular Meeting @ 6:00 p.m.
Monday, April 13, 2020**

Fruitland School District's highest priority is the safety, health and well-being of our students, staff and community. In light of Governor Brad Little's guidance regarding group gatherings and social distancing, we are modifying our School Board Meeting.

This evening, April 13, 2020 at 6:00 p.m. our School Board Meeting will be conducted remotely with Board members video conferencing or telephone in and live streamed to the public through the following link.

<https://us02web.zoom.us/j/680450500?pwd=cDdzRkEyWGZkQVZGYXc1RmFqeVg0dz09>

Meeting ID: 680-450-500 Password: 0wLOi7

1.0 CALL MEETING TO ORDER & WELCOME

Determine if a Quorum is Present

2.0 CONSENT AGENDA

Action Items

- .1 Approval of Agenda
- .2 Approval of Minutes – March 9, 2020 (Regular Board Meeting)
- .3 Approval of Minutes – March 16, 2020 (Special Board Meeting)
- .4 Clerks Financial Report
- .5 Approval of Bills for April 2020
- .6 Resignations / New Hires / Volunteer

3.0 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*

4.0 ACTION ITEMS

- .1 Elementary, Middle School & High School Status Reports – *Action Item*
- .2 Approve of School Closure / National Health Emergency Coronavirus COVID-19 – *Action Item*
 - Wednesday, March 18, 2020
 - Thursday, March 19, 2020
- .3 Approve Waiver for days of Low Attendance – *Action Item*
 - Monday, March 16, 2020
 - Tuesday, March 17, 2020
- .4 Superintendent Lyle Bayley – Contract – *Action Item*
- .5 Spending Authority – Authorize the Expenditure of District Funds during 2020 Coronavirus COVID-19 – *Action Item*

5.0 POLICY REVIEW – First Read

- .1 Board Policy 817 (Adopt ISBA Policy 7236)
Employees Paid with Federal Funds & Unexpected or Extraordinary Closures – *Action Item*

6.0 POLICY REVIEW – Second Read

- .1 Board Policy 424.2 Extracurricular Salary Schedule – *Action Item*
- .2 Board Policy (New) Suicide Prevention – *Action Item*

7.0 COMMUNICATIONS / INFORMATION

- .1 Update on Facilities Working Group
- .2 Literacy Update
- .3 Projects / Maintenance / Technology / Transportation – *Superintendent, Teresa Fabricius*
- .4 Communications – *Superintendent, Teresa Fabricius*

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