



FRUITLAND SCHOOL DISTRICT NO.373
MEETING OF THE BOARD OF TRUSTEES
Regular Meeting @ 6:00 p.m.
Tuesday, May 12, 2020

The regular meeting of the Board of Trustees of Fruitland School District will be conducted remotely with Board members video conferencing in Tuesday, May 12th, 2020 at 6:00 p.m., via Zoom meeting.

Live streamed to the public through the following link:

<https://us02web.zoom.us/j/82392648090?pwd=R2pYdFZiaDJuVlIzV1BzdVh3aVZoUT09>

**Meeting ID: 823-9264-8090 **Password: 9kZFEE

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 – April 13, 2020 (Regular Board Meeting)
- .3 Clerks Financial Report
- .4 Approval of Bills for May
- .5 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 2020–2021 District Calendar – *Action Item*
- .3 Proposed Fee Increases for 2020–2021 School Year – *Action Item*
- .4 Open Enrollment for 2020–2021 School Year – *Action Item*
- .5 2020 Honorariums – *Action Item*
- .6 Declaration of Surplus Property – *Action Item*
- .7 2019–2020 District Calendar Change – *Action Item*
- .8 Summer Facility Projects – *Action Item*

5.0 POLICY REVIEW – First Read

- .1 Board Policy 514: Fruitland School District Policy for Administering Idaho's Dual Enrollment – *Action Item*

6.0 POLICY REVIEW – Second Read

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

7.0 COMMUNICATIONS / INFORMATION

- .1 Date / Time / Place of 2020 Budget Hearing:
 - Monday, June 29, 2020 @ 6:00 p.m.
 - Board Meeting Room OR Conducted Remotely with Board Members Video Conferencing in & Live Streamed to Public Through Zoom.
- .2 Bills for June
- .3 Memo from Law Offices of Anderson, Julian & Hull
To: Idaho School Board Association
Regarding: Issues surrounding COVID-19 & Potential School Reopening for Remainder of 2019-2020 School Year
- .4 Projects / Maintenance / Technology / Transportation – *Superintendent, Teresa Fabricius*
- .5 Communications – *Superintendent, Teresa Fabricius*

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