

# FRUITLAND SCHOOL DISTRICT NO.373 MEETING OF THE BOARD OF TRUSTEES

Regular Meeting
@ 6:00 p.m.
Monday, July 12, 2021
District Office

The regular meeting of the Board of Trustees of Fruitland School District will be held Monday, July 12, 2021 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/97483747608?pwd=THpRSGM3emJsc1VLSTJheEx3VWdKUT09

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 June 14, 2021 (Regular Board Meeting & Budget Hearing)
- .2 Clerks Financial Report
- .3 Approval of Bills
- .4 Resignations / New Hires / Volunteers

# 5.0 STATUS REPORT

- .1 Collective Bargaining Agreement with the FEA Superintendent, Lyle Bayley
- .2 Property House 725 South Pennsylvania Ave Fruitland Superintendent, Lyle Bayley
- .3 Property House 7155 South Pennsylvania Ave Fruitland Superintendent, Lyle Bayley
- .4 Release from Contract for 2021-2022 School Year Superintendent, Lyle Bayley

# 6.0 ACTION ITEMS

- .1 2021-2022 Handbooks Elementary, Middle School & High School Action Item
- .2 Open Enrollment Non-resident Student Applications for 2021-2022 School Year Action Item
- .3 Property House 725 South Pennsylvania Ave Fruitland Action Item
- .4 Property House 7155 South Pennsylvania Ave Fruitland Action Item
- .5 Release from Contract for 2021-2022 School Year Action Item

#### 7.0 POLICY REVIEW - First Read

# Action Item

.1 Policy 510: Drug, Alcohol, and Tobacco Policy

# 8.0 COMMUNICATION / INFORMATION

- .1 August Board Meeting
  - Monday, August 9, 2021
- .2 2020-2021 Audit
  - Wednesday, August 4, 2021 @ 8:00 a.m. Quest CPAs PLLC
- .3 Projects / Maintenance / Technology / Transportation Superintendent, Lyle Bayley
- .4 Communications Superintendent, Lyle Bayley

# 9.0 EXECUTIVE SESSION

- .1 <u>Idaho Code</u> 74-206(1)(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or Individual agent or public school student
  - Superintendent Evaluation

# 10.0 RESUME TO OPEN SESSION

**BE IT RESOLVED,** that following the executive session, the board will reconvene into open session for the purpose of conducting further business pursuant to <u>Idaho Code</u> 74-206 (1)(b)(j).

# 11.0 ACTION ITEM

.1 Superintendent Contract for 2022-2023 School Year

# 12.0 ADJOURNMENT

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