

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

Regular Meeting @ 6:00 p.m. Monday, August 9, 2021 District Office

The regular meeting of the Board of Trustees of Fruitland School District will be held Monday, August 9, 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

**Meeting ID: 974 8374 7608

**Password: TYLw98

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 July 12, 2021 (Regular Board Meeting)
- .2 Clerks Financial Report
- .3 Approval of Bills
- .4 Resignations / New Hires / Volunteers

5.0 SPECIAL PRESENTATIONS

.1 Gregg Welte - Dress Code

6.0 STATUS REPORT

- .1 Maintenance / Grounds Report Building Maintenance Supervisor, Wayne Yamashita Grounds Supervisor, Dan Reed
- .2 Elementary School Report Jared Olsen
- .3 Middle School Report Shane Burrup
- .4 High School Report Marci Haro
- .5 Property Swap Proposal Treasure Valley Classical Academy Superintendent, Lyle Bayley
- .6 Property House 725 South Pennsylvania Ave Fruitland Superintendent, Lyle Bayley
- .7 Property House 7155 South Pennsylvania Ave Fruitland Superintendent, Lyle Bayley
- .8 ARP ESSER Funds Safe Return to In-Person Instruction Superintendent, Lyle Bayley

7.0 ACTION ITEMS

- .1 Collective Bargaining Agreement with the FEA Action Item
- .2 Non-Resident Student Open Enrollment Applications for 2021-2022 School Year Action Item

- .3 Elementary, Middle School & High School Status Reports Action Item
- .4 Property Swap Proposal Treasure Valley Classical Academy Action Item
- .5 Property House 725 South Pennsylvania Ave Fruitland Action Item
- .6 Property House 7155 South Pennsylvania Ave Fruitland Action Item
- .7 ARP ESSER Funds Safe Return to In-Person Instruction Plan Action Item
- .8 Declaration of Surplus Action Item
- .9 Approval of Alternative Authorizations- Action Item

8.0 COMMUNICATION / INFORMATION

- .1 Audit Date Change
 - Thursday, August 19th
- .2 First Day of School Grades 5th-12th
 - Thursday, August 19th
- .3 First Day of School Grades K-4th
 - Monday, August 23rd
- .4 September Board Meeting
 - Monday, September 13th
- .5 Audit Presentation to the Board Dan Coleman, Quest CPA's PPLC
 - Board Meeting September 13th
- .6 Projects / Maintenance / Technology / Transportation Superintendent, Lyle Bayley
- .7 Communications Superintendent, Lyle Bayley

9.0 ADJOURNMENT

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