



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

**Regular Meeting**

**@ 6:00 p.m.**

**Monday, September 13, 2021**

**District Office**

The regular meeting of the Board of Trustees of Fruitland School District will be held Monday, September 13, 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/93721463597?pwd=ZHZ3OXM3QysrYzVtT2dXZjZyTnB4QT09>

**\*\*Meeting ID:** 937 2146 3597

**\*\*Password:** Sa88iE

**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 August 9, 2021 (Regular Board Meeting)
- .2 Clerks Financial Report
- .3 Approval of Bills
- .4 Resignations / New Hires / Volunteers

**5.0 SPECIAL PRESENTATIONS**

- .1 2020-2021 Annual Audit Presentation – Dan Coleman, Quest CPAs
- .2 FHS Musical Theater – Sterling Blackwell, Teacher,  
Jill Stephens, Parent & Kristina Lawrence, Parent
- .3 Bus Transportation Routes – Dan Reed, Transportation Director

**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 III Funds – *Safe Return to In-Person Instruction – Superintendent, Lyle Bayley*

- .9 SRO Contract – *Superintendent, Lyle Bayley*
- .10 FSD Trustee Rezone Project – *Superintendent, Lyle Bayley*

## **7.0 ACTION ITEMS**

- .1 2020-2021 Annual Audit Acceptance – *Action Item*
- .2 Approval or Denial of Bus Routes and Safety Busing – *Action Item*
- .3 Strategic Plan – *Action Item*
- .4 Elementary, Middle School & High School – Status Reports – *Action Item*
- .5 Non-Resident Student Open Enrollment Applications for 2021-2022 School Year – *Action Item*
- .6 Changes to First Interstate Bank Signatures on Middle School Account – *Action Item*
  - Adding Admin Assistant, Kathryn (Kitty) PhillipsChanges to First Interstate Bank Signatures on High School Account – *Action Item*
  - Adding Assistant Principal / Athletic Director, Scott Hammond
- .7 Declaration of Surplus – *Action Item*
  - Technology Department
  - Prep Academy
  - Middle School
  - High School
- .8 Facilities Use Requests – *Action Item*
  - Elementary School  
Larsen Counseling, PLLC  
Frankie Larsen, LCSW &RPT
  - Elementary School  
Leslie Ward – DKG International  
Teachers Organization
  - FHS Football Field  
Payette County Recreation District  
PCRD Youth Tackle League Games
- .9 Property Swap Proposal – Treasure Valley Classical Academy – *Action Item*
- .10 Property House – 725 South Pennsylvania Ave Fruitland – *Action Item*
- .11 Property House – 7155 South Pennsylvania Ave Fruitland – *Action Item*
- .12 ARP ESSER III Funds – Safe Return to In-Person Instruction Plan – *Action Item*

## **8.0 POLICY REVIEW – First Read (Revise)**

- .1 Policy 526: McKinney-Vento Homeless Assistance – *Action Item*

## **9.0 COMMUNICATION / INFORMATION**

- .1 October Board Meeting
  - Monday, October 11, 2021
- .2 Declaration of Vacancy – Zone 1 & Zone 3
- .3 ISBA Annual Convention
  - Wednesday, November 17<sup>th</sup> – 19<sup>th</sup>  
*Early Registration due September 30<sup>th</sup>*  
Business Manager/Board Clerk, Nikki Carter will register Board members that will be attending.
- .4 Projects / Maintenance / Technology / Transportation – *Superintendent, Lyle Bayley*
- .5 Communications – *Superintendent, Lyle Bayley*

## **10.0 ADJOURNMENT**

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

