



**FRUITLAND SCHOOL DISTRICT NO.373
MEETING OF THE BOARD OF TRUSTEES
Regular Meeting
@ 5:00 p.m.
Monday, December 13, 2021
District Office**

The regular meeting of the Board of Trustees of Fruitland School District will be held Monday, December 13, at 5:00 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/94300718828?pwd=b2htUXI5R1hFcHVvbHFST1ZBVzBOdz09>

****Meeting ID: 943 0071 8828 **Password: 0SzrvU**

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 November 4, 2021 (Special Board Meeting)
- .2 Approval of Minutes November 8, 2021 (Regular Board Meeting)
- .3 Clerks Financial Report
- .4 Approval of Bills
- .5 Resignations / New Hires / Volunteers

5.0 SPECIAL PRESENTATIONS

- .1 Nicholas Wupper – FMS Band Director
 - Indoor Percussion to Portland in March
- .2 Chris Torres – FHS Color Guard Director
 - Winter Guard Trip

6.0 STATUS REPORT

- .1 Maintenance / Grounds Report – *Maintenance & Grounds Supervisor, Wayne Yamashita*
- .2 Elementary School Report – *Jared Olsen*
- .3 Middle School Report – *Shane Burrup*
- .4 High School Report – *Marci Haro*
- .5 Property Proposal – 7233 S. Pennsylvania Avenue, Fruitland – *Superintendent, Lyle Bayley*

7.0 ACTION ITEMS

- .1 2021-2022 Open Enrollment Applications – *Action Item*
- .2 Elementary, Middle School & High School Status Reports – *Action Item*
- .3 Declaration of Surplus – *Action Item*
 - Maintenance/Grounds
- .4 Property Proposal – 7233 S. Pennsylvania Avenue, Fruitland – *Action Item*
- .5 Declaration of Emergency New Hire – 8th Grade Teacher Due to Resignation – *Action Item*
- .6 Facilities Use Request – *Action Item*
 - Idaho City High School – FHS Gym

8.0 OPEN SEALED BIDS SELECTION

Action Item

As Is Sale for the Building Only

- .1 Modular/Home (blue) Located at 7155 S. Pennsylvania Avenue, Fruitland, Idaho

9.0 EXECUTIVE SESSION

- .1 **Idaho Code 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.

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 **Idaho Code 74-206 (1)(b)**.

11.0 COMMUNICATION / INFORMATION

- .1 Christmas Break
 - December 23rd – January 4th
- .2 January Board Meeting (Annual Board Meeting)
 - Wednesday, January 12th @ 6:00 p.m.
- .3 Special ED – IDEA School Age & Pre School Desk Audit Review – *Superintendent, Lyle Bayley*
- .4 Projects / Maintenance / Technology / Transportation – *Superintendent, Lyle Bayley*
- .5 Communications – *Superintendent, Lyle Bayley*

12.0 ADJOURNMENT

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