



**FRUITLAND SCHOOL DISTRICT NO. 373
MEETING OF THE BOARD OF TRUSTEES
Annual Meeting @ 6:00 p.m.
Wednesday, January 12, 2022
District Office**

The annual meeting of the Board of Trustees of Fruitland School District will be held Wednesday, January 12, 2022 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/97449336482?pwd=VGMwVFhOc3JnK1JBTVo4bmpjVEdYZz09>

****Meeting ID: 974 4933 6482 **Password: 9xWjGq**

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 TO ORDER & WELCOME

Determine if a Quorum is Present

2.0 PLEDGE OF ALLEGIANCE

Presenter: Board Chair

3.0 APPROVAL OF BOARD AGENDA – *Action Item*

4.0 ANNUAL MEETING

.1 Swearing of Board Members for

- Zone 1 – Matt Frye
- Zone 3 – Debbie Hurtle

.2 Election of Board Positions and Meeting Information

- 2.1 Appointment of Board Chair – *Action Item*
- 2.2 Appointment of Vice-Chair – *Action Item*
- 2.3 Appointment of Board Representatives to Committees – *Action Item*
- 2.4 Appointment of Clerk of the Board – *Action Item*
- 2.5 Code of Ethics – *Action Item*
- 2.6 Establish Date, Time & Location for Regular Board Meetings for the Year – *Action Item*
- 2.7 Signature Stamp Approval – *Action Item*

5.0 OPEN SEALED BIDS SELECTION

Action Item

As is Sale for the Building **Only**

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

6.0 CONSENT AGENDA

Action Items

- .1 Approval of Minutes December 13, 2021 (Regular Board Meeting)
- .2 Clerks Financial Report
- .3 Approval of Bills for January 2022
- .4 Resignations / New Hires / Volunteers

7.0 SPECIAL PRESENTATIONS

- .1 Mrs. Wilson, Middle School Teacher & Mr. Blackwell, High School Teacher
 - Committee to research ways to recruit & retain teachers.
 - Survey results sent out to community regarding 4-day school weeks.
- .2 Mrs. Van Weerdhuizen, Fruitland Preparatory Academy Coordinator
 - Prep Academy students attend Treasure Valley Community College (TVCC) Career Technical Open House (March)

8.0 STATUS REPORTS

- .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 Update (Himes Property) – 7233 S. Pennsylvania Avenue, Fruitland –
Superintendent, Lyle Bayley

9.0 ACTION ITEMS

- .1 Elementary / Middle School / High School - Status Reports – *Action Item*
- .2 Board Trustees Site Visitation Schedule – Date/Time – *Action Item*
- .3 Declaration of Surplus of Property – *Action Item*
 - Maintenance

10.0 COMMUNICATIONS / INFORMATION

- .1 Human Rights Day Monday, January 17, 2022 - No School K-12th & Non Work Day.
- .2 Idaho School Board Association (ISBA) 2021 Award of Leadership to Fruitland School District Board Trustees.
- .3 Trustee Rezone Project Update – Email from Idaho School Board Association (ISBA).
- .4 Fruitland Leads Meeting Dates for Spring Semester 2022
 - January 26th Noon – 2:00 p.m.
 - March No meeting in March. There are conflicts on Wednesdays.
 - April 20th Noon – 2:00 p.m.
- .5 Projects / Maintenance / Technology / Transportation – *Superintendent, Lyle Bayley*
- .6 Communications – *Superintendent, Lyle Bayley*

11.0 ADJOURNMENT

Action Item

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