



**FRUITLAND SCHOOL DISTRICT NO.373  
MEETING OF THE BOARD OF TRUSTEES  
Regular Meeting  
@ 6:00 p.m.  
Monday, February 14, 2022  
District Office**

The regular meeting of the Board of Trustees of Fruitland School District will be held Monday, February 14, 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/96627361087?pwd=Zks5WDVNNXMyV1JBWDRRCQm1ReFJrQT09>

**\*\*Meeting ID: 966 2736 1087**

**\*\*Password: QdEhL7**

**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 Items*

- .1 Approval of Minutes January 12, 2022 (Annual Board Meeting)
- .2 Approval of Minutes January 20, 2022 (Special Board Meeting)
- .3 Clerks Financial Report
- .4 Approval of Bills
- .5 Resignations / New Hires / Volunteers

**5.0 SPECIAL PRESENTATION**

- .1 Joel Williams, HS Band Director
  - Troopers Drum & Bugle Corps

**6.0 STATUS REPORT**

- .1 Maintenance / Grounds Report – *Facilities Director, Wayne Yamashita*
- .2 Elementary School Report – *Principal, Jared Olsen*
- .3 Middle School Report – *Principal, Shane Burrup*
- .4 High School Report – *Principal, Marci Haro*
- .5 Trustee Rezone Project Update – *Superintendent, Lyle Bayley*

## 7.0 ACTION ITEMS

- .1 Elementary, Middle School & High School – Status Reports – *Action Item*
- .2 Non-resident Open Enrollment Applications for 2021–2022 (2nd Semester) – *Action Item*
- .3 Current Non-resident Student Open Enrollment Applications for 2022–2023 School Year – *Action Item*
- .4 Fruitland High School Policy 524 Personal Electronic Devices – *Action Item*
- .5 Facilities Use Requests

### Action Items

- Spring Fair – Elementary School
    - March 11th–12th
  - Champ Sports – Middle School Gym
    - Basketball Tournament
    - February 21st
  - Crestview HOA Subdivision Board – Middle School
    - March 10th
  - Third District Coaches Association – High School
    - 2A / 3A District III Boys & Girls Basketball All-Star Game
    - March 7th–8th
  - Treasure Valley Junior Volleyball League Tournaments – High School
    - Fund raiser for FHS Volleyball – Coach Rena Sitz
    - March 5th, 12th, 19th, 26th
    - April 2nd, 9th, 16th, 23rd
  - Fruitland High School Alumni Associations – High School
    - Front lawn @ the High School or lawn area by tennis courts
    - June 24th–June 26th – All day
  - Troopers Drum & Bugle Corps – High School
    - FHS Band Directors Mr. Williams & FMS Band Director Mr. Wupper
    - FHS Athletic fields, gym, bathrooms, showers, band room, 4 classrooms
    - July 6th–7th
- .6 Notice for Bid – One (1) Lawnmower – *Action Item*
    - Jacobson HR600 Wide Area Lawnmower – *Superintendent, Lyle Bayley or Facilities Director, Wayne Yamashita*
  - .7 Declaration of Surplus of Property – *Action Item*
    - Maintenance
    - Middle School
    - Elementary School
    - Technology
  - .8 ISBA Work Session – Reviewing Model Policies – *Action Item*
    - Tuesday, March 1, 2022 in the District Conference Room
    - ISBA Research & Policy Research Specialist, April Hoy & ISBA Professional Development Director, Lisa Durham will assist the Board with Reviewing Model Policies Section 1000, Section 2000 & Section 5000
  - .9 FSD Teacher Retention & Recruitment Committee – *Action Item*
    - Board Member(s)

## 8.0 COMMUNICATION / INFORMATION

- .1 No School K–12th – Friday, February 18th (Non-contract day)
- .2 No School K–12th – Monday, February 21st President's Day
- .3 ISBA Day on the Hill – Monday, February 21st–22nd
- .4 Minutes – Fruitland Leads Meeting January 26, 2022
- .5 Board Walk–Through Monday, March 14th @ 2:00 p.m.
  - Meet at the Transportation Building
- .6 Projects / Maintenance / Technology / Transportation – *Superintendent, Lyle Bayley*
- .7 Communications – *Superintendent, Lyle Bayley*

## **9.0 EXECUTIVE SESSION**

.1 **IC 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.

- Personnel

## **10.0 RESUME TO OPEN SESSION**

**11.0 ACTION ITEM: The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:**

.1 Possible action will be taken regarding Personnel

## **12.0 ADJOURNMENT**

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