



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

Regular Meeting

@ 6:00 p.m.

Wednesday, April 13, 2022

District Office

The regular meeting of the Board of Trustees of Fruitland School District will be held Wednesday, April 13, 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/97641477082?pwd=OWlqYlo4MHoxYmg3OVVHT1Bsc2VIUT09>

****Meeting ID: 976 4147 7082**

****Password: a59x3r**

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 March 7, 2022 (Special Board Meeting)
- .2 Approval of Minutes March 14, 2022 (Regular Board Meeting)
- .3 Clerks Financial Report
- .4 Approval of Bills
- .5 Resignations / New Hires / Volunteers

5.0 STATUS REPORT

- .1 Maintenance / Grounds Report – *Facilities Director, Wayne Yamashita*
- .2 Proposal to Purchase 2 Buses – *Transportation Director, Dan Reed & Superintendent, Lyle Bayle*
- .3 Elementary School Report – *Principal, Jared Olsen*
- .4 Middle School Report – *Principal, Shane Burrup*
- .5 High School Report – *Principal, Marci Haro*
- .6 2022–2023 School Calendar Status Update
- .7 Negotiations Update – *Superintendent, Lyle Bayley*
- .8 FSD Teacher Retention & Recruitment Committee Update – *Chairman, Matt Frye & Superintendent, Lyle Bayle*

6.0 ACTION ITEMS

- .1 Elementary, Middle School & High School – Status Reports – *Action Item*
- .2 Accept or Deny the Proposal to Purchase 2 Buses – *Action Item*
- .3 Accept or Deny Emergency Provisional – *Action Item*
- .4 2022-2023 Current Non-resident Student Open Enrollment Applications – *Action Item*
- .5 Declaration of Surplus Property – *Action Item*
 - Elementary
 - Food Service
- .6 Wide Area Rotary Mower Bids – 1 New or Used Lawnmower – *Action Item*
 - Arrow Associated Stores
Le Grande, Oregon
 - Pro Rental & Sales, Inc.
Ontario, Oregon
 - Rollins Machinery LTD
Chillwack, BC

7.0 COMMUNICATION / INFORMATION

- .1 No School / Non Contract Day Friday, April 22, 2022
- .2 2022 FSD Board Trustee Reference Guide
- .3 Projects / Maintenance / Technology / Transportation – *Superintendent, Lyle Bayley*
- .4 Communications – *Superintendent, Lyle*

8.0 ADJOURNMENT

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