



**FRUITLAND SCHOOL DISTRICT NO.373  
MEETING OF THE BOARD OF TRUSTEES  
Regular Meeting & Public Hearing for Budget  
@ 6:00 p.m.  
Monday, June 13, 2022  
District Office**

**Regular Board Meeting & Public Hearing for 2021-2022 Amended Budget & 2022-2023 Budget @ 6:00 p.m.** Public Hearing for Budget and the regular meeting of the Board of Trustees of Fruitland School District will be held Monday, June 13<sup>th</sup> 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/91518611981?pwd=NU9vZDgxZWxnSjEwUUloVnFNK3FRUT09>

Meeting ID: 915 1861 1981

Pass Code: a2RHcC

**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 May 10, 2022 (Regular Board Meeting)
- .2 Approval of Minutes May 26, 2022 (Special Board Meeting)
- .3 Approval of Minutes June 2, 2022 (Special Board Meeting)
- .4 Clerks Financial Report
- .5 Approval of Bills
- .6 Resignations / New Hires / Volunteers

**5.0 ACTION ITEMS**

- .1 Public Hearing on 2021-2022 Maintenance & Operations Budget Amendment
  - 1.1 Adopt Amended 2021-2022 M & O Budget
- .2 Public Hearing on 2022-2023 Maintenance & Operation Budget
  - 2.1 Adopt 2022-2023 M & O Budget

**6.0 STATUS REPORT**

- .1 Maintenance / Grounds Report – *Facilities Director, Wayne Yamashita*
- .2 Elementary School Report – *Jared Olsen*
- .3 Middle School Report – *Shane Burrup*
- .4 High School Report – *Marci Haro*
- .5 Collective Bargaining Agreement with the FEA – *Superintendent, Lyle Bayley*
  - Negotiation Update
- .6 Superintendent Contract – *Chairman Matt Frye*

## **7.0 ACTION ITEMS**

- .1 Elementary, Middle School & High School – Status Reports – *Action Item*
- .2 Declaration of Surplus Property – *Action Item*
  - Middle School
  - High School
  - Prep Academy
  - District Office
- .3 Facilities Use Request – *Action Item*
  - Fruitland U13 PCRD Rec Team  
High School Softball Field & Outside Batting Cages
- .4 Collective Bargaining Agreement with the FEA – *Action Item*
- .5 Superintendent Contract – *Action Item*

## **8.0 POLICY REVIEW**

- .1 Board Policy1010: District Wide Parental Involvement – *Action Item*

## **9.0 COMMUNICATIONS / INFORMATION**

- .1 July Board Meeting Monday, July 11, 2022
  - Monday, July 4th non work day/holiday – Concern not enough time to process financials, invoices etc. prior to board meeting.
  - Trustees availability to meet July 11th. (full quorum)
- .2 2020-2021 Audit (*Remote*) – Quest CPAs, Dan Coleman
  - Wednesday, August 29, 2022 @ 8:00 a.m.
- .3 2022-2023 Handbooks – Elementary, Middle School & High School
  - Review handbooks prior to July Board Meeting.
- .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.*