



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
October 12 2020**

Date, Place & Time	<p>The Fruitland School District Board of Trustees met Monday, October 12, 2020 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID</p> <p>Regular Board Meeting was live streamed to public through the following link: https://zoom.us/j/93933320722?pwd=ZmM2ZVE3UENFeiVlVTdWUWxEYWpHQT09 </p>
Trustees in Attendance	<p>Trustees: Vice Chairperson Matt Frye and Layne Howell present at the Board Meeting. Board of Trustees Kelly Henggeler and Debbie Hurrle conducted remotely by video conferencing through Zoom.</p>
Administrators Attending	<p>Administrators Attending: Superintendent, Lyle Bayley; Middle School Principal, Shane Burrup; Elementary Principal, Jared Olsen</p>
Others in Attendance	<p>Others in Attendance:</p> <ul style="list-style-type: none"> • Nicole Bergam • Stacy Wescott • Deb Schmid • Shannon Luoma • Diana Luoma
Call Meeting to Order	<p><u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 6:00 p.m. by Vice Chairperson Matt Frye.</p> <p><u>2.0 Pledge Of Allegiance:</u> Vice Chairman Matt Frye led those in attendance in the Pledge of Allegiance.</p> <p><u>3.0 Approval of Board Agenda</u> Vice Chairman Matt Frye asked the board to approve the agenda.</p>
Motion to Approve the Agenda	<p>A motion was made by Howell and seconded by Hurrle to approve the agenda as presented. The motion was unanimously approved.</p>
Consent Agenda– Minutes / Clerks Financial Report / Bills for / Resignations / New Hires / Volunteers	<p><u>4.0 Consent Agenda</u></p> <p>.1 Approval of Minutes September 14, 2020 (Regular Board Meeting) .2 Approval of Minutes September 21, 2020 (Special Board Meeting) .3 Clerks Financial Report .4 Approval of Bills .5 Resignations / New Hires / Volunteers</p>

2020–2021 Resignation

2020-2021 RESIGNATIONS

- Martin Pena, Middle School Girls Basketball Coach
- Garret Schoonhoven, Middle School Girls Basketball Coach

2020–2021

New Hires / Transfers

2020-2021 NEW HIRES / TRANSFERS

- Steve Fritts, Middle School Girls Basketball Coach
- Vanessa Mahler, Middle School Girls Basketball Coach

2020–2021 Volunteers

2020-2021 VOLUNTEERS

- Adrian Martinez, High School Basketball
- Jamie Hernandez, High School Tennis
- Jason Clemens, High School Wrestling
- Josh Griffith, Middle School Wrestling

**Approval of Consent
Agenda Item**

A motion was made by Henggeler and seconded by Hurrle to approve the consent agenda items as presented. The motion was unanimously approved.

**Jared Olsen -
Elementary Enrollment
- 562**

5.0 Status Reports:

BUILDING REPORTS

.1 Elementary

Mr. Olsen

- | | |
|----------------|-----|
| 1. Enrollment | 562 |
| • Pre School | 8 |
| • Kindergarten | 102 |
| • 1st Grade | 119 |
| • 2nd Grade | 103 |
| • 3rd Grade | 130 |
| • 4th Grade | 100 |

Jared Olsen –
Enrollment, Financial

2. Financial Report
3. Spell-A-Thon Final Test October 15th
4. Red Ribbon Awareness Week – October 26th wear red and jeans.

Jared Olsen -
Enrollment, Spell-A-
Thon, Red Ribbon
Week, Modified dress
day for Red Ribbon
Week & Spell-A-Thon

Jared Olsen, Elementary Principal reported on:

- Enrollment numbers are fluctuating. Kindergarten has fewer students than last year.
- Spell-A-Thon Fund Raiser & Final Test October 15th.
- Red Ribbon Week – Modified dress day October 26th.
Students wear red shirt and jeans
- Spell-A-Thon – Modified dress day for the top 6 class winners.
- Expected testing to below the start of the school because of the COVID-19 in the spring.

**Shane Burrup -
Middle School
Enrollment - 526**

2. Middle School

Shane Burrup

- | | |
|--|-----|
| 1. Enrollment | 526 |
| • 5th Grade | 119 |
| • 6th Grade | 138 |
| • 7th Grade | 124 |
| • 8th Grade | 145 |
| 2. School Lunch Menu | |
| 3. Wrestling starts October 12 th | |

4. Girls Basketball starts October 12th
 - 8th Grade Girls A Coach: Jen Tolman
 - 8th Grade Girls B Coach: Ernie Knee
 - 7th Grade Girls A Coach: Vanessa Mahler
 - 7th Grade Girls B Coach: Steve Fritts

UPCOMING EVENTS

- ONLINE only Parent Teacher Conferences: October 8th 4:00 – 7:00 p.m.
- No School: October 16th End of the 1st Quarter.
- No School: October 23rd
- Picture Retakes: November 6th
- Student of the Month for August on October 8, 2020

Shane Burrup, Middle School Principal reported on the following:

- Enrollment numbers
- Girls Basketball & Wrestling has started.
- Parent Teacher Conferences were conducted through Google Docs and Zoom - Was very well attended.
- No School October 16th & October 23rd.
- 7th Grade Football placed 3rd
- 8th Grade Football #1 Seed
- MAP Testing is low
- Modified dress days during Red Ribbon week.
- Resignations: Garret Schoonhoven & Martin Pena, Girls Basketball Coach

Shane Burrup –
Enrollment numbers,
Girls Basketball &
Wrestling, Parent
Teacher Conferences,
MAP Testing, Modified
Dress Days for Red
Ribbon Week,
Resignations

**High School
Enrollment – 522**

2. High School

Marci Haro

1. Enrollment 522
 - 9th Grade 133
 - 10th Grade 143
 - 11th Grade 139
 - 12th Grade 107

2. Financials

3. Dual Credit Information

4. SAT/PSAT Day

Lyle Bayley reported no presentation at this time. Marci Haro had a family emergency.

.4 School COVID-19 Update – Superintendent, Lyle Bayley

Lyle Bayley reported the Elementary and Middle School students have been receiving face-to-face instruction Monday, Tuesday, Thursday and Friday. Wednesday delivery of instruction is on-line. The High School went to on-line instruction for a few days due to number of COVID-19 cases and exposed students.

Currently ALL High School students are receiving instruction face-to-face with A & B day attendance Monday, Tuesday, Thursday & Friday. Wednesday delivery of instruction is on-line.

Bayley reported number of cases have decreased with information the district has received from Southwest District Health. If COVID-19 cases remain low with the boards permission to move the High School to four (4) days a week of face-to-face instruction Monday, Tuesday, Thursday & Friday. Wednesday delivery of instruction would be on-line. Bayley presented to the board a policy Emmett School District approved.

Lyle Bayley –
State Department of Ed
Transportation Spot
Inspection

**.5 State Department of Ed Transportation Spot Inspection –
Superintendent, Lyle Bayley**

Lyle Bayley reported the State Department of Ed conducted a spot inspection on September 21st-22nd.

The inspection consisted of the following:

- Inspected school buses
- Reviewed bus drivers personnel files
- Maintenance records

All required driver record support documentation was present, reflecting a compliance rating of 100%. Bayley thanked Transportation Director Dan Reed for a job well done.

Open Enrollment Non-
student Applications for
2020-2021 School Year

6.0 Action Items

.1 Open Enrollment Non-student Applications for 2020–2021 School Year

Elementary

- #413
- #414

Middle School

- #415
- #416

High School

- #417
- #418

Approval / Denial Open
Enrollment Non-District
Student Applications for
2020-2021 School Year

A motion was made by Henggeler and seconded by Hurrle to **approve** 2020-2021 Non-District Open Enrollment for student #413, #414, and **deny** 2020-2021 Non-District Open Enrollment for student #415, #416, #417, and #418 as presented. The motion was unanimously approved.

Motion to Approve
Elementary, Middle
School & High School
Status Reports

.2 Elementary, Middle School, & High School – Status Reports

A motion was made by Howell and seconded by Hurrle to approve Elementary, Middle School and High School enrollment, financials as presented. The motion was unanimously approved.

Declaration of Surplus
High School

.3 Declaration of Surplus of Property

High School

- 1 - Black & gray computer desk on wheels
- 1 - Light brown metal & wood compute desk on wheels
- 1 - Pink countertop podium
- 1 - Pink fabric topped metal legged chair
- 1 - Wooden counter top podium brown
- 1 – Coffee pot

- 1 – Power strip
- 1 - Box of old trophies
- 1 - Commercial coffee pot
- 2 - Small 3ft bookshelves
- 2 - Teachers Desks
- 1 - Four Drawer file cabinet
- 1 - Green & Blue plaid couch
- 1 - 12 ft blue & gray bookshelf
- 2 - 4 inch wall mounted speakers
- 1 - 3 ft tall book shelf
- 1 - Student desk
- 2 - Adding machines (Canon & ARBM)
- 2 - Desk Chairs

Motion to Approve
Declaration of Surplus
Property

A motion was made by Howell and seconded by Henggeler to approve declaration of surplus property as presented. A motion was unanimously approved.

Motion to Approve High
School Students
Returning to School
Wednesday, October 14th

.4 School COVID-19 Update

A motion was made by Henggeler and seconded by Hurrle to approve Lyle Bayley's recommendation starting, Wednesday, October 14th High School students will come to school four (4) days a week, Monday, Tuesday, Thursday, and Friday. Students will be online on Wednesdays

7.0 Policy Review – First Read – Action Item

.1 ISBA Policies Section 3000 – Lyle Bayley

- Policy 3000: Entrance, Placement, and Transfer
- Policy 3010F: Open Enrollment Application
- Policy 3020: Enrollment & Attendance Records
- Policy 3020P: Enrollment & Attendance Records
- Policy 3040: Compulsory Attendance
- Policy 3040F2: School Truancy Referral Form
- Policy 3060: Education of Homeless Children
- Policy 3080: Attendance of Out of State Students
- Policy 3090: Foreign Exchange Students
- Policy 3100: Programs for At-Risk/Disadvantaged Students
- Policy 3200: Student Rights and Responsibilities
- Policy 3220: Student Use of Buildings: Equal Access
- Policy 3225: Student Clubs: Equal Access
- Policy 3225F: Student Club Risk Management Plan
- Policy 3230: Student Government
- Policy 3240: Student Publications
- Policy 3250: Distribution and Posting of Materials
- Policy 3265: Student Owned Electronic Communications Devices
- Policy 3270P: Acceptable Use of Electronic Networks

- Policy 3280: Equal Education, Nondiscrimination, and Sex Equity
- Policy 3290: Sexual Harassment/Intimidation of Students
- Policy 3290F: Harassment Reporting Form for Students
- Policy 3296: Bullying Awareness Week
- Policy 3300: Drug Free School Zone
- Policy 3310: Gangs and Gang Activity
- Policy 3330P: Student Discipline
- Policy 3335: Academic Honesty
- Policy 3340: Corrective Actions and Punishment
- Policy 3340P: Corrective Actions and Punishment
- Policy 3345: Use of Restraint, Seclusion, and Aversive Techniques for Students
- Policy 3350: Detention
- Policy 3360: Discipline of Students with Disabilities
- Policy 3365: Student Sex Offenders
- Policy 3370: Searches & Seizures
- Policy 3370P: Searches & Seizures
- Policy 3410: School Sponsored Student Activities
- Policy 3420: Student Fundraising Activities
- Policy 3430: Distribution of Fund Drive Literature Through Students
- Policy 3440: Student Fees, Fines, and Charges/Return of Property
- Policy 3450: Student Vehicle Parking
- Policy 3450F: Student Vehicle Parking Application
- Policy 3460: School Related Foreign Travel by Students
- Policy 3500: Student Health/Physical Screenings/Examinations
- Policy 3505F1: Acknowledgement of Receipt of Concussion Guidelines
- Policy 3505F2: Authorization to Return to Play or Participate in Student Sports
- Policy 3515: Food Allergy Management
- Policy 3515B: Food Allergy Management – Background
- Policy 3515F: Emergency Care Plan
- Policy 3515P: Food Allergy Management – Medical Plans of Care
- Policy 3520: Contagious or Infectious Diseases
- Policy 3525: Immunization Requirements
- Policy 3530: Suicide
- Policy 3540: Emergency Treatment
- Policy 3545: Student Interviews, Interrogations, or Arrests
- Policy 3545F1: Student Arrest Form
- Policy 3545F2: Student Interview Form
- Policy 3550: Removal of Student During School Hours
- Policy 3550P: Removal of Student During School Day
- Policy 3560: Video Surveillance
- Policy 3563: Student-Tracking Safety Devices

A Motion to Adopt
ISBA Policies 3000

- Policy 3565: Termination of Driving Privileges
- Policy 3570: Student Records
- Policy 3570F: Student Records – Notification to Parents’ and Student’s of Rights Concerning a Student’s School Records
- Policy 3570P: Student Records – Maintenance of School Student Records
- Policy 3575: Student data Privacy and Security
- Policy 3610: Records of Missing Children
- Policy 3620: Transfer of Students Records

A motion was made by Henggeler and seconded by Hurrle to adopt ISBA Policies 3000 as presented. The motion was unanimously approved.

Lyle Bayley –
ISBA Policies Section
3000 – Further
Discussion

8.0 Policy Review – First Read – Action Item
.1 ISBA Policies Section 3000 – Lyle Bayley
Further Discussion needed

- Policy 3050: Attendance Policy
- Policy 3505: Concussion Protocol
- Policy 3505F3: Acknowledgement of Receipt of Concussion Guidelines
- Policy 3255: Dress Code
- Policy 3281: Gender Identity
- Policy 3320: Substance & Alcohol Abuse
- Policy 3380: Extra Curricular Policy
- Policy 3390: Extra Curricular Chemical Use
- Policy 3400: Drug Testing
- Policy 3400F: Activity Consent Form

Tabled until November Board Meeting.

Lyle Bayley –
ISBA Policies Related to
& Changed Due to
COVID-19

- 9.0 Policy Review – Second Read– Action Item**
.1 ISBA Policies related to and changed due to COVID-19 – Lyle Bayley
- Policy 2100: Curriculum Development & Assessment
 - Policy 2150/2150P: Copyright / Copyright Compliance
 - Policy 2210P1: Weather-Related School Closure
 - Policy 4105/4105-F: Public Participation in Board Meeting / Request to Address the Board
 - Policy 4210P/4210F2/F3: Facility Use Application / Hold Harmless Agreement For Use of District Facilities / Facilities Use Agreement
 - Policy 4225: Equipment Usage
 - Policy 5480: Leadership Premiums
 - Policy 8170: Noninstructional Operations
 - Policy 8235: Water Consumption/Water Bottle Policy

A Motion to Adopt
ISBA Policies Related to
& Changed Due to
COVID-19

A motion was made by Henggeler and seconded by Hurrle to adopt ISBA Policies related to and changed due to COVID-19 Pandemic as presented. The motion was unanimously approved.

Communications /
Information

ISBA Annual
Convention 11/9-11/12

Lyle Bayley –
Projects / Maintenance

Technology

Transportation

Adjournment

10.0 Communications / Information

**.1 Idaho School Board Association Annual Convention –
Virtual November 9th - November 12th**

Business Manager/Clerk will register Trustees at the group rate.

.2 Communications – Lyle Bayley

- Idaho Ed News – Lawsuit

.3 Project / Maintenance / Technology / Transportation – Lyle Bayley
Projects / Maintenance:

Nothing to report at this time

Technology:


- Farmers Mutual Telephone Company – Students can take a hot spot home.
15-20 students currently have been issued hot spots. This will be paid with Cares Act Funds.

Transportation:

- Covered State Department of Ed Transportation Spot Inspection
Status Reports 5.5

11.0 Adjournment:

Meeting adjourned at 7:00 p.m.


Chairperson


Clerk