

FOSSIL SCHOOL DISTRICT 21J
Fossil School District ~ Wheeler High School, General Room

REGULAR AGENDA

- 6:00 PM -

THURSDAY, FEBRUARY 8, 2018

| <u>Pos</u> | | <u>Year</u> | <u>Pos</u> | | <u>Year</u> |
|------------|--------------|-------------|------------|----------------------------------|-------------|
| 1 | Herb Winters | 2019 | 4 | Terry Ignowski | 2021 |
| 2 | Jon Bowerman | 2021 | 5 | Marie Mallory | 2021 |
| 3 | Erin McGreer | 2019 | | Corrina Jaeger, Business Manager | |
| | | | | Brad Sperry, Superintendent | |

Attendance
Board
Terry Ignowski
Herb Winters
Jon Bowerman
Marie Mallory
Erin McGreer

Staff
Corrina Jaeger
Jon McMurray
Michele McMurray
Brian Anglin
Cindy Hoover
Larry Conaway
Brad Sperry
Melanie Sperry
Rhonda Morrow
Mollie Carter
Mike Mahoney
Jim Smith

Others
Liz Barrowcliff
Jon Moore
Rhonda Morrow
Penny Rodham
Rebecca Humphreys

1.0 Call Meeting to Order

Director Ignowski called the meeting to order at 6:00 pm

1.1 Pledge of Allegiance

*The Board recited the Pledge of Allegiance.

2.0 Executive Session Per OAR 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

***Board entered executive session at 6:03**

***Board returned to general session at 6:53**

3.0 Approve/Additions to the Agenda

*Add 5.5 Letter from Rebecca Humphreys

*Add 9.7 Ratify Condon Coop Agreement

*Add 9.8 Rattler Agreement

Director Winters moved to approve the agenda as amended. Director Bowerman seconded the motion. The motion passed unanimously.

4.0 Committee Reports

4.1 Junior High Presentation

Brian Anglin discussed the snow school for the junior high class. Site is to be determined based on the snow levels. That will include 9 junior high students. Chaperones are Ms. Hoover, Conaway, Anglin and Ms. Humphreys depending her schedule.

*Director Ignowski asked if he needed anything from us, just blessings.

4.2 Co-op Committee:

*Superintendent Sperry – had good conversation around proposed agreement. We were able to compromise on sticking points and now have a good four year agreement. The constitution will be made up different from the past. We

will meet less often and deal with less than in the past. One big change is all athletic discipline will go to the committee to resolve rather than the individual district.

*Jim Smith– I believe the Coop Committee is the appeals board.

4.3 Fossil Distance Learning Program:

*Liz Barrowcliff – we have a presentation prepared but will do this at a later date but will do it next month maybe. In January every teacher will meet with every family. And we had a valentines meeting today.

4.4 Safety Committee Meeting:

*Superintendent Sperry – met and minutes in packet. We think the music room has the potential of being a bad place to put kids and we plan to renovate it and make it better. Rob and Seth have been cleaning it up and now it stinks. There is a concern about the broken concrete in front of the high school. The concrete company has indicated that we can get concrete work while they are here. I plan to push that through in the budget process, but the company needs to know as soon as possible so they can make a schedule prior to summer if you think you will agree to the re-concreting of the sidewalk then I can get it scheduled. Board agreed that it should be pursued.

4.5 Rattlers Report

Superintendent Sperry – basically we just added an agreement. I have Spray's commitment to agree as/is for four years. It is just for football. I have not been able to verify with Mitchell if they want in but we do need an action so we can get the paperwork done.

*Jim Smith – One of the line items is for the date and minutes with OSAA

4.6 High School Report

*Jim Smith – things are going great. We are taking kids to Armory and taking the kids to the play Astoria. This goes into the spring field trip to Astoria. I think it is a musical dramatic performance.

On the 23rd Ms Carter and I are taking a group to The Dalles at the Haven. All is free except for the bus.

5.0 Superintendent's Report

5.1 Report from NCESD Superintendent

*Penny Rodham superintendent from NCESD, explained the resolution services that the board will be ratifying later in the meeting. Technology, Spec Ed, Administrative and school improvement.

Superintendent Sperry – added his support for the NCESD and the timeliness of their support. We are grateful for their professional handling.

5.2 The elementary report is there. We had a lot of fun on national popcorn day. We will be celebrating national reading day in conjunction with Dr. Seuss' birthday. We will have four community dignitaries reading to the kids.

Communications

5.3 Condon/Wheeler Sports Financial Report

5.4 Health Inspector Report

Melanie and Debbie did an awesome job doing dishes during the time the dishwasher downtime.

5.5 Letter from Rebecca Humphreys

Administration will get with Rebecca and make sure that all is addressed in her letter

*Director Ignowski - I want to make sure this is taken care of.

*Director Bowerman we frequently had tournaments but did not have enough students many times.

*Director Ignowski – as a board we will make sure that this is put into action next year.

*Rebecca Humphreys – I don't expect this to all be put into place, but would like to start the discussion to see what is available and doable. Just seems we need to build a little more excitement with the kids.

6.0 Consent Agenda

6.1 Approval of Minutes: January 9, 2018 Regular Meeting Minutes and January 23, 2018 Special Meeting Minutes

*Director Bowerman made a motion to approve the minutes. Director McGreer seconded the motion. The motion passed unanimously.

6.2 District Financials: January 2018 Financials and EFB Projection: FSD, FGS, WHS, cash balances. January Expense Voucher

*Director Winters made a motion to approve January 2018 Financials. Director Bowerman seconded the motion. The motion passed unanimously

7.0 Audience Input

7.1 Jon McMurray we are taking Jon Bowerman home.

8.0 Unfinished Business

Non-Action

8.1

Action

8.2 Superintendent Position

*Director Ignowski – the board would like to offer Mr. Smith a one year contract contingent on reaching a salary agreement. Director Bowerman made a motion to offer Mr. Smith a one year contract for superintendent. Director Mallory seconded the motion. The motion passed unanimously.

Director Bowerman left the meeting at this time.

8.3 Modification of Debbie Shaffer's resignation letter

*Director McGreer made a motion to approve Debbie Shaffer's changes to her resignation. Director Mallory seconded

the motion. The motion passed unanimously. Director Bowerman was absent.

9.0 New Business

Non-Action

9.1

9.2

Action

9.3 Ratify NCESD Resolution Services 2018-2019

*Director McGreer made a motion to ratify the NCESD Resolution Services Contract for 2018-19. Director Winters seconded the motion. The motion passed unanimously.

9.4 Ratify Oregon Cooperative Procurement Program

*Director McGreer made a motion to ratify the Oregon Cooperative Procurement Program. Director Winters seconded the motion. The motion passed unanimously.

9.5 DLS Contract Renewal

*Director Mallory made a motion to approve the DLS contract renewal. Director Winters seconded the motion. The motion passed unanimously.

9.6 MOU regarding sick leave donation

*Director Mallory made a motion to approve the MOU regarding sick leave. Director McGreer seconded the motion. The motion passed unanimously.

9.7 Ratify 2018-2022 Coop Sports Agreement

*Director McGreer made a motion to approve the 2018-2022 Coop Sports Agreement. Director Mallory seconded the motion. The motion passed unanimously.

9.8 Ratify Rattler's Sports Agreement

*Superintendent Sperry stated that this is a four year agreement through OSAA with Spray Fossil and Mitchell and we are looking at going from 8 to 6 man football and OSAA will do a two year pilot with special districts. 16 schools are playing 6 man football we might have one or two long travels but will have 8 or 9 games. We will do the best for the kids because this is some of their greatest memories.

Director McGreer made a motion to ratify the Rattlers Sports agreement. Director Mallory seconded the motion. The motion passed unanimously.

Jim Smith – during coop meeting Brad summed up the 10 year history of the coop and he convinced the obstinate person and he took control of the meeting and he represented the team well.

10.0 Executive Session Per OAR 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

***The board entered executive session at 7:53pm**

***The board left executive session at 8:13 pm.**

11.0 Director's Comments

***Director Ignowski – the agenda was full and everyone is doing a good job. And the tension level was easing.**

12.0 Adjournment

*Meeting adjourned at 8:14 pm

Next Meeting:

Scheduled Regular Board Meeting

March 8, 2018 7:00PM

Board Chair

Business Manager