

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

**REGULAR AGENDA**

**- 6:00 PM -**

**THURSDAY, FEBRUARY 21, 2019**

<u>Pos</u>		<u>Year</u>	<u>Pos</u>		<u>Year</u>
1	Herb Winters	2019	4	Terry Ignowski	2021
2	Kirstie Miranda	2021(Run in 2019)	5	Marie Mallory	2021
3	Erin McGreer	2019		Corrina Jaeger, Business Manager	
				Jim Smith, Superintendent	

Attendance  
Board  
Terry Ignowski  
Herb Winters  
Marie Mallory  
Erin McGreer  
Kirstie Miranda

Staff  
Jim Smith  
Corrina Jaeger  
Jon McMurray

Others  
Liz Barrowcliff  
Jon Moore  
Archie Buck

**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 Approve/Additions to the Agenda**

\*Director Winters made a motion to approve the agenda. Director McGreer seconded the motion. The motion passed unanimously.

**3.0 Executive Session Per OAR 192.660(2)(i) 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 6:00 pm**

**\*The board returned to regular session at 6:25 pm**

**3.5 Recognition**

**\*Superintendent Smith – Recognized Amber as Media Specialist which has taken on OBOB team this year and has 3 teams going to Sisters in March for the competition.**

**\*She also did read around the world for miles and the kids beat the adult team in pages read. Appreciate all she is doing.**

**4.0 Committee Reports**

4.1 Co-op Committee:

\*Superintendent Smith – Ms Geer informed that the Condon board would like to disband the coop and move away from the Knights. We are in a current agreement. We want to pull the coop committee together and try to adhere to the agreement.

\*Director McGreer – reason on the move? CHS ended coop with Arlington and they are now going to Sherman for football and possibly other sports in the future.

\*Superintendent Smith – they have enough kids to have teams for the next 10 years. We only had 4-5 kids compete in all sports this year.

\*Director Winters – there is blow back from the community about only having 2 kids but games split between towns.

\*Superintendent Smith – I will meet with families that are impacted – only 3 or 4 kids playing sports next year.

\*Director Ignowski – Can we do a boy/girl combined basketball team?

\*Superintendent Smith – Yes we could and they would be exhibition games.

#### 4.2 Fossil Distance Learning Program:

\*Liz Barrowcliff – introduced Archie Buck. Spent the day with FSD talking about the high school program. We have 60 students on the wait list which is just to hold you spot to go through the lottery.

\*Archie Buck – enjoyed meeting staff today and working with developing program.

#### 4.3 Safety Committee Meeting:

\*Superintendent Smith – had an outlet in classroom that blew up and cancelled school.

\*Also need to extend the sprinkler system in the basement.

\*We have contacted electricians and have more to come look and give us a ball park figure or estimate.

\*We had someone slip today and asked her to fill out an accident report.

\*We want to get some HVAC people out to take a look at the entire system.

#### 4.4 Rattlers Report

\*Superintendent Smith – meeting in March to discuss next years schedule.

#### 4.5 High School Report

\*Missoula Childrens Theatre is coming March 11-15 to put on a performance with our kids.

### 5.0 Superintendent's Report

#### 5.1 Dyslexia Training

\*We have 2 staff certified currently. We have five additional going to Newberg this summer to receive training.

#### 5.2 Senior Trip

\*We have three girls with Miss Carter being advisor. I am opposed to parents going along. I don't feel I need a male chaperone. I have given them my timeshare in Anaheim.

#### 5.3 Bicycle Tour

\*They have asked to camp at the high school on June 25. They bring in food, bathroom, and all the other necessity. Water station open and then they would like kids to pack their gear to camp site.

#### 5.4 Staff Training

\*Tomorrow we have 2 hour training and watch a 90 minute DVD on 8 effective instructional strategies on working with boys.

### Communications

#### 5.5 Condon/Wheeler Sports Financial Report

### 6.0 Consent Agenda

#### 6.1 Approval of Minutes: January 10, 2019 Regular Meeting Minutes

\*Director Winters made a motion to approve the January 10, 2019 minutes. Director Mallory seconded the motion. The motion passed unanimously.

#### 6.2 District Financials: January 2019 Financials and EFB Projection: FSD, FGS, WHS, cash balances. January Expense Voucher

\*Director Winters made a motion to approve the January 2019 Financials. Director Mallory seconded the motion. The motion passed unanimously.

### 7.0 Audience Input

#### 7.1

### 8.0 Unfinished Business

#### Non-Action

#### 8.1

#### Action

#### 8.2 Capital Improvements/Maintenance Issues

\*Director Ignowski – why are we doing home ec before science?

\*Superintendent Smith – we thought home ec served more community members.

\*Director Ignowski and Mallory – we think science would be more important – especially since the coop is disbanded

\*Director McGreer – what is needed in science?

\*Superintendent Smith – design and equipment, wash station plumbing.

\*All board members agree to move the science classroom at the top of the list and put a hold on the home ec room.

### 9.0 New Business

#### Non-Action

#### 9.1 2019-20 Staffing Ideas

\*Add a full/.8 employee to work with additional IEP students as the current staff is overwhelmed.

#### 9.2

#### Action

#### 9.3 Ratify NCESD Resolution Services 2019-2020

\*Penny Grotting- looking at doing restructuring next year with staffing, as we move through that process we need Jim's input.

\*Director Winters made a motion to ratify the NCESD Resolution Services for 2019-2020. Director Mallory seconded the motion. The motion passed unanimously.

#### 9.4 Ratify PACE Joinder to Trust Agreement

\*Director McGreer made a motion to ratify the PACE Joinder to Trust Agreement. Director Winters seconded the

motion. The motion passed unanimously.

**9.5 Ratify Solutions CPAs PC contract**

\*Director Mallory made a motion to ratify the Solutions CPAs PC contract. Director McGreer seconded the motion. The motion passed unanimously.

**9.6 Approve Resolution 1903**

\*Director Winters made a motion to approve Resolution 1903. Director Mallory seconded the motion. The motion passed unanimously.

**9.7 Approve Resolution 1904**

\*Director Mallory made a motion to approve Resolution 1904. Director McGreer seconded the motion. The motion passed unanimously.

**9.8 Approve Resolution 1905**

\*Director Mallory made a motion to approve Resolution 1905. Director Winters seconded the motion. The motion passed unanimously.

**10.0 Director's Comments**

\*Director Mallory – when is the coop meeting – JS we are going to try to set up for next week.

\*Director McGreer – sounds like they are strong in walking?

**11.0 Adjournment**

\*Director Ignowski adjourned the meeting at 7:33 pm

**Next Meeting:**

**Special Board Meeting**  
**Scheduled Regular Board Meeting**

**March 7, 2019 6:00 PM**  
**March 14, 2019 6:00PM**

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**Board Chair**

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**Business Manager**