

FOSSIL SCHOOL DISTRICT 21J
Fossil School District ~ Fossil Elementary/District Office

REGULAR MINUTES

- 6:00 PM -

THURSDAY, DECEMBER 13, 2018

<u>Pos</u>	<u>Year</u>	<u>Pos</u>	<u>Year</u>
1 Herb Winters	2019	4 Terry Ignowski	2021
2 Vacant	2021	5 Marie Mallory	2021
3 Erin McGreer	2019	Corrina Jaeger, Business Manager	
		James Smith, Superintendent	

Attendance
Board
Terry Ignowski
Marie Mallory
Erin McGreer

Staff
Jim Smith
Corrina Jaeger
Mike Mahoney
Liz Barrowcliff via Zoom

Others
Jon Moore

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

3.0 Committee Reports

3.1 Co-op Committee:

*Did not meet – will have a spring meeting

3.2 Fossil Distance Learning Program:

*Jon Moore – End of first semester approaching. Spent \$600000 worth of Ed funds, including \$30,000 sped services, that does not include December billing. Current enrollment, drops in December, 697. ADM – 699. We lost 4 in November and 5 in December and expect it to go up some. We will fill spots to get back to 700. We made a new hire for a teacher and we restructured our south region. He will be our high school liaison between us. Super talented with AD license and teaching license will start in January.

3.3 Safety Committee Meeting:

*Meeting next week.

3.4 Rattlers Report

*Nothing new now.

3.5 High School Report

***Things are going well. Semester ends 11 days after break. Met with all the students and reminded them to stay the course. Meeting every Tuesday with staff and talking about kids and how to help them.**

***Director McGreer asked how is Alisha working out?**

***Superintendent Smith- she is great and busy.**

4.0 Superintendent's Report

*Auction went well, tons of behind the scenes help from lots of people.

*Director McGreer – can we get the kids to sing again

*Superintendent Smith– We are going to get them together

*Director Mallory – when does the Foundation meet – Superintendent Smith – in January we will meet.

*Superintendent Smith - we will have sub committee next year to help with event.

*Superintendent Smith – congratulate the kids last night and Mr. Brewster on the concert.

4.1 Update on Legislative Issues

*Superintendent Smith – spent 4 days at law conference – the only thing we hear is that they are changing the 3% cap to 5%. Nothing else as of now in the pipe line will affect charter schools. If 3% of population is leaving to go to other education the district can deny.

*Governor looking at mandating 180 day school year and fund the days. 1/3 school districts are at 4 days and we currently have 151 in next years contract.

180 is the average in the nation. Have a proposed calendar to give in January that will be all 4 day week. No early releases except for holidays.

*Try to go later and play games on Friday when we don't have schools. All league is interested in later in the day and one day a week for sports.

4.2 Update on current capital projects

*Building being started. Tomorrow the electricity will be moved to new pole out of the way.

4.3 TSP Changes

*has a new director and they are going to blow up teacher licensures in the next three years and going to make it more user friendly especially with reciprocity.

*We are in a teacher shortage right now and so recruiting and keeping teachers is a big concern.

Communications

4.4 Letter from OSEA Regarding bargaining

*January will have Exec. Session with how to handle bargaining. I suggest you let me meet with both presidents.

*Discussed bargaining process and Board asked to be involved.

4.5 Email from Liz Barrowcliff

*Liz is resigning as of December 31, 2018.

*Jon is afraid the high school contract may cause conflicts and so it would be cleaner if she wasn't an employee of the district.

4.5 Condon/Wheeler Sports Financial Report

* Financials in packet.

5.0 Consent Agenda

5.1 Approval of Minutes: November 15, 2018 Regular Meeting Minutes

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

5.2 District Financials: November 2018 Financials and EFB Projection: FSD, FGS, WHS, cash balances. November 2018 Expense Voucher *

*Director McGreer made a motion to approve the December Financials. Director Mallory seconded the motion. The motion passed unanimously.

6.0 Audience Input

6.1

7.0 Unfinished Business

Non-Action

7.1

7.2

Action

7.3 Maintenance Issues/Capital Projects

*Table for tonight

*Director McGreer – ran into Bryce and would like to put in a heating system at grade school. Corrina commented that it was extensively looked into last year and it is very costly.

7.4 Superintendent Evaluation Tool

*Director Mallory made a motion to approve 123 evaluation. Director McGreer seconded the motion. The motion passed unanimously.

*Board members need to have it filled out for the January meeting

7.5

8.0 New Business

Non-Action

8.1 DLS contract Amendment

*look at before next meeting, will vote on then.

8.2 Bargaining Discussion – already discussed

Action

8.3 DLS new contract approval

*Grades to be determined. Jon – all sorts of question about starting a high school. This allows DLS to build it how they want.

*Liz – today alone 3 phone calls and 2 text messages about high school options.

*Superintendent Smith – we are also looking at using our teachers to help or be used.

*Director Mallory made a motion to approve a high school contract. Director McGreer seconded the motion. Director McGreer – asked where the money is coming from and Corrina suggested contingency which would deplete contingency. Jon Moore stated they would approve a separate contract for high school students at a later date. The motion passed unanimously.

8.4

8.5

9.0 Director's Comments

*Superintendent Smith – Division 22 standards that must be done every January and headlines of all schools

have to do this every year. I will present to board and then post on website next month.

*Corrina will submit audit prior to board approval since it has not been received yet.

*

10.0 Adjournment

*Director Ignowski adjourned meeting at 7:10 pm.

Next Meeting:

Scheduled Regular Board Meeting

January 10, 2019 6:00 PM

Board Chair

Business Manager