

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

REGULAR MEETING NOTES

- 6:30 PM -

TUESDAY, JANUARY 9, 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

Herb Winters

Jon Bowerman (left meeting at 7:55pm)

Erin McGreer

Terry Ignowski

Marie Mallory

Staff

Brad Sperry

Corrina Jaeger

Mike Mahoney

Jim Smith

Melanie Sperry

Others

Jon Moore

Liz Barrowcliff (via Zoom)

1.0 Call Meeting to Order

***Director Ignowski called the meeting to order at 6:37 pm**

1.1 Pledge of Allegiance

*The Board recited the Pledge of Allegiance

1.2 Senior Class Trip Presentation

*Jason Ramsey, Devin Casteel have a budget and itinerary for their senior trip. The students are excited and mentioned the places they will be going and what they will be doing.

*The senior class gave a presentation on their senior trip and requested fuel money.

*The trip is the first week in May which is earlier than normal. Cindy Hoover and Jon McMurray are the chaperones.

*We do ask that you represent FSD and you are respectful.

*Director Mallory mentioned her daughters senior trip to the same place and it was great.

*Director Bowerman made a motion to support the senior class trip with \$500 fuel money. Director Mallory seconded the motion. The motion passed unanimously.

2.0 Approve/Additions to the Agenda

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

2.0 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.

3.0 *Director Bowerman moves to waive the executive session and pass evaluation of Superintendent Sperry. Director Winters seconded the motion. The motion passed unanimously.

***The board entered executive session at 6:40 pm.**

***The board concluded executive session at 7:12 pm and reentered regular session.**

4.0 Committee Reports

4.1 Co-op Committee:

*Superintendent Sperry stated the committee did not meet since last board meeting. It is on the docket and we are going to approve the new agreement.

4.2 Fossil Distance Learning Program:

* Jon Moore – not much of a report, just coming back from break. Had one in December drop and 2 in January. We have over three hundred on wait list for next year. Will replace the lost 3. Approaching the time to sit down and talk about capacity and SSFG split or contractual amount.

4.3 Safety Committee Meeting:

*Has not met since last meeting. Mr. Smith is sensitive to the safety to the schools and is being conscience. We had one ice day and we did not delay school. We used our new deicing materials and it worked great. We put signs up.

*Director Ignowski announced she was surprised that school wasn't delayed.

*Superintendent Sperry said it was a half day and I could either shut school down completely or have it go on.

*Superintendent Sperry had kids with flu and Flora does extra when she knows there are sick kids in school.

4.4 Rattlers Report

*Dennis Star and Jim Smith OSAA has put together a committee to look at 6 man football that have had to cancel. We are moving forward and have requested the Rattlers be part of the 6 man football. Mr. Smith will get the paperwork to Brad on the Wheeler/Mitchell/Spray Coop.

*Director Bowerman would like to be on the committee regarding 6 man football as he played 6 man football.

4.5 High School Report

*Six days of school since last report so not a lot of info. Semester end this week.

5.0 Superintendent's Report

5.1

5.2

Communications

5.3 Condon/Wheeler Sports Financial Report

*In Board packet

5.4 Letter from Superintendent Sperry

*Director Bowerman made a motion to accept the retirement letter. HW seconded the motion passed unanimously.

5.5 Letter from Rhonda Morrow

*The issue was dealt with.

5.6

6.0 Consent Agenda

6.1 Approval of Minutes: December 12, 2017 Regular Meeting Minutes and January 4, 2018 Special Meeting Minutes

*Director Bowerman made a motion to approve the December 12 and January 4 minutes. Director McGreer seconded the motion. The motion passed unanimously.

6.2 District Financials: December 2017 Financials and EFB Projection: FSD, FGS, WHS, cash balances. December Expense Voucher

*Director McGreer – would like to sit down with some help in understanding the financials.

*Jon Moore – generally speaking an ASB fund is a designated fund. Meaning those monies that came in were meant for something. Quick books is the problem with the negative balances.

*Director McGreer made a motion to approve the December financials. Director Mallory seconded the motion. The motion passed unanimously. Director Bowerman left meeting at 7:55pm

7.0 Audience Input

7.1

8.0 Unfinished Business

Non-Action

8.1

8.2

Action

8.3 Superintendent Position

*Interview set for Jan 23 at 6:00 to interview Mr. Smith.

8.4 Approve Board Mission/Vision/Goals

*Director McGreer made a motion to approve the Board Mission/Vision/Goals. Director Mallory seconded the motion. The motion passed unanimously.

8.5 Approve 2016-17 Audit Report

*Jon Moore explained the audit to the board members.

*MM made a motion to approve the audit report. HW seconded. Unanimous

9.0 New Business

Non-Action

9.1 Old Fuel Tanks at FGS

*Superintendent Sperry the tanks have been surplused but they have sat there so long and I would like to be able to get rid of them and they are a safety issue. Can I have permission to find someone to haul them off?

*Director McGreer – I might be interested, let me come look at them.

*Director Ignowski you can get rid of them.

9.2

Action

9.3 Division 22 Standards Compliance Report

*Superintendent Sperry read the statement in the board packet.

*Director McGreer made a motion to approve the Division 22 Standards as presented. Director Mallory seconded the motion. The motion passed unanimously.

9.4 superintendent review statement –

*Director Ignowski read a statement that the board prepared in executive per his evaluation.

10.0 Director's Comments

11.0 Adjournment

*Director Ignowski adjourned the meeting at 8:16 pm

Next Meeting:

Scheduled Special Meeting – Executive Session
Scheduled Regular Board Meeting

January 23, 2018 6:00 PM
February 9, 2018 7:00PM

Board Chair

Business Manager