

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

REGULAR MINUTES

- 6:00 PM -

THURSDAY, JANUARY 10, 2019

<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	
				Jim Smith, Superintendent	

Attendance
Board
Terry Ignowski
Marie Mallory
Herb Winters

Staff
Jim Smith
Corrina Jaeger
Michael Mahoney
Angi Humphreys

Others
Liz Barrowcliff
Jon Moore
Kirstie Miranda

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

***Letter from Kirstie Miranda regarding board position**

***Thank you Card from Alisha Reed**

***Director Winters made a motion to approve the Agenda with additions. Director Mallory seconded the motion. The motion passed unanimously.**

3.0 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 left regular session at 6:05 pm**

***The board returned to regular session at 6:34 pm**

Interview of Kirstie for board position.

***Director Winters made a motion to appoint Kirstie Miranda to the open board position. Director Mallory seconded the motion. The motion passed unanimously.**

***Kirstie Miranda was sworn in as a board member and was seated immediately at 6:41pm.**

4.0 Committee Reports

4.1 Co-op Committee:

*Did not meet. Meet after BB season to do evaluations and discuss adding to coaching salaries.

4.2 Fossil Distance Learning Program:

*Liz – new employee hired to help with high school program. Push for April lottery. K-8 has in-service next week in person and then 2 weeks of parent/teacher conferences.

*Jon – talked about turnover around now. As of today we had one drop in January, very steady.

4.3 Safety Committee Meeting:

*Rob and Larry have worked on items PACE pointed out this summer and they are almost done.

*Dishwasher repaired and returned.

4.4 Rattlers Report

*January 30 all state 6A football meeting. Meeting on 16th in Dufur. Will be having some Washington schools join Big Sky League

4.5 High School Report

*Talking to kids about spring school trip to Yellowstone.

5.0 Superintendent's Report

5.1 Music Room remodel complete and wonderful. Private office for counselor. Just need able bodied people to put furniture back in.

5.2

Communications

5.3 Condon/Wheeler Sports Financial Report

5.4

5.5

6.0 Consent Agenda

6.1 Approval of Minutes: December 13, 2018 Regular Meeting Minutes

*Director Mallory made a motion to approve the December 13, 2018 minutes. Director Winters seconded. Unanimous.

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

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

7.0 Audience Input

7.1

8.0 Unfinished Business

Non-Action

8.1

8.2

Action

8.3 Capital Improvements/Maintenance Issues

8.4

8.5

9.0 New Business

Non-Action

9.1 Superintendent Review Statement

"The overall performance of Mr. Smith is satisfactory. The board specifically appreciates Mr. Smith's enthusiastic attention to the morale of district staff."

9.2 Proposed 2019-20 Calendar

*Superintendent Smith explained the governor wanting to mandate 180 day school year.

Action

9.3 Division 22 Standards Compliance Report

*Superintendent Smith stated that our district is compliant in all Division 22 standards for the 2017-18 school year.

*Director Winters made a motion to accept the Division 22 Report. Director Miranda seconded the motion. The motion passed unanimously.

9.4 Approve 2017-18 Audit Report

*Director Winters made a motion to approve the 2017-18 Audit Report. Director Mallory seconded the motion. The motion passed unanimously.

9.5 Approve DLS Contract Amendment

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

10.0 Director's Comments

***Director Ignowski – things looking very nice. Would like to suggest a meeting at the high school and give us a tour of what's been done and where things are.**

***Next month meeting at the high school.**

11.0 Adjournment

Director Ignowski adjourned meeting at 7:10pm

Next Meeting:

Scheduled Regular Board Meeting

February 14, 2019 6:00PM

Board Chair

Business Manager