

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

**REGULAR AGENDA**

**- 6:00 PM -**

**THURSDAY, JANUARY 27, 2024**

<u>Pos</u>	<u>Year</u>	<u>Pos</u>	<u>Year</u>
1 Herb Winters	2027	4 Ben Logan	2025
2 Tyler Wright	2025	5 Joe McNeill	2025
3 Erin McGreer	2027	Corrina Jaeger, Business Manager Jon McMurray, Superintendent	

**1.0 Call Meeting to Order**

1.1 Pledge of Allegiance

**2.0 Approve/Additions to the Agenda**

**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.**

**3.5 Recognition**

**4.0 Committee Reports**

4.1 RESERVED

4.2 Fossil Distance Learning Program:

4.3 Safety Committee Meeting:

4.4 Athletic Report

**5.0 Superintendent's Report**

5.1

5.2

5.3

**Communications**

5.4

**6.0 Consent Agenda**

6.1 Approval of Minutes: December 16, 2024 Regular Meeting Minutes

6.2 District Financials: December Financials and EFB Projection: FSD, FGS, WHS, cash balances.  
December 2024 Expense Voucher

**7.0 Audience Input**

7.1

7.2

**8.0 Unfinished Business**

**Non-Action**

8.1

8.2

**Action**

8.3 Capital Improvements/Maintenance Issues  
a. Approve Resolutions to purchase specific houses  
b. Discuss/Approve purchase of a third home  
c. Concrete in Bus Barn

8.4 Approve Policy IJBAM and IJBAM-AR

8.5 Approve Policy IICA

8.6 Approve Policy IKJ

8.7 Approve Policy ECACB

**9.0 New Business**

**Non-Action**

9.1 Discuss Tractor and trailer purchase

9.2 Staff Rental Housing Procedures

9.3 Superintendent Review Statement

**Action**

9.4 Approve Distance Learning Solutions contract amendment

9.5 Discuss/Approve 25-26 District Calendar

9.6 Surplus 2019 SALT Suburban

9.7 Approve Purchase of another Suburban

**10.0 Director's Comments**

**11.0 Adjournment**

**Next Meeting:**

**Scheduled Regular Board Meeting**

**February 24, 2025 6:00 PM**