

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	

Attendance
Board
Erin McGreer
Ben Logan
Joe McNeill
Tyler Wright
Herb Winters

Staff
Jon McMurray
Corrina Jaeger

Others
Penny Fender
Lynn Cowdry

1.0 Call Meeting to Order

1.1 Pledge of Allegiance

2.0 Approve/Additions to the Agenda

***Add 9.8 Approve North Central ESD Local Service Plan 2025-26**

***Director Logan made a motion to approve the agenda as amended. Director McNeill seconded the motion. The motion passed unanimously. Aye - Joe, Ben, Erin, Herb, and Tyler**

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.

***Board entered executive session at 6:30**

***Board closed executive session and entered regular session at 7:49**

3.5 Recognition Rob and Ellie to take all kids to basketball games. Elementary staff for PBIS and eagle wings and Mr. Pedrick

4.0 Committee Reports

4.1 RESERVED

4.2 Fossil Distance Learning Program:

*Liz - Current enrollment number is 2415. 1167 families served. 2366 students on waitlist. State testing starts April first.

4.3 Safety Committee Meeting:

*Nothing to report

4.4 Athletic Report

*Boys and girls basketball have 6 games left and both have a shot at district. The chess team travelled to Sherman and one more tournament coming up next month.

5.0 Superintendent's Report

5.1 4 H in the schools program. Talked to the fairboard president regarding housing animals at the fairground.

5.2 Boston trip hit a snag with the dates. We are thinking early April. Also may need some additional funding for the Boston trip.

5.3 Wheeler County Public Health wants to do some teen nights with the Community.

5.4 Jeff is still working on the locker room remodels.

5.5 Senate passed a bill regarding board member trainings at least once during their term.

5.6 Larry Conaway may want to come back next year to teach CTE

5.7 Columbia Gorge grow your own program.

5.8 All district policies are on our website.

5.9 Zach Rutherford is coming tomorrow to look at changes that need to be made on B Street house.

5.10 The Drone program for Mr. Pedrick will be pushed out to the fall.

Communications

5.11

6.0 Consent Agenda

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

*Director Logan made a motion to approve the December 16, 2024 Regular Meeting Minutes. Director McNeill seconded the motion. The motion passed unanimously. Aye - Joe, Ben, Erin, Herb and Tyler

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

*Director Winters made a motion to approve the December financials. Director Logan seconded the motion. The motion passed unanimously. Aye - Joe, Ben, Erin, Herb and Tyler

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

*The board agreed to look at another house on Saturday.

*Director made a motion to approve the purchase of a third home. Director seconded the motion. The motion passed unanimously. Aye - Joe, Ben, Erin, Herb and Tyler

c. Concrete in Bus Barn

*Working on a new bid for concrete.

d. Window treatments in grade school gym.

8.4 Approve Policy IJBAM and IJBAM-AR

*Director Wright made a motion to approve Policy IJBAM and IJBAM-AR. Director Logan seconded the motion. The motion passed unanimously. Aye - Joe, Ben, Erin, Herb and Tyler

8.5 Approve Policy IICA

*Director Logan made a motion to approve Policy IICA. Director McNeill seconded the motion. The motion passed unanimously. Aye - Joe, Ben, Erin, Herb and Tyler

8.6 Approve Policy IKJ

*Director McNeill made a motion to approve Policy IKJ. Director Winters seconded the motion. The motion passed unanimously. Aye - Joe, Ben, Erin, Herb and Tyler

8.7 Approve Policy ECACB

*Director Logan made a motion to approve Policy ECACB. Director Wright seconded the motion. The motion passed unanimously. Aye - Joe, Ben, Erin, Herb and Tyler

9.0 New Business

Non-Action

9.1 Discuss Tractor and trailer purchase

*1950 tractor is available. Asking \$14,000.

*Rob does not need that big of a tractor.

*Board will pass.

9.2 Staff Rental Housing Procedures

*Table until next month.

9.3 Superintendent Review Statement

*Overall, the Superintendent's performance meets board expectations. However, in reviewing staff evaluations there are improvements that could be made for clearer staff communication. Improvements should include monthly staff meetings so that the school as an entity is in communication with one another and ideas are allowed to be communicated and shared and exploring a principal position to help the superintendent with communications and oversight should administrative staff be out of district, and to include this staff member in future board meetings. This could help manage the growing number of employees at the district and keep district operations most efficient.

Action

9.4 Approve Distance Learning Solutions contract amendment

*Director Winters made a motion to approve the Distance Learning Solutions contract amendment. Director Wright seconded the motion. The motion passed unanimously. Aye - Joe, Ben, Erin, Herb and Tyler

9.5 Discuss/Approve 25-26 District Calendar

Table until next meeting.

9.6 Surplus 2019 SALT Suburban

*Explore repairing the Suburban.

9.7 Approve Purchase of another Suburban

*Board suggested exploring the purchase of a big bus.

9.8 Approve the North Central ESD Local Service Plan 2025-26

*Penny Fender presented the local service plan for 2025-26 and explained the details to the board.

*Director Winters made a motion to approve the North Central ESD Local Service Plan 2025-26. Director Logan seconded the motion. The motion passed unanimously. Aye - Ben, Erin, Joe, Tyler, Herb

10.0 Director's Comments

11.0 Adjournment

***Director McGreer adjourned the meeting at 8:45 pm**

Next Meeting:

Scheduled Regular Board Meeting

February 24, 2025 6:00 PM

Board Chair

Business Manager