

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

REGULAR AGENDA

- 6:00 PM -

MONDAY, FEBRUARY 24, 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
Herb Winters
Tyler Wright
Joe McNeill
Ben Logan

Staff
Lari Whitbeck
Shannon Shaffer
Jon McMurray
Corrina Jaeger

Others
Shannah Goe
Jon Moore
Liz Barrowcliff

1.0 Call Meeting to Order

***Director McGreer called the meeting to order at 6:02pm.**

1.1 Pledge of Allegiance

*The board recited the Pledge of Allegiance.

2.0 Approve/Additions to the Agenda

***Corrina added Classified Contract Approval.**

***Director Logan made a motion to approve the agenda as revised. Director Winters seconded the motion.**

The motion passed unanimously. Aye - Erin, Ben, Herb, Tyler, Joe

3.0 RESERVED

3.5 Recognition

Recognized entire staff for their excellent work ethics and filling in when necessary

4.0 Committee Reports

4.1 RESERVED

4.2 Fossil Distance Learning Program:

*Jon - 1167 families, 2409 students - ADM is about 2407. Currently the waitlist numbers are: lottery number is 719 and everyone since then is 1913 for a total of 2600 students on the waitlist. About to finish up second semester - families have spent about 68% of their funds.

*Director Winters - asked about federal funding affecting the DLP and answer was no.

4.3 Safety Committee Meeting:

No issues

4.4 Athletic Report

*Superintendent McMurray - girls made the playoffs but not district. Leven got first team all league and he deserves it. Junior high finishes this week and then next Monday high school track starts.

5.0 Superintendent's Report

5.1 4 H in the schools hit a snag because the fairboard did not want to give the local kids an advantage by using their pens.

5.2 ELA intervention specialist at the elementary. We have already split math and now we would like to do the same with the English Language Arts. Would like to hire a full time teacher and do about a .6 for ELA and then would do intervention for the rest of the day. I think it would be at least as beneficial if not more than the math. Lari and Shannon provided an explanation of how they envision the program working. MTSS - multi tiered system of support

5.3 Boston fundraising on March 13, 2025 - kids will make phone calls

5.4 Senior trip itinerary, need approval and then they will give a presentation next month.

5.5 Baker Technical institution - heavy equipment simulator -

5.6 Met with Lynn Cowdry to go over the emergency plan and hopefully have an updated plan by the end of the year.

Communications

5.4

6.0 Consent Agenda

6.1 Approval of Minutes: January 27, 2024 Regular Meeting Minutes

*Director Wright made a motion to approve the January 27, 2024 minutes. Director McNeill seconded the motion. The motion passed unanimously. **Aye - Erin, Ben, Herb, Tyler, Joe**

6.2 District Financials: January Financials and EFB Projection: FSD, FGS, WHS, cash balances.
January 2025 Expense Voucher

*Director Winters made a motion to approve the January Financials. Director Wright seconded the motion. The motion passed unanimously. **Aye - Erin, Ben, Herb, Tyler, Joe**

7.0 Audience Input

7.1

7.2

8.0 Unfinished Business

Non-Action

8.1 Staff Rental Housing Procedures rental agreements

*Discussed rental house pricing and will talk about it at the next meeting.

8.2

Action

8.3 Capital Improvements/Maintenance Issues

a. Bleachers for High School

*looking at molded plastic bleachers that pull out and push back in.

b. Extra space for staff or classes

*Back to the ELA position - we need space. We would love to free up a space to accommodate the new hires we are hiring. We do have an opportunity to buy the Shamrock and it is currently remodeled into office space.

*Director Wright - can we build up either the garage building or the bus barn. Do we need a work session to discuss all these things.

*Set up work meeting on March 5, 2025 at 3:00

c. 202 First Street Update - official owners of this house

We need to bring the houses up to livable standards. Passed out preliminary bids.

d. Tiny homes on 1001 B Street Lot

*Discuss during work session.

8.4 Discuss/Approve 25-26 District Calendar

*Director Winters made a motion to approve the 25-26 District Calendar. Director McNeill seconded the motion. The motion passed unanimously. **Aye - Erin, Ben, Herb, Tyler, Joe**

8.5 Discuss/Approve purchase of 84 passenger bus

*Director Logan made a motion to approve the purchase of the 84 passenger bus. Director Winters seconded the motion. The motion passed unanimously. **Aye - Erin, Ben, Herb, Tyler, Joe**

8.6

9.0 New Business

Non-Action

9.1 Field trip photographer

*We have had Mx. Carter in the past act as a photographer. We would love to have Shannah Goe as our photographer.

*Shannah - I would love to take photos during the day and then share the photos with the parents at the end of the day. An online album that would stay in place and then pictures could be printed if parents want certain photos.

*Director Logan made a motion to approve Shannah to go on field trips. Director McNeill seconded the motion. The motion passed unanimously. **Aye - Erin, Ben, Herb, Tyler, Joe**

9.2

9.3

Action

9.4 Approve the rehire of all certified and classified employees

*Director McNeill made a motion to approve the rehire of all certified and classified employees. Director Wright seconded the motion. The motion passed unanimously. **Aye - Erin, Ben, Herb, Tyler, Joe**

9.5 Approve 24-25 Classified Contract

*Director Winters made a motion to approve the Enrollment Liaison contract. Director Wright seconded the motion. The motion passed unanimously. **Aye - Erin, Ben, Herb, Tyler, Joe**

9.6 Approve hiring of ELA/MTSS teacher

*Table for now.

9.7

10.0 Director's Comments

11.0 Adjournment

***Director McGreer adjourned the meeting at 7:50 PM**

Next Meeting:

Board Work Session

Scheduled Regular Board Meeting

March 5, 2025 3:00 PM

March 17, 2025 6:00 PM

Board Chair

Business Manager