

**FOSSIL SCHOOL DISTRICT 21J**  
**Fossil School District ~ Fossil Grade School – Board Room**

**SPECIAL MEETING MINUTES**

**- 6:00 PM -**

**THURSDAY, MARCH 7, 2019**

<u>Pos</u>		<u>Year</u>		<u>Pos</u>		<u>Year</u>
1	Herb Winters	2019		4	Terry Ignowski	2021
2	Kirstie Miranda	2021(Run in 2019)		5	Marie Mallory	2021
3	Erin McGreer	2019			Corrina Jaeger, Business Manager	
					Jim Smith, Superintendent	

Attendance  
Board  
Terry Ignowski  
Marie Mallory  
Herb Winters  
Erin McGreer

Staff  
Jim Smith  
Corrina Jaeger  
Angi Humphreys  
Mary Cade  
Seth Brewster  
Lari Whitbeck

Others

**1.0 Call Meeting to Order**

Director Ignowski called the meeting to order at 6:04 pm

1.1 Pledge of Allegiance

\*The board recited the Pledge of Allegiance

\*Angi Humphreys explained the reasoning behind their proposal.

**2.0 Executive Session per ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.**

The board entered executive session at 6:15 pm

The returned to regular session at 6:45 pm

**3.0 Approve/Additions to the Agenda**

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

**4.0 New Business**

**Action**

4.1 Approve negotiated changes to FACT collective Bargaining Agreement.

\*Director Winters moved to accept the offer from FACT adding Expense Reimbursement Rates and accept all other conditions of the agreement. Director Mallory seconded the motion. The motion passed unanimously.

4.2 Approve negotiated changes to OSEA Chapter #117 collective Bargaining Agreement.

\*Director Winters made a motion to approve the classified offer with following changes changing HSA language, Strike B from Article III, Section I, and all other fair share language in C and D, striking all of D.1.a and b. Director Mallory seconded the motion. The motion passed unanimously.

4.3 Approve 2019-2020 School Calendar

\*Superintendent Smith explained calendar

\*Director McGreer made a motion to approve the 2019-20 School Calendar. Director Winters seconded the motion. The motion passed unanimously.

**5.0 Adjournment**

Director Ignowski adjourned the meeting at 7:05 pm.

**Next Meeting:**

**Scheduled Regular Board Meeting**

**March 14, 2019 6:00PM**

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**Board Chair**

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**Business Manager**