

FOSSIL SCHOOL DISTRICT 21J
Fossil School District ~ Wheeler High School, General Room

REGULAR AGENDA

- 7:00 PM -

THURSDAY, MARCH 8, 2018

<u>Pos</u>		<u>Year</u>	<u>Pos</u>		<u>Year</u>
1	Herb Winters	2019	4	Terry Ignowski	2021
2	Jon Bowerman	2021	5	Marie Mallory	2021
3	Erin McGreer	2019		Corrina Jaeger, Business Manager	
				Brad Sperry, Superintendent	

Attendance
Board
Jon Bowerman
Terry Ignowski
Herb Winters
Erin McGreer

Staff
Corrina Jaeger
Brad Sperry
Melanie Sperry
Jim Smith

Others
Liz Barrowcliff
Jon Moore

1.0 Call Meeting to Order

*Director Ignowski called the meeting to order at 7:00 pm

1.1 Pledge of Allegiance

***The board recited the pledge of Allegiance**

2.0 Approve/Additions to the Agenda

***Added 8.8 Coop Agreement forms**

***Director Bowerman made a motion to approve the agenda as amended. Director Winters seconded the motion. The motion was passed unanimously.**

3.0 Committee Reports

3.1 Read Across America Presentation

*Amber Anderson gave a presentation on what is going on in the library. Director McGreer beat Director Winters in the rhyme cup challenge.

3.2 Co-op Committee: No meetings this month

3.3 Fossil Distance Learning Program:

*Jon and Liz gave a presentation on the FDLP.

*The board asked questions regarding the activities of the program.

*Board thought it would be great to field trip to Fossil.

*Jon reported about ODE contact regarding audit by Dennis Richardson. ODE needs to figure out how to keep virtual schools more accountable. So ODE reached out to programs like ours and we have been told to declare as non-virtual based on a determination worksheet. Now they are saying you can't not be virtual. You must be either virtual or traditional. We have always followed virtual school rules. ODE will rewrite their ADM manual and draft new AD rules and tweet the manual to crack down on virtual school to weed out those that don't fit. ODE is putting together stakeholder work groups which was pointless. We asked very pointed questions and we received no answers. We are working through this with ODE. ODE might get to appoint where we can't do anything. We may be hold to some sort of position to virtual school standards. Fossil would have to declare themselves a virtual school. We think we may have to create a more virtual presence or something. We know that if nothing else we FSD will have to identify as a virtual school if nothing else.

*Director Winters asked what affect would that have on brick and mortar

*Jon Moore nothing as far as I can tell. Maybe offer at least 50% of courses online. We offer 90% right now.

*Jim Smith, in my opinion the law has not kept up on how to manage our innovation.

*Jon Moore, I tried to prod ODE into their thinking.

*Liz – our staff has already met and know that we follow the existing set of rules. So what could we do to improve? So we are thinking about building our own learning management system. So now how do we expand to allow for opportunities to meet the definition of virtual.

*Superintendent Sperry – you need to be aware that when we first developed this it was possible to do so because we were a charter school and I have had to amend the charter to accommodate in our charter this program. Whatever

happens to this our charter will need to be amended and redone. It is up in 2020. I have not gone into any detail in our charter in either reports or the charter. It is only mentioned as a program in our charter school. Just be aware that it is something in the charter and the contractor relationship is not in the charter.

*Jon Moore, the charter document is your contract with the charter school. You operate in dual roles because you are a single charter school, school district.

*Superintendent Sperry, program changes in the high school needs to be included in the charter. Please understand that the state does not care about the charter. But they care about what you care about the charter.

*Director Winters do you know how many virtual students there are in the state – Jon Moore thought 14000, Oregonian 16000.

*Director Ignowski, how much do you think virtual education will grow in the future?

*Jon Moore – the innovative school delivery format will enable growth. But if ODE comes in and controls it there will be a clear dichotomy.

*Director Ignowski – with the shootings and gangs I may not want to have my kids in that environment.

*Jon Moore – one of the benefits of technology advances is choices and parents will want to apply this to their kids education. States need to either innovate or adapt or they will move at their own pace.

3.4 Safety Committee Meeting: No meetings this month

3.5 Rattlers Report

*Michell and Spray school boards approved the coop for next four years. Dennis Starr and I went to build schedule in Baker for the new 6 man football league. Joseph will be the farthest to travel.

3.6 High School Report

***Written in packet. Kudos to Amber and read across America. Junior highers are at Anthony Lakes and will be home tomorrow.**

4.0 Superintendent's Report

4.1 Superintendent Sperry – read elementary report. 96% attendance for month of February.

4.2

Communications

4.3 Condon/Wheeler Sports Financial Report

4.4

5.0 Consent Agenda

5.1 Approval of Minutes: February 8, 2018 Regular Meeting Minutes

*Director McGreer made a motion to approve the February 8, 2018 minutes. Director Winters seconded the motion. The motion passed unanimously.

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

*Director Winters made a motion to approve the February District Financials. Director McGreer seconded the motion. The motion passed unanimously.

6.0 Audience Input

6.1 Jim Smith – All school trip to Astoria and will have that in April and we will have schedule for next year

7.0 Unfinished Business

Non-Action

7.1

Action

7.2 Ratify Superintendent Contract

*Director Bowerman – Hotel for \$80. We need a realistic amount.

*Superintendent Sperry– it is in there just to protect the district.

*Director McGreer – we had talked about language regarding DLP and I don't see that in the contract.

*Director Bowerman made a motion to approve the Superintendent's contract as written. Director Winters seconded the motion. The motion passed unanimously.

7.3

8.0 New Business

Non-Action

8.1 Summer Project List/Maintenance Issues

*Jim Smith – presented board with a high view list of potential projects.

*Director Winters - Would be nice to staff recommendation on prioritize and estimated costs and a timeline.

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8.2

Action

8.3 Ratify Extra Duty Contracts

*Director Bowerman made a motion to ratify the extra duty contracts. Director Winters seconded the motion. The motion passed unanimously.

*Jim Smith, please look at junior high coaches contracts as they only make \$500 a season and the drivers got paid more than that.

8.4 Superintendent Recommendation for Staff Renewal

*Superintendent Sperry recommended that all staff be renewed.

*Director McGreer made a motion to renew all staff. Director Winters seconded the motion. The motion passed

unanimously.

8.5 Ratify 2017-18 Oster Professional Group contract

*Director Bowerman made a motion to ratify the 2017-18 Oster Professional Group contract. Director McGreer seconded the motion. The motion passed unanimously.

8.6 Approve Registered Teacher Contract

*Superintendent Sperry – Because we are a charter school we are allowed to have teachers that have not received teaching degrees. We feel it is important to have a registered teacher contract that spells out the wages and benefits and contractual obligations.

*Director McGreer made a motion to approve the registered teacher contract. Director Winters seconded the motion. The motion passed unanimously.

8.7 Approve 2018-19 School Calendar

*Staff approved calendar

*Director Bowerman made a motion to approve the 2018-19 School Calendar. Director McGreer seconded the motion. The motion passed unanimously.

8.8 OSAA Coop Application Forms

*NOT NECESSARY

9.0 Director's Comments

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10.0 Adjournment

*Director Ignowski adjourned the meeting at 8:37 pm

Next Meeting:

Scheduled Regular Board Meeting

April 12, 2018 7:00PM

Board Chair

Business Manager