

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

REGULAR AGENDA

- 6:00 PM -

THURSDAY, MARCH 14, 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	
		James Smith, Superintendent	

Attendance
Board
Marie Mallory
Kirstie Miranda
Terry Ignowski
Erin McGreer

Staff
Jim Smith
Corrina Jaeger
Amber Jaeger
Mary Cade
Lari Whitbeck
Mike Mahoney
Jon McMurray
Becky Wade

Others
Liz Barrowcliff
Jon Moore
AnneThomas

1.0 Call Meeting to Order

1.1 Pledge of Allegiance

*The board recited the Pledge of Allegiance 6:00 pm

2.0 Approve/Additions to the Agenda

***Director Mallory made a motion to approve the agenda as amended. Director McGreer seconded the motion. The motion passed unanimously.**

3.0 Reserved

3.5 Recognition

Amber Jaeger recognized and gave report on how the kids did at the OBOB competition.

3.6

4.0 Committee Reports

4.1 Co-op Committee:

*Superintendent Smith – Coop met, Marie sat in for Herb and Terry sat as an observer. They decided to go to their board and they are eliminating the Condon/Wheeler Knights, not the Coop.

*Director McGreer – what would our contribution be? Superintendent Smith – a per kid fee

*Director Mallory – they are not concerned about resources, think the county may step in provide funding.

4.2 Fossil Distance Learning Program:

*Liz – posted K-8 positions for next year for increased enrollment next fall. About 9 applicants and at least an additional 12 that have called.

*High School possibility on a back burner – OSAA is keeping us from moving forward. Jim explained why this is not feasible. We are unique and are looking into changing OSAA language in order to allow all students to compete. Have meetings in April with OSAA and are trying to get new policies passed.

4.3 Safety Committee Meeting:

*No safety committee meeting, been on safety patrol instead. Gutter repair, flooding in basement.

4.4 Rattlers Report

*Full go with six man football next year. Looks like 14 locals plus exchange students.

4.5 High School Report

*Gearing up for spring break. Come at 6:15 for the Missoula Childrens Theatre presentation of Blackbeard the Pirate.

***Getting ready for senior trip and school trip to Yellowstone.**

***Elementary kids went on a field trip to Monument ranch and saw baby lambs.**

5.0 Superintendent's Report

5.1 Snow days – We are above the hours the state requires as we used 2 full days and 1 day for the late arrivals and we built in 4 days in our schedule. We could add some Fridays but suggest not making the days up.

*Director Ignowski suggests not adding days back. Director Mallory thinks we are good and do not need to make them up.

5.2

Communications

5.3

6.0 Consent Agenda

6.1 Approval of Minutes: February 21, 2019 Regular Meeting Minutes and March 7, 2019 Special Meeting Minutes

*Director McGreer made a motion to approve the February 21, 2019 and March 7, 2019 minutes. Director Mallory seconded the motion. The motion passed unanimously.

6.2 District Financials: February 2019 Financials and EFB Projection: FSD, FGS, WHS, cash balances. February Expense Voucher

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

7.0 Audience Input

7.1

8.0 Unfinished Business

Non-Action

8.1

8.2

Action

8.3 Capital Improvements/Maintenance Issues

*Director McGreer – Seems crazy to spend that much for just one room.

*Director Ignowski – the room is a disaster and needs repair

*Director McGreer – I think we can find more creative options for the money

*Superintendent Smith – we can table and look at other options

*Director McGreer – What needs to move to the top of the list is the heating in the building. We need a hospitable learning environment. HVAC, boiler or whatever will work.

*Jim gave an electrical update to the board. This should be number one on the Maintenance List.

*We are hopeful that you will give us \$300,000 for capitol improvement for next year. We think we should have \$200,000 in contingency.

9.0 New Business

Non-Action

9.1 Approve Reading Curriculum for Grade School

*Lari Whitbeck presented what the grade school teachers came up with as reading curriculum. The board asked questions regarding the curriculum. The board left with a copy of the material.

Action

9.2 Approve hiring of .8 Education Assistant

*Superintendent Smith explained why we need an additional assistant to be in the classroom with the kids. The person would need an associates degree or paraprofessional degree or pass an exam from the NCESD.

*Director Ignowski stated Angi is hired to deliver Title services and she would be better to deliver the training.

*Superintendent Smith explained how he sees Angi servicing the DLP as well as our students.

*Director McGreer – I would like the assistant to have more training if they are working with our students.

*Director Ignowski let's table it until next meeting.

9.3 Approve hiring of Route driver

*Director McGreer made a motion to approve the Route Driver. Director Mallory seconded the motion. The motion approved unanimously

9.4 Approve Extra Duty Contracts

* Director McGreer made a motion to approve the Extra Duty Contracts. Director Mallory seconded the motion. The motion approved unanimously

9.5 Ratify Certified Collective Bargaining Agreement

* Director McGreer made a motion to approve the Certified CBA. Director Mallory seconded the motion. The motion approved unanimously

9.6 Ratify Classified Collective Bargaining Agreement

* Director McGreer made a motion to approve the Classified CBA. Director Mallory seconded the motion. The motion

approved unanimously

*The board entered executive session at 7:50 pm

*Board returned to regular session at 8:35 pm

9.7 Ratify Superintendent Contract

* Director Mallory made a motion to approve the Superintendent Contract. Director McGreer seconded the motion. The motion approved unanimously

9.8 Ratify Business Manager Contract

* Director McGreer made a motion to approve the Business Manager Contract. Director Mallory seconded the motion. The motion approved unanimously

9.9 Approve Science Remodel Architect Contract

*Tabled for now.

10.0 Director's Comments

***Director Ignowski – Natural resources for the school. Superintendent Smith – wrote a paper in 2013 starting a natural resource class. We've done oyster, cranberries, wheat, soil and water restoration and much more.**

***Director McGreer – I would love to see more field trips in the elementary school**

***Director Ignowski – would like to see us grow plants for the Indian reservation. Directed Mr. Smith to work with Herb.**

***Director Miranda – I would love to help in the garden.**

11.0 Adjournment

*Director Ignowski adjourned the meeting at 9:00 pm.

Next Meeting:

Scheduled Regular Board Meeting

April 11, 2019 6:00PM

Board Chair

Business Manager