

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

**REGULAR AGENDA**

**- 6:00 PM -**

**MONDAY, MARCH 17, 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	

**1.0 Call Meeting to Order**

1.1 Pledge of Allegiance

**2.0 Approve/Additions to the Agenda**

**3.0 EXECUTIVE SESSION - Pursuant to ORS 192.660 (2) (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.**

**3.5 Recognition**

**4.0 Committee Reports**

4.1 Senior Trip Presentation

4.2 Fossil Distance Learning Program:

4.3 Safety Committee Meeting:

4.4 Athletic Report

**5.0 Superintendent's Report**

5.1 Dash cams for vehicles

5.2 State Testing Data

5.3 Website Upgrade

5.4 Emergency Response Protocol

**Communications**

5.5 DLS Intent to Negotiate contract Letter

**6.0 Consent Agenda**

6.1 Approval of Minutes: February 24, 2025 Regular Meeting Minutes and March 5, 2025 Work Session Minutes.

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

**7.0 Audience Input**

7.1

7.2

**8.0 Unfinished Business**

**Non-Action**

8.1 Staff Rental Housing Procedures and rental agreements

8.2

**Action**

8.3 Capital Improvements/Maintenance Issues

a. Locker room - meet with Jeff early April

b. Extra space for staff or classes

c. 202 First Street Upgrade

d. 950 B Street Upgrade

e. HS retaining wall

8.4 Approve/Discuss Superintendent's Contract

8.5

8.6

**9.0 New Business**

**Non-Action**

9.1

**Action**

9.2 Approve Resolution 2505 Purchase of 84 Passenger Bus

9.3 Approve Resolution 2506 HSS

9.4

9.5

**10.0 Director's Comments**

**11.0 Adjournment**

**Next Meeting:**

**Scheduled Regular Board Meeting**

**April 21, 2025 6:00 PM**