

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

REGULAR MINUTES

- 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	

Attendance
Board
Herb Winters
Tyler Wright
Erin McGreer
Joe McNeill
Ben Logan

Staff
Jon McMurray
Corrina Jaeger
Cindy Hoover
Becky Irzyk

Others
Liz Barrowcliff
Jon Moore
Kyle Hand
Katie Conboy

1.0 Call Meeting to Order

***Director McGreer called the meeting to order at 6:00pm**

1.1 Pledge of Allegiance

*The Board recited the Pledge of Allegiance

2.0 Approve/Additions to the Agenda

***Director Logan made a motion to approve the agenda. Director McNeill seconded the motion. The motion passed unanimously. Aye - Erin, Herb, Tyler, Ben, Joe.**

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

*Katie gave a great presentation for the senior trip. The board decided to give the seniors \$1000 toward their senior trip.

***Director Wright made a motion to approve giving \$1000 to the senior trip. Director Logan seconded the motion. The motion passed unanimously. Aye - Erin, Herb, Tyler, Ben, Joe.**

4.2 Fossil Distance Learning Program:

*2412 students are currently enrolled. 1169 families served. Current lottery list down to 861. 2116 students are waiting to go through the lottery. Had 13 students drop in February a few in March. We are in our negotiations window and we wanted to make sure everyone knew that we were within the window.

4.3 Safety Committee Meeting:

* No issues reported.

4.4 Athletic Report

*Track and baseball started. We did discuss the possibility of putting in a non-academic 7th period so that we could get them out earlier and home earlier. This is in the works for all three schools. Coop meeting tomorrow night at 6:45 at the high school in Fossil.

5.0 Superintendent's Report

5.1 Dash cams for vehicles

*Michael Moore will buy one dash cam and install it and we can test it and then he will let us test and then if approved he will do the rest of the vehicles.

5.2 State Testing Data

*Overall 50% of the kids passed the assessments at their grade level. I think test scores will go up just based on the amount of curriculum that they go through. Jon will bring more historical data at the next meeting.

5.3 Website Upgrade

*Talked to Trevor and he is looking into making it more streamlined. He talked to Spray and had some ideas.

5.4 Emergency Response Protocol

*Lynn Cowdry came down and they did a walk through of the school. If we had a threat we may be dispersing our kids to places we could not get them inside. If we have a district office off site we could have one location that all kids would go to that is off campus. Just a thought. We need to update our emergency response protocol

*FFA program - Mitchell has a CTE program and they are looking into a position. I do have a staff member that would love to teach an FFA program. Spray also has someone that could do the program. Three teachers and maybe Zoom classes.

*ELA position was hired this week. We will publish our ¾ position and hopefully will have interviews soon. Shannon Shaffer accepted the position.

Communications

5.5 DLS Intent to Negotiate contract Letter

*Director McGree and Director Winters would like to be on the negotiation committee. Board discussed to just negotiate as a board. But settled on doing a committee.

6.0 Consent Agenda

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

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

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

***Director Winters made a motion to approve the February financials. Director Logan seconded the motion. The motion passed unanimously. Aye - Erin, Herb, Tyler, Ben, Joe.**

7.0 Audience Input

7.1

7.2

8.0 Unfinished Business

Non-Action

8.1 Staff Rental Housing Procedures and rental agreements

*Staff discussed agreements and procedures and approved them.

8.2

Action

8.3 Capital Improvements/Maintenance Issues

a. Locker room - meet with Jeff early April

*Jeff will come in and discuss the locker room upgrades in early April.

b. Extra space for staff or classes

***Director Logan made a motion to appoint Superintendent McMurray to negotiate the purchase of the Shamrock with stated parameters. Director Winters seconded the motion. The motion passed unanimously. Aye - Erin, Herb, Tyler, Ben, Joe.**

c. 202 First Street Upgrade

*The board discussed the proposed upgrades and made a few deletions and will wait for an updated estimate for next month.

d. 950 B Street Upgrade

*The board discussed the proposed upgrades and made a few deletions and will wait for an updated estimate for next month.

e. HS retaining wall

*Discussed making it L shape and will do formal bids.

8.4 Approve/Discuss Superintendent's Contract

*Historically we form a committee and negotiate with Jon. The board discussed with Jon specific terms of his contract and the changes from the last contract to this one. Director McGreer volunteered to be on a committee. Board concluded that the committee will consist of Director Logan and Director McGreer.

8.5

8.6

9.0 New Business

Non-Action

9.1

Action

9.2 Approve Resolution 2505 Purchase of 84 Passenger Bus

***Director McNeill made a motion to approve the Resolution 2505. Director Winters seconded the motion. The motion passed unanimously. Aye - Erin, Herb, Tyler, Ben, Joe.**

9.3 Approve Resolution 2506 HSS

***Director Winters made a motion to approve Resolution 2506. Director Logan seconded the motion. The motion passed unanimously. Aye - Erin, Herb, Tyler, Ben, Joe.**

***Board entered**

9.4

9.5

10.0 Director's Comments

***Director Logan - the Donnelly's have no interest in selling any land. Mike and Jess Gillen are willing to sell property at the top of Donnelly grade. Another person asked about EMT classes, nurse classes, PA and other CTE courses. Talked to someone else about games and he said that there are some kids that sports are the reason they go to high school.**

***Director Wright - maybe have appliances inspected annually.**

11.0 Adjournment

***Director McGreer adjourned the meeting at 8:31**

Next Meeting:

Scheduled Regular Board Meeting

April 21, 2025 6:00 PM

Board Chair

Business Manager