

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

REGULAR AGENDA

- 7:00 PM -

THURSDAY, APRIL 12, 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

Marie Mallory

Herb Winters

Jon Bowerman

Terry Ignowski

Erin McGreer

Staff

Brad Sperry

Corrina Jaeger

Michele McMurray

Michael Mahoney

Melanie Sperry

Jim Smith

Brian Anglin

Jon McMurray

Others

Liz Barrowcliff

Jon Moore

Candy Humphreys

Serena Hmphreys

Maddie McMurray

Clint Rutherford

Andrew

Kristie Miranda

1.0 Call Meeting to Order

*Director Ignowski called the meeting to order at 7:05pm

1.1 Pledge of Allegiance

*The board recited the pledge of allegiance.

2.0 Approve/Additions to the Agenda

*Add 4.4 Communications Bedtime math

*Add 4.5 Communications Letter from SOS

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

3.0 Committee Reports

3.1 8th Grade Snow Camp Presentation

*Brian Anglin's 8th grade class gave a presentation on the snow school.

3.2 Co-op Committee:

*Did not meet and no pressing issues.

3.3 Fossil Distance Learning Program:

*Liz – did lottery doing computer program. Current goal is 560 and rarely fall below. Our fall goal is to grow to 700 students, 671 students on wait list. Doing state assessments testing in 3-6 stations around the state every day. We test all 3rd through 8th graders. We have a few that opt out and they are asked to take a different test. Virtual update and we have been in attendance at ODE meetings (3). There is minimal progress being made and their understanding is minimal. That work is going to continue and there are minimal changes that need to take place in the DLP program.

3.4 Safety Committee Meeting:

*BS – good meeting, all issues had been dealt with. One big issues was the construction around town and equipment. I talked with their foreman this morning and shared our concerns with them around our kids and asked them to slow down and be cautious. He acknowledged that they have a safety meeting every morning and will continue

to discuss it. The mayor also encouraged me to make sure the kids are aware of the proper procedures around the big trucks.

3.5 Rattlers Report

*The coop has been approved and we are waiting on Spray and Mitchell to create documents and send it in.

3.6 High School Report

***In state testing phase. Natural resources did a soil trip one day with Herb. Track is up and running and it is cold out there. Seniors are getting ready to leave for their senior trip.**

4.0 Superintendent's Report

4.1 Elementary report in packet. Smokey Bear came and the kids learned a lot and it was fun.

4.2 OSBA board training in bend this summer July 21 & 22. Full agenda with good topics. We need to know right now if anyone wants to go. We do have money in budget and it is a Saturday Sunday. Statewide meeting.

4.3 Have information in regards to hosting students. Bryce has a different opinion about what can happen. Make no monetary incentives to host families. This is not legally appropriate. That aside if you pay a family to take a student and they are now an agent of the district then the district will be liable for anything that kid does at school and at home. Please be cautious about giving money to take foreign exchange students.

Communications

4.3 Condon/Wheeler Sports Financial Report

4.4 Bedtime Math Article

4.5 Letter from Secretary of State

4.6 Letter from Bryce Logan

5.0 Consent Agenda

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

*Director Bowerman made a motion to approve the March 8, 2018 meeting minutes. Director Mallory seconded the motion. The motion passed unanimously.

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

*Director Winters made a motion to approve the March financials. Director Bowerman seconded the motion. The motion passed unanimously.

6.0 Audience Input

6.1 Brian Anglin – the trip on Monday to Mitchell was great. There was a goat cook off and the natural resource class all had to cook.

*Next Thursday elementary school going on field trip to Driscoll pond near Dayville.

*Director Winters said that Mr. Anglin's class was great on Monday in the freezing weather.

7.0 Unfinished Business

Non-Action

7.1

Action

7.2 Summer Project List/Maintenance Issues

*Jim Smith – presented and explained list to the board.

*Director Ignowski said to look into a contract service to do weed kill with applicators license.

*Superintendent Sperry – we need direction from the board.

*Director Ignowski – I think \$300,000 would be good.

*Director Mallory made a motion to approve \$300,000 for capitol projects. Director Bowerman seconded the motion. The motion passed unanimously.

*Director Bowerman – I think the shop is a high priority and it will take multiple years to get it done.

*Jim Smith – we will get started on the architectural drawings.

7.3

8.0 New Business

Non-Action

8.1 "Active Shooter in Schools" – Presentation by Officer Boyd

*Presentation from Officer Boyd – talk about what school board can do to help us. Budget – set money aside. This is the first school board that has let me in.

8.2 Paying Families to host student on Rural/Urban Exchange and Foreign Exchange Students

*Already discussed.

8.3 Charter Update – First Reading

*Jon Moore explained the changes in the charter document. The changes say the FCS is now a virtual school by definition. Disclaimer is that this is my best definition and interpretation of the law. ODE won't make a distinction that we are either a virtual charter school or a brick and mortar charter school. Law states 50% of core courses are virtually presented.

*Jim Smith – It might be good to bring Liz back on as the director of the distance learning program.

*Jon Moore – ORVILLE law just passed that the administrator of the virtual school was an employee of school district. Liz and Jon are nobodies when they call ODE, they are thinking about how can we be better positioned with the ODE.

Action

8.4 New Staff Position

*Jim Smith – we have a half time music position and losing three courses I teach over the year. I would like to open up a registered teacher that would teach a half day of music and three courses at the high school.

*Director Bowerman – have you talked to Seth.

*Director McGreer – is he qualified?

*Director Winters made a motion to approve the Music/Electives Teacher position. Director Bowerman seconded the motion. The motion passed unanimously.

8.5 Approval to sell the old greenhouse

*Jim Smith – wants to sell the big green house because it is too big to utilize. It costs too much to heat. We want to sell it to get a smaller one.

*Director Bowerman stated it was not well thought out.

*Director Bowerman moved to surplus big greenhouse. Director Mallory seconded the motion. The motion passed unanimously.

8.6 Approve Door Contract

*Director Ignowski – think we need to table until next meeting.

*Director Bowerman – this is one of the most insecure schools we have been in.

*Director Bowerman made a motion to approve door contract. Director Winters seconded the motion. The motion passed unanimously.

8.7 Approve Irrigation Contract

*Director Mallory made a motion to approve the irrigation contract. Director Bowerman seconded the motion. The motion passed unanimously.

8.8 Resolution 1804 – REAP Flex Fund

*Director McGreer made a motion to approve Resolution 1804. Director Bowerman seconded the motion. The motion passed unanimously.

8.9 Resolution 1805 – General Fund increased Appropriations

*Director McGreer made a motion to approve Resolution 1805. Director Winters seconded the motion. The motion passed unanimously.

8.10 Resolution 1806 - IDEA Special Education Fund

*Director Bowerman made a motion to approve Resolution 1806. Director Winters seconded the motion. The motion passed unanimously.

8.11 Resolution 1807 – General Fund Sprinkler Systems

*Director McGreer made a motion to approve Resolution 1807. Director Bowerman seconded the motion. The motion passed unanimously.

8.12 Resolution 1808 – Student support and Academic Enrichment

*Director Bowerman made a motion to approve Resolution 1808. Director McGreer seconded the motion. The motion passed unanimously.

9.0 Director's Comments

10.0 Adjournment

***Director Ignowski adjourned the meeting at 9:07pm**

Next Meeting:

**Scheduled Regular Board Meeting
Budget Committee Meeting**

**May 10, 2018 7:00PM
May 15, 2018 7:00PM**

Board Chair

Business Manager