

**FOSSIL SCHOOL DISTRICT 21J**  
**Fossil School District ~ Fossil School District Office, Shamrock Bldg./via Zoom**

**REGULAR AGENDA**

**- 6:30 PM -**

**WEDNESDAY MAY 20, 2026**

<u>Pos</u>		<u>Year</u>	<u>Pos</u>	<u>Year</u>
1	Herb Winters	2027	4	Kyle Hand 2027
2	Tyler Hunt	2027	5	Joe McNeill 2029
3	Erin McGreer	2027		Corrina Jaeger, Business Manager Jon McMurray, Superintendent

Attendance  
Board  
Erin McGreer  
Tyler Hunt  
Kyle Hand  
Joe McNeill  
Herb Winters

Staff  
Corrina Jaeger  
Alisha Reed  
Trista Williams  
Kelsay Knarr  
Shannon Shaffer  
Trevor Humphreys

Others  
Bennett Hall

**1.0 Call Meeting to Order**

**\*Director McGreer called the meeting to order at 6:42pm**

1.1 Pledge of Allegiance

\*The Board recited the Pledge of Allegiance earlier during the budget committee meeting.

**2.0 Approve/Additions to the Agenda**

**\*Director Winters made a motion to approve the Agenda. Director Hand seconded the motion. The motion passed unanimously. Aye-Erin, Herb, Tyler, Kyle and Joe.**

**3.0 Executive Session Per OAR 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.**

**\*The Board entered executive session at 7:28pm**

**\*The Board returned to regular session at 8:30pm**

**3.5 Recognition**

**Director McGreer recognized Mr. Andrews and the wonderful high school concert performance.**

**4.0 Committee Reports**

4.1 RESERVED

4.2 Fossil Distance Learning Program:

Current Enrollment: 3,212 students (1,627 families) (ADM 3214.834356)

Lottery: 1,211 students (715 families)

26/27 Enrollment: Released by District +498 students (308 families)

New Waitlist: 288 students (207 families)

4.3 Safety Committee Meeting:

No Issues

4.4 Athletic Report

District this weekend and state next weekend

**5.0 Superintendent's Report**

5.1

5.2

5.3

5.4

5.5

**Communications**

5.6

5.7

## 6.0 Consent Agenda

6.1 Approval of Minutes: April 29, 2026 Regular Meeting Minutes

**\*Director McNeill made a motion to approve the Minutes. Director Hunt seconded the motion. The motion passed unanimously. Aye-Erin, Herb, Tyler, Kyle and Joe.**

6.2 District Financials: April 2026 Financials and EFB Projection: FSD, FGS, WHS, cash balances. April 2026 Expense Voucher

**\*Director McNeill made a motion to approve the April Financials. Director Hand seconded the motion. The motion passed unanimously. Aye-Erin, Herb, Tyler, Kyle and Joe.**

## 7.0 Audience Input

7.1

## 8.0 Unfinished Business

### Non-Action

8.1

8.2

### Action

8.3 Capital Improvements/Maintenance Issues

a. Architect and Engineer RFP issued tomorrow

\*Director Winters suggested a capital improvement committee that would help Jon and Corrina with capital projects.

8.4 Discuss/Approve .5 FTE Mental Health School Based Counselor

\*Director Winters made a motion to approve a contract with CCS for a half time Mental Health School Based Counselor. Director Hunt seconded the motion. The motion passed unanimously. **Aye-Erin, Herb, Tyler, Kyle and Joe.**

8.5 Website Update Discussion with Trevor Humphreys

\*APG is a service that Condon, Spray and Mitchell use for their website. \$10,000 startup and between \$5000-\$10,000 per year for maintenance.

\*Trevor offered to update our website however the school board wanted it to look.

\*Winters - biggest concern was that the minutes and other important information is updated in a timely manner. It would be worth exploring if the ESD could give us access at school.

## 9.0 New Business

### Non-Action

9.1 Superintendent Mid-Year Evaluations

Tabled until superintendent is present

9.2

9.3

### Action

9.4 Approve Interest Scholarship Awards

\*Director Hand noted that one student did not meet the GPA requirements and the board discussed options. We need to follow rules and think we should stick to the rules made.

\*Board decided if the student has a final gpa of 2.5 they will receive the scholarship

**\*Director Hand made a motion to approve all scholarship applications if the students meet a 2.5 final gpa. Director Winters seconded the motion. The motion passed unanimously. Aye-Erin, Herb, Tyler, Kyle and Joe.**

9.5

## 10.0 Director's Comments

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## 11.0 Adjournment

**\*Director McGreer adjourned the meeting at 8:30pm**

**Next Meeting:**

**Budget Hearing  
Scheduled Regular Board Meeting**

**June 17, 2026 6:00 PM  
June 17, 2026 6:00 PM**

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Board Chair

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Business Manager