

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

REGULAR AGENDA

- 6:00 PM -

THURSDAY, JUNE 13, 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	5 Marie Mallory	2021
3 Erin McGreer	2019	Corrina Jaeger, Business Manager	
		James Smith, Superintendent	

Attendance
Board
Kirstie Miranda
Terry Ignowski
Marie Mallory
Herb Winters

Staff
Jim Smith
Corrina Jaeger

Others
Jon Moore
Liz Barrowcliff

1.0 Call Meeting to Order

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

1.1 Pledge of Allegiance

***The board recited the Pledge of Allegiance**

2.0 Approve/Additions to the Agenda

***Add 9.9 Resolution 1907**

***Add 9.1 Discuss paving of 1st Street with the City**

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

3.0 Budget Hearing

***Director Ignowski opened the budget hearing**

***No comments**

***Director Ignowski closed the budget hearing**

3.5 Recognition

***Superintendent Smith thanked school board for opportunity and learning about regulations that come from ODE. Staff doing good and appreciate the support you give them. Recognize Angi Humphreys for taking on a project regarding kids' vision and how it affects their reading. Through that process she has taken 4-5 kids to an eye doctor and has gotten them reading glasses and some are in vision therapy. This is so important for kids to read and be reading 4th grade at grade level.**

4.0 Committee Reports

4.1 Reserved

4.2 Fossil Distance Learning Program:

***Liz – we survived and we are done for the year. Fall slots are all full, filled teaching positions. Most staff is gone in June and come back in July. Jon – We did our final reconciliation and ended with 699.9. We only had one drop student each month which is crazy, usually there are much more. Closed all of our ed fund purchasing and we spent \$1.2M on curriculum and field trips and over \$1700 per kid which is greater than contract. \$104K on contracted SPED services, 98-99% is speech pathology services. We would like to do 12 month equal payments. High School is on hold until we can get the athletics figured out.**

***Director Winters suggested a couple board members join Superintendent Smith at sit down with legislatures.**

4.3 Safety Committee Meeting:

***We met and the front steps by the playground are crumbling and I would like to add to the maintenance list.**

4.4 Rattlers Report

***Set to go with our schedule. One school dropped due to lack of participants and so we are trying to schedule the opening. We have 8 teams on our side.**

4.5

5.0 Superintendent's Report

5.1 Had a great end of school year. Graduation went well. Thanks to Erin for stepping up and attending. The kids

had a great Yellowstone trip. The kids were appreciative and behaved. We had OPB last week at the High School. They thanked us for letting them be here. The Baptist church brought in breakfast for all staff. All the results are not in yet, we had 9 kids test at the junior high/high school and 16 of 18 test either met or exceeded.

5.2

Communications

5.3

6.0 Consent Agenda

6.1 Approval of Minutes: May 9, 2019 Regular Meeting Minutes

*Director McGreer made a motion to approve the May 9, 2019 Regular Meeting Minutes. Director Mallory seconded the motion. The motion passed unanimously.

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

*Director McGreer made a motion to approve the May Financials and Expense Voucher. 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

*Superintendent Smith went through the items on the Summer Project list.

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

8.4 Discuss/Approve including Preschool in Fossil Charter School

*Director McGreer asked if we are getting qualified applicants. Assured that we are looking at hiring a certified licensed teacher.

*Director Winters made a motion to approve including the Preschool in Fossil Charter School. Director Miranda seconded the motion. The motion passed, Directors Miranda, Ignowski, Winters, and McGreer voted in favor. Director Mallory abstained due to a conflict of interest.

9.0 New Business

Non-Action

9.1

Action

9.2 Increase in student and adult lunch prices per ODE

*Director Mallory made a motion to approve the .10 increase in student lunches and .15 increase in adult lunches. Director McGreer seconded the motion. The motion passed unanimously.

9.3 Resolution 2001 – Adopt Budget, Make Appropriations, and Set Tax Rate

*Director McGreer made a motion to approve Resolution 2001. Director Mallory seconded the motion. The motion passed unanimously.

9.4 Approve 2019-20 Budget Calendar

*Director McGreer made a motion to approve the 2019-20 Budget Calendar. Director Mallory seconded the motion. The motion passed unanimously.

9.5 Approve Revised 2019-20 School Calendar

*Director McGreer made a motion to approve the Revised 2019-20 Calendar. Director Mallory seconded the motion. The motion passed unanimously.

9.6 Resolution 1906 – High School Success Funding

*Director McGreer made a motion to approve Resolution 1906. Director Mallory seconded the motion. The motion passed unanimously.

9.7 Ratify 2019-20 Custodial Contract

*Director Winters made a motion to ratify the 2019-20 Custodial Contract. Director McGreer seconded the motion. The motion passed unanimously.

9.8 Ratify 2019-20 Summer Work/ Extra Duty Contracts

*Director McGreer made a motion to ratify the 2019-20 Summer Work/Extra Duty Contracts. Director Mallory seconded the motion. The motion passed unanimously.

9.9 Resolution 1907- Increase in DLS Sped

*Director McGreer made a motion to approve Resolution 1907. Director Mallory seconded the motion. The motion passed unanimously.

10.0 Director's Comments

***Director Winters - curious if anyone has been approached by community members regarding all county high school. Jim has been approached by about 6 community members in favor. Jim is trying to set up a July meeting for all superintendents and anyone else interested.**

***Erin plans to attend but farming is hard so Terry said she would step in if needed.**

***Reorganize next month.**

11.0 Adjournment

***Director Ignowski adjourned the meeting at 7:06 pm**

Next Meeting:

Scheduled Regular Board Meeting

July 11, 2019 6:00PM

Board Chair

Business Manager