

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

REGULAR AGENDA

- 7:00 PM -

THURSDAY, JULY 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	
				James Smith, Superintendent	

Attendance
Board
Jon Bowerman
Marie Mallory
Herb Winters
Terry Ignowski
Erin McGreer(absent)

Staff
Jim Smith
Corrina Jaeger
Liz Barrowcliff via Zoom

Others
Jon Moore

1.0 Call Meeting to Order

***Director Ignowski called the meeting to order at 7:03 pm**

1.1 Pledge of Allegiance

*The Board recited the Pledge of Allegiance

2.0 Approve/Additions to the Agenda

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

3.0 Organization of the Board

***Director**

4.0 Committee Reports

4.1 Co-op Committee:

*Has not met

4.2 Fossil Distance Learning Program:

*Jon Moore – not a lot to report. We talked about student capacity at 700 and are very comfortable. But we have to estimate to cover students leaving and retention rate. We are sitting at 730 and will send out communications to verify where we are. When we get to September we will let you know where we land especially if it is above 700. Waiting list is 600+. Our business hired an IT director/web builder and working on learning management system. WE are in a good spot to roll out a new product. We want to invite Jim and whoever to log in to system to see all student data and work. We want the board to see it to if you would like. We had interviewed two new teachers and have gone through all paperwork and they are on board. Lisa Fergus mid region and south region Deana Graham.

4.3 Safety Committee Meeting:

*Has not met

4.4 Rattlers Report

*Finalizing OSAA for coop

4.5 High School Report

*Exterior completely painted

5.0 Superintendent's Report

5.1 Charles Spear came in and did asbestos testing and radon testing.

5.2 White bus had issue with engine, door, heater was shot and it is getting repaired.

Painting going on all over district. Downstairs FGS almost finished.

Communications

5.3 Condon/Wheeler Sports Financial Report

5.4

6.0 Consent Agenda

6.1 Approval of Minutes: June 14, 2018 Regular Meeting Minutes

*Director Bowerman made a motion to approve the June 12, 2018 minutes. Director Mallory seconded the motion. The motion passed unanimously.

6.2 District Financials: June 2018 Financials and EFB Projection: FSD, FGS, WHS, cash balances.

June 2018 Expense Voucher

*Director Winters made a motion to approve the June 2018 Financials. Director Bowerman seconded the motion. The motion passed unanimously.

7.0 Audience Input

7.1

8.0 Unfinished Business

Non-Action

8.1 Superintendent Smith - Science and Home Ec room remodels. We need to have specs when we go out for bid so would like to know if I can get the specs started.

*Director Ignowski – have we had a problem with mold?

*Superintendent Smith – concerned with only Mr. Brewsters room under the carpet, nowhere else.

Action

8.2 Approve/Adopt Travel Policy (2nd reading)

*Director Winters made a motion to approve the Travel Policy. Director Mallory seconded the motion. The motion passed unanimously.

8.3 Maintenance Issues/Capital Projects

a. bathroom partitions

*Superintendent Smith -moving forward with partitions in elementary school downstairs, elementary gym, locker rooms in high school

b. concrete at high school

*received a second bid to do finish work and a bid to take out concrete. Donny Peterson will dump concrete on city site. Taking out all sidewalks from west side to front of gym with ramp in front of school.

*Director Winters moved to approve concrete at high school. Director Bowerman seconded the motion. The motion passed unanimously.

c. Garage building

*We have drawing and will get bids back before board meeting and will have bids ready for board meeting to approve contractor. WE do need to move electrical service.

*Director Bowerman moved to approve the garage building as outlined. Director Mallory seconded. The motion passed unanimously.

*Tiles are being replaced with modern tiles.

8.4 Approve 2018-19 Budget Calendar

*Would like to see meeting earlier. 6:00 second Thursday of each month. Director Winter made a motion to move the meetings to 6:00. Director Bowerman seconded the motion. The motion passed unanimously.

*Director Winters made a motion to approve the 2018-19 Budget Calendar. Director Bowerman seconded the motion. The motion passed unanimously.

8.5 Approve purchase of suburban/Twickenham bus route

*Corrina gave explanation of the costs.

*Director Bowerman made a motion to approve the purchase of the suburban. Director Winters seconded the motion. The motion passed unanimously.

8.6 Discuss/Approve Extra Duty Contract Amounts

*Jim and Corrina explained what was in front of them to approve.

*Director Mallory made a motion to approve the MOU with Fact regarding the Extra Duty Contract Amount. Director Bowerman seconded the motion. The motion passed unanimously.

9.0 New Business

Non-Action

9.1 OSBA Summer Conference, July

9.2

Action

9.3 Ratify 2018-19 Teacher Contracts

* Director Bowerman made a motion to approve the 2018-19 Teacher Contracts. Director Winters seconded the motion. The motion passed unanimously.

9.4 Ratify 2018-19 Classified Contracts

* Director Bowerman made a motion to approve the 2018-19 Classified Contracts. Director Winters seconded the motion. The motion passed unanimously.

9.5 Ratify 2018-19 Extra Duty Contracts

* Director Bowerman made a motion to approve the 2018-19 Extra Duty Contracts. Director Winters seconded the motion. The motion passed unanimously.

9.7 Approve Larry retirement/rehire

* Director Bowerman made a motion to approve the retire/rehire of Larry Conaway. Director Mallory seconded the motion. The motion passed unanimously.

9.8 Resolution 1902 Suburban purchase

* Director Bowerman made a motion to approve Resolution 1902. Director Mallory seconded the motion. The motion passed unanimously.

10.0 Director's Comments

*Director Ignowski – like to see progress and we are moving along well.

***Director Bowerman – I have heard grumbling about extra duty to teachers. There are people in community that need job. But I am neutral and know that there are few people who want to work. Our teacher contracts are lower than other places and this gives them the opportunity to supplement and they have to work for it.**
***Director Ignowski – are we looking for basketball, volleyball coaches – Superintendent Smith – Yes, and football is set.**

11.0 Adjournment

***Director Ignowski adjourned the meeting at 7:54 pm**

Next Meeting:

Scheduled Regular Board Meeting

August 16, 2018 6:00 PM

Board Chair

Business Manager