

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

REGULAR AGENDA

- 7:30 PM -

THURSDAY, JULY 13, 2017

<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	Vacant	2019		Corrina Jaeger, Business Manager	
				Brad Sperry, Superintendent	

Attendance:

Board:

Herb Winters
Jon Bowerman
Terry Ignowski
Marie Mallory

Staff:

Brad Sperry
Corrina Jaeger
Larry Conaway
Jon McMurray
Michele McMurray
Melanie Sperry
Amber Anderson

Others:

Jordan Conaway
Jon Moore
Liz Barrowcliff

1.0 Call Meeting to Order

***Director Ignowski called the meeting to order at 7:30pm.**

1.1 Pledge of Allegiance

*The Board Recited the Pledge of Allegiance.

1.2 Board Member Oath of Office

*Herb, Marie and Jon were each sworn in as board members.

2.0 Approve/Additions to the Agenda

*Add 4.05 Discuss board Vacancy position.

3.0 Organization of the Board

*Director Bowerman made a motion to nominate Director Ignowski as board chair. Marie Mallory seconded the motion. The motion passed unanimously.

*Director Bowerman made a motion to nominate Marie Mallory as vice chair. Director Winters seconded the motion. Directors Winters, Ignowski and Bowerman voted in favor, Director Mallory voted against. Motion passed on majority vote.

*Condon/Wheeler Sports Co-op Committee Designees:

Position 1 – Herb Winters

Position 2 – to be filled once vacant board position is filled

*Director Bowerman moved to approve the determination of bonds for the Superintendent, Deputy Clerk, District Office Manager, and WHS Principal in the amount of \$30,000. Director Winters seconded the motion. The motion passed unanimously.

* Director Winters moved to appoint Superintendent Sperry as Chief Administrative Officer-Clerk, Budget Officer, and LEA to Apply for Federal Funds. Director Bowerman seconded the motion. The motion passed unanimously.

* Director Bowerman moved to appoint Superintendent Sperry and Corrina Jaeger as the Custodians of Funds. Director Mallory seconded the motion. The motion passed unanimously.

*Director Bowerman moved to approve payment of all bills when received if covered by a purchase order; payment of local utilities and contracts without a purchase order. Approve payment of all bills following the June Board Meeting through June 30, 2018. Director Mallory seconded the motion. The motion passed unanimously.

* Director Bowerman moved to authorize Brad Sperry, James Smith, Melanie Sperry, Michele McMurray, and Corrina Jaeger to district and building level Check Signers. Director Mallory seconded the motion. The motion passed

unanimously.

* Director Winters moved to approve Oster Professional Group as the District Auditors. Director Bowerman seconded the motion. The motion passed unanimously.

* Director Winters moved to appoint Garrett Hemann Robertson and OSBA Legal Assistance Trust as district Legal Counsel. Director Bowerman seconded the motion. The motion passed unanimously.

* Director Bowerman moved to schedule Regular monthly board meetings: the second (2nd) Thursday of each month at 7:30 PM in the District office at Fossil Elementary; or, as otherwise designated. Director Mallory seconded the motion. The motion passed unanimously.

* Director Bowerman moved to designate Bank of Eastern Oregon and Local Government Investment Pool as the district's depository of funds. Director Mallory seconded the motion. The motion passed unanimously.

* Director Mallory moved to approve The Times Journal as the district's newspaper of record, Wheeler County News as the alternative newspaper of record, and The East Oregonian as the Emergency newspaper of record. Director Bowerman seconded the motion. The motion passed unanimously.

* Director Bowerman moved to approve Steiwer Insurance and Investment as the district's insurance agent of record. Director Winters seconded the motion. The motion passed unanimously.

* Director Winters moved to approve Flora Rodriguez as the Custodial Contractor, Dobyn's Pest Control as the Rodent Control Contract, ADT Systems as the Fire Alarm Contractor, and DS Hardwood as the Gym Floor Refinishing Contractor. Director Bowerman seconded the motion. The motion passed unanimously.

* Director Bowerman moved to approve the Declaration of Confidential Employees as Corrina Jaeger. Director Mallory seconded the motion. The motion passed unanimously.

4.05 Discuss Board vacancy position

*Director Bowerman made a motion to appoint Jordan Conaway to vacant board position. Director Winters seconded the motion. The motion passed unanimously. Jordan Conaway declined appointment.

*Board agreed to advertise the vacant Board position.

*Director Winters made a motion to advertise the vacant Board position. Director Bowerman seconded the motion. The motion passed unanimously.

4.0 Committee Reports

4.1 Co-op Committee:

*No meeting held. Will be first Monday in September. WE do have a girls BB coach opening.

4.2 Fossil Distance Learning Program:

*Jon Moore. Not much to report but up and running. We need feedback from the board so that we know what type of information needs to be brought back to board every month.

4.3 Safety Committee Meeting:

*Did not meet.

*Director Bowerman asked what does the safety committee do and who is on the committee. Brad explained.

4.4 Rattlers Report

*We are hoping for 8 man football with Mitchell and Spray. We have 9 local kids and waiting for others to come. We petitioned to play 8 games.

4.5 High School Report

*Things are going great. We undertook a paving project, we have been painting for a week or so. Redid gym floor and painting logos on the floor. Keeping garden afloat and watering football field. Good Education Foundation support for Blue Grass Festival.

5.0 Superintendent's Report

5.1 2017 Legislative Session: New Educational Laws

*Hectic session with a number of bills passed that impact schools. OSBA will dissect the bills and Superintendent Sperry will include the changes in the next board packet.

5.2 Update on Summer Projects: **Playground is complete**

*Replacement of windows in the elementary school will be starting soon.

In process of looking at paving the strip along the south end of grade school. Waiting for surveyor to come out.

*Bid for high school interior doors – a vendor will be out on Tuesday.

*Superintendent Sperry: I thought elementary exterior doors at FGS were priority. We need control of who is coming in/out of our building. With keyless lock systems.

*Interior doors are also a safety issue at the high school. Put in sturdier frames and doors which allow a teacher

to lock from the inside.

*Director Bowerman asked if they would be steel doors – Jim Smith stated we want metal fab doors.

*Director Ignowski believes the safety of the exterior doors needs to be a priority.

*Director Bowerman asked about bid we currently have and how much money is in budget.

*Corrina stated there is \$300,000 in capital projects for whatever projects the board wants to do this year.

5.3 Board Communications

*Superintendent Sperry stated that over the years I want to communicate with you the way you want me to.

*Director Winters voted to have an email sent to the entire board. Director Bowerman does not have email or texts. Director Bowerman believes in chain of command and think you can go through board chair and she will communicate to the rest.

*Superintendent Sperry stated that sensitive information will be through phone call. Brad will tell Marie, Terry and Herb and Terry will tell Jon.

5.4 Board Goals for 2017-18

*Has never happened in my nine years. Our board has asked me to write the goals and then present them to the board and they will approve them. ODE requires me to report on board goals.

*Director Ignowski: we are a new board and we need to work on our goals before we can give them to you.

*Superintendent Sperry said to please ask questions as you have them and I will get them answered.

*Director Ignowski recommended setting a couple dates to work on board goals.

*Director Winters stated that it would be helpful to see the district goals prior to creating their goals.

*Jim Smith suggested giving the board last year goals

5.5 Introduced Amber Anderson – media specialist, is a book nerd and is excited to work with the kids.

Communications

5.6 City of Fossil Water Report

*No comments.

5.7 Condon/Wheeler Sports Financial Report

*Superintendent Sperry explained we split costs with Condon as part of the coop system.

5.8 Brad wrote a letter that failed to be in the newspaper. But we have a playground celebration on July 29, with 3 on 3 BB games and lots of free events. Would be nice if you all could come.

6.0 Consent Agenda

6.1 Approval of Minutes: June 8, 2017 Regular Meeting Minutes

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

6.2 District Financials: June 2017 Financials and EFB Projection: FSD, FGS, WHS, cash balances.
June 2017 Expense Voucher

*Corrina Jaeger explained the financials to the board.

*Director Winters made a motion to approve the June 2017 Financials. Director Mallory seconded the motion. The motion passed unanimously.

7.0 Audience Input

7.1 Melanie says there are kids on the playground all the time and it is fantastic.

8.0 Unfinished Business

Non-Action

8.1

8.2

Action

8.3

9.0 New Business

Non-Action

9.1 OSBA Summer Conference, July

*Superintendent Sperry said that we budget for the board to go to Summer and Fall Conferences. Brad explained why board members need to go.

*Director Ignowski asked if we could have OSBA come here to train us. Brad will look into it. Board needs to determine what they want to be trained on.

Action

9.2 Approve the Hire of Amber Anderson for the Media Specialist Position

*Director Bowerman made a motion to approve the hire of Amber Anderson for the Media Specialist position. Director Mallory seconded the motion. The motion passed unanimously.

9.3 Ratify 2017-18 Teacher Contracts

* Director Bowerman made a motion to ratify the 2017-18 Teacher Contracts. Director Winters seconded the motion. The motion passed unanimously.

9.4 Ratify 2017-18 Classified Contracts

* Director Mallory made a motion to ratify the 2017-18 Classified Contracts. Director Bowerman seconded the motion. The motion passed unanimously.

9.5 Ratify 2017-18 Extra Duty Contracts

* Director Mallory made a motion to ratify the 2017-18 Extra Duty Contracts. Director Winters seconded the motion. The motion passed unanimously

9.6 Ratify Bank of Eastern Oregon letter

* Director Bowerman made a motion to ratify the Bank of Eastern Oregon letters. Director Winters seconded the motion. The motion passed unanimously

9.7 Appoint 2 Members to the Coop Committee

*Director Mallory motioned to table and discuss next month. Director Bowerman made a motion to appoint Director Winters now and discuss second appointment later. Director Mallory seconded the motion. The motion passed unanimously.

9.8 Ratify NWRES D Destiny Hosting and Support Contract

* Director Bowerman made a motion to ratify the NWRES D Destiny Hosting and Support Contract. Director Mallory seconded the motion. The motion passed unanimously

9.9

10.0 Director's Comments

***JB – Grandparents have been part of this district – family has an affinity for this district. He is here to represent his family and friends. One thing that his family and community felt strongly about was the natural resource based charter school. Ranchers are rapidly becoming real estate. We are not going to have much left here except for natural resources. We have gotten away from natural resources, greenhouse does not suffice. We need to get kids out in the field. One size fits all does not fit the Fossil School District. The way ranches are being sold there is room to have a natural resource beyond the classroom. I would like to address how we get natural resources back into the curriculum.**

***Director Ignowski asked about the new website – Corrina reported it will be up and running by August 16.**

***Director Ignowski requested for Board meetings that no cell phones are to be present in a board meeting. We are here to conduct business.**

11.0 Adjournment

*Director Ignowski adjourned the meeting at 9:03pm.

Next Meeting:

Scheduled Regular Board Meeting

September 14, 2017 7:30PM

Board Chair

Board Secretary