

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

REGULAR MEETING MINUTES

- 6:00 PM -

THURSDAY, AUGUST 16, 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
Marie Mallory
Herb Winters
Erin McGreer
Jon Bowerman
Terry Ignowski arrived at 6:30

Staff
Corrina Jaeger
Jim Smith via Facetime
Liz Barrowcliff via Zoom

Others
Jon Moore

1.0 Call Meeting to Order

*Director Mallory called the meeting to order

1.1 Pledge of Allegiance

*The Board recited the Pledge of Allegiance

2.0 Approve/Additions to the Agenda

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

3.0 Committee Reports

3.1 Co-op Committee:

*Has not met

3.2 Fossil Distance Learning Program:

*No report

3.3 Safety Committee Meeting:

*Has not met

3.4 Rattlers Report

*Practice has started, first game in 2 weeks.

3.5 High School Report

***High school cleaned up and painted**

4.0 Superintendent's Report

4.1 Janus Decision Impact

*Corrina explained that this decision will affect language in our bargaining agreement, but has not impacted any employees at this time.

4.2

Communications

4.3 Condon/Wheeler Sports Financial Report

4.4 COSA letter

5.0 Consent Agenda

5.1 Approval of Minutes: July 12, 2018 Regular Meeting Minutes

*Director Bowerman made a motion approve the July 12, 2018 meetings as written. Director Winters seconded the motion. The motion passed unanimously.

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

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

6.0 Audience Input

6.1

7.0 Unfinished Business

Non-Action

7.1

Action

7.2

7.3 Maintenance Issues/Capital Projects

Superintendent Smith asked for blessings to purchase of a cargo trailer for luggage for field trip storage. Director Bowerman said it is a good idea, but driver needs training. Director Winters agrees, Director Mallory agrees.

*Director McGreer – these are all little things when are we going to tackle the big items like a dorm and more students.

*Director McGreer – Heard about big city kids getting a rural education/experience.

*Jon Moore – Liz can probably give more information

*Superintendent Smith – we are providing our current kids with the best program possible.

*Director McGreer – The green sheet speaks to brick and mortar not curriculum.

*Superintendent Smith – We are offering them more now than we ever have.

7.4

7.5

8.0 New Business

Non-Action

8.1

8.2

Action

8.3 Approve Garage Building Contractor

*Director Winters abstained due to conflict of interest, related to one contractor

*Director Ignowski – have heard that Dave Boise is not the best contractor

*Director Bowerman made a motion to accept Rutherford Construction for the Garage Building. Director Ignowski seconded the motion. The motion passed unanimously (Director Winters abstained).

8.4 Increase Student Lunch Prices

*Director McGreer asked why can't we pay for all student lunches. This would be a way that we could help all students.

*Corrina - I will look into this and see if it is legal and won't affect federal funding

*Jon Moore – there might be an open free lunch program, maybe state program that might be funded.

*Director Bowerman made a motion to raise the school lunch prices \$.10 to \$2.75 for students. Director Ignowski seconded the motion. The motion passed unanimously.

8.5

9.0 Director's Comments

***Director McGreer – would like a work session that Herb suggested regarding increasing enrollments students and possible dorm**

Maybe bring in members of the community.

***move next board meeting to September 12 at 6:00pm.**

***Director Ignowski – discussion of increasing DLP funds on the next agenda.**

***Superintendent Smith do presentation on Spring Field Trip**

10.0 Adjournment

*Director Ignowski adjourned the meeting at 6:55 pm

Next Meeting:

Scheduled Regular Board Meeting

September 12, 2018 6:00 PM

Board Chair

Business Manager