

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

REGULAR AGENDA

- 6:00 PM -

TUESDAY, AUGUST 20, 2024

<u>Pos</u>	<u>Year</u>	<u>Pos</u>	<u>Year</u>
1 Herb Winters	2027	4 Ben Logan	2025
2 Vacant	2025	5 Joe McNeill	2025
3 Erin McGreer	2027	Corrina Jaeger, Business Manager Jon McMurray, Superintendent	

1.0 Call Meeting to Order

1.1 Pledge of Allegiance

2.0 Approve/Additions to the Agenda

3.0 Organization of the Board

3.5 Recognition

4.0 Committee Reports

4.1 RESERVED

4.2 Fossil Distance Learning Program:

4.3 Safety Committee Meeting:

4.4 Athletic Report

5.0 Superintendent's Report

5.1

5.2

5.3

Communications

5.4 Letter from T. Wright

6.0 Consent Agenda

6.1 Approval of Minutes: June 13, 2024 Regular Meeting Minutes

*Director made a motion to approve the June 13 Meeting Minutes. **Director seconded the motion. The motion passed unanimously.**

6.2 District Financials: June 2024 Financials and EFB Projection: FSD, FGS, WHS, cash balances.
June 2024 Expense Voucher

*Director made a motion to approve the June and July Financials. **Director seconded the motion. The motion passed unanimously.**

7.0 Audience Input

7.1 Jeffrey Kee - OPLI Update

*

8.0 Unfinished Business

Non-Action

8.1

8.2

Action

8.3 Capital Improvements/Maintenance Issues

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8.4

8.5

9.0 New Business

Non-Action

9.1

9.2

Action

9.3 Ratify 24-25 Certified Contracts

*Director made a motion to ratify the 24-25 Certified Contracts. **Director seconded the motion. The motion passed unanimously.**

9.4 Ratify 24-25 Classified Contracts

*Director made a motion to ratify the 24-25 Classified Contracts. **Director seconded the motion. The motion passed unanimously.**

9.5 Ratify 24-25 Extra Duty Contracts

*Director made a motion to ratify the 24-25 Extra Duty Contracts. **Director seconded the motion. The motion passed unanimously.**

9.6 Approve Credit Card for Becky Irzyk

*Corrina explained the need to increase our credit card limit and the need for Becky to have a card.

*Director made a motion to approve a credit card for Becky Irzyk and increase the combined card limit to \$60,000.

Director seconded the motion. The motion passed unanimously.

9.7

9.8

10.0 Director's Comments

11.0 Adjournment

***Director adjourned the meeting at 7:00pm**

Next Meeting:

Scheduled Regular Board Meeting

September 17, 2024 6:00 PM