

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

REGULAR MINUTES**- 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	

Attendance**Board**

Erin McGreer
 Herb Winters
 Joe McNeill

Staff

Jon McMurray
 Corrina Jaeger

Others

Jon Moore
 Liz Barrowcliff
 Tyler Wright

1.0 Call Meeting to Order

***Director McGreer 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

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

3.0 Organization of the Board

***Director Winters nominated Director McGreer as board chair. Director McNeill seconded the motion. The motion passed unanimously.**

***Director McNeill nominated Director Winters as board vice chair. Director McGreer seconded the motion. The motion passed unanimously.**

***Director Winters made a motion to approve the Organization of the Board. Director McNeill seconded the motion. The motion passed unanimously.**

3.5 Recognition

***Superintendent McMurray recognized all the people who came into the community to help put out the fires.**

4.0 Committee Reports

4.1 RESERVED

4.2 Fossil Distance Learning Program:

***Liz - 2376 students, 1900 still waiting to get in. We have 12 offers that are out and waiting for response. Students start day after labor day**

4.3 Safety Committee Meeting:

***Crack on the playground is being looked at. AC at high school is not working and trying to fix with contractor.**

4.4 Athletic Report

***Superintendent McMurray - head coach for football and basketball has been deployed and so Kayne will be new head coach. 29 local girls out for volleyball, 16-17 for football. The volleyball coach is getting ready to do some cuts. Looking at logistics for the intramurals, no leaders for Spray and Mitchell yet.**

5.0 Superintendent's Report

5.1 New paint in hallway at high school. Arborvitae cleared from high school parking lot by OYCC crew also. OYCC built fences for the goats.

5.2

5.3

Communications

5.4 Letter from T. Wright

***The board interviewed Tyler Wright for the open board position. Director Winters made a motion to approve Tyler Wright as position 2 board member. Director McNeill seconded the motion. The motion passed unanimously.**

6.0 Consent Agenda

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

*Director McNeill made a motion to approve the June 13, minutes. Director Winters 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 Winters made a motion to approve the June and July 2024 financials. Director Wright seconded the motion. The motion passed unanimously.

7.0 Audience Input

7.1 Jeffrey Kee - OPLI Update - Did not attend

8.0 Unfinished Business

Non-Action

8.1

8.2

Action

8.3 Capital Improvements/Maintenance Issues

*Jeff looked at the locker room and gave update on what he thinks we should do to get the locker room dry.

*Still waiting to hear back from planning director on the MOU regarding library moving to Glover Hall.

8.4

8.5

9.0 New Business

Non-Action

9.1

9.2

Action

9.3 Ratify 24-25 Certified Contracts

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

9.4 Ratify 24-25 Classified Contracts

*Director McNeill made a motion to ratify the 24-25 Classified Contracts. Director Wright seconded the motion.
The motion passed unanimously. Director Winters abstained due to conflict.

9.5 Ratify 24-25 Extra Duty Contracts

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

9.6 Approve Credit Card for Becky Irzyk

*Corrina asked the board to increase the joint credit limit to \$60,000 and get Becky Irzyk a card for purchasing.

*Director McNeill made a motion to increase the credit limit to \$60,000 and approve a credit card by Becky Irzyk. Director Wright seconded the motion. The motion passed unanimously.

9.7

9.8

10.0 Director's Comments

11.0 Adjournment

*Director McGreer adjourned the meeting at 6:53 pm

Next Meeting:

Scheduled Regular Board Meeting

September 16, 2024 6:00 PM

Board Chair

Business Manager