

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

**REGULAR MINUTES**

**- 6:00 PM -**

**WEDNESDAY, SEPTEMBER 12, 2018**

<u>Pos</u>		<u>Year</u>
1	Herb Winters	2019
2	Jon Bowerman	2021
3	Erin McGreer	2019

<u>Pos</u>		<u>Year</u>
4	Terry Ignowski	2021
5	Marie Mallory	2021
	Corrina Jaeger, Business Manager	
	James Smith, Superintendent	

Attendance

Board

Marie Mallory

Herb Winters

Terry Ignowski

Jon Bowerman

Erin McGreer

Staff

Jim Smith

Corrina Jaeger

Others

Kirstie Miranda

Jon Moore

**1.0 Call Meeting to Order**

\*Director Mallory 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 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. Hired a new basketball coach Tiffanie Aerello. Only applicant, highly qualified. Looking for a Fossil area assistant.

3.2 Fossil Distance Learning Program:

\*School is up and running. First invoice with real estimated ADM numbers. We will probably have 25/30 rollover numbers.

3.3 Safety Committee Meeting:

\*Scheduled to meet in two weeks.

3.4 Rattlers Report

\*No report yet. We are 6 man football, with a couple tough losses so far. Burnt River just postponed due to only 6 kids on the team right now.

3.5 High School Report

**\*The high school is touring the Willamette Valley. Mostly an agriculture field trip with hands on experience. Hops farm and processing plant. Hazelnut processing plant. And much more.**

**\*A couple new students and getting credits transferred. Quantify state test scores and how to test them.**

**\*Mr. Anglin is taking the junior high kids to Colton to see a civil war reenactment battle on the Saturday we return.**

**4.0 Superintendent's Report**

4.1 CDIP – Consolidated District Improvement Plan. Due this Spring. We will work on it throughout the year during in-service.

4.2 ESEA Desk Monitored Program – New education act after no child left behind. They are auditing our region for all Title programs. They are using the current budget narrative and must be done by January 15.

4.3 Contract timeline with DLS – We will start contract negotiations with DLS and have a contract amendment in

January.

## **Communications**

4.4 Letter from Jerry Anderson

4.5 OSBA Attorney Email regarding Foreign Exchange Students

4.6 Cost to run Mitchell Dorm

\*What kind of students will they get.

\*Director Bowerman - had first hand experience with families sending their troubled kids to a dorm situation.

\*Superintendent Smith find families to take foreign exchange students every few years and add 4-5 students that way.

\*Director Winters – Advertise about our field trips, maybe community information, at least try to gain more students

\*Superintendent Smith – we talked about this with the high school option for distance learning today, but we are moving that way

\*Director McGreer – we could house them and at least it would be more bodies to the school.

\*Director Bowerman – I know of 10 students in the previous 10 years that were either discouraged from staying or encouraged to leave. We now have a couple homeschool kids, a couple of grade school kids going to Condon. We need to be out and we need to do a better job to keep our kids in our schools. I have sat and spoke with all three of those parents. But at the end of the day, after my trying I could not keep those kids here.

\*Director Ignowski – I spoke to one and I think one child is happier than I have ever seen her.

\*Director Bowerman – These kids need to know they will get a \$2500 scholarship for every child that graduates and it is renewable for 4 years.

\*Director Ignowski – These kids need to know that they can do that and they have been beaten down.

\*Director Bowerman – The family with young kids said I was the first board member to show I cared. It may take a teachers aide, but I believe they belong here. If several of us stop in and let them know that they need to be here and would be taken care of here.

4.7 Condon/Wheeler Sports Financial Report

\*None received this month.

## **5.0 Consent Agenda**

5.1 Approval of Minutes: August 16, 2018 Regular Meeting Minutes

\*Director Bowerman approved the August 2018 minutes. Director Mallory seconded the motion. The motion passed unanimously.

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

\*Director McGreer approved the August financials. Director Bowerman seconded the motion. The motion passed unanimously.

## **6.0 Audience Input**

6.1

## **7.0 Unfinished Business**

### **Non-Action**

7.1 Projected Enrollment

7.2

### **Action**

7.3 Maintenance Issues/Capital Projects

\*Superintendent Smith – We need to prioritize and build a 3-4 year project plan. We have signed the contract for the new garage building and now all permits are going to Salem. We need to plan for future projects.

\*I would like to bring bids to you next month on the remodel of the music room. We need to add flooring and a wall and am working on two bids. Either over Christmas Break or Spring Break.

\*Director Bowerman – I want to replace the toy tractor with a real tractor.

\*Superintendent Smith – We will put it on your list for next year's purchases. \$40,000 from John Deere, 37 hp and the expense is what attachments will we buy. We will bring this to you during budget in January/February.

\*Director Ignowski – then the extension can come in and do safety training and then the kids use this in jobs on farms.

\*Director Bowerman – when you park the tractor you lower all the attachments.

7.4 Payment for School Lunches

\*Corrina presented that this is not a precedented event for school districts to do. She cautioned the board against doing this.

\*Director Bowerman moved to approve paying for the lunches. Director Winters seconded the motion. The motion passed unanimously.

7.5

## **8.0 New Business**

### **Non-Action**

8.1 OSBA Regional Dinner

\*All Seven board members will attend.

8.2

### **Action**

8.3 Approve Updated Calendar

\*Director McGreer made a motion to approve the updated calendar. Director Mallory seconded the motion. The motion passed unanimously.

8.4 Ratify Extra Duty Contracts

\*Director Mallory made a motion to approve the extra duty contracts. Director Bowerman seconded the motion. The motion passed unanimously.

8.5

**9.0 Director's Comments**

**\*Director Ignowski– The school is looking really great. Love the classroom colors. Music room looks good.**

**10.0 Adjournment**

**\*Director Ignowski adjourned the meeting at 7:14 pm**

**Next Meeting:**

**Scheduled Regular Board Meeting**

**October 11, 2018 6:00 PM**

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**Board Chair**

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**Business Manager**