

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

REGULAR AGENDA

- 6:00 PM -

MONDAY, SEPTEMBER 16, 2024

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

Attendance
Board
Tyler Wright
Joe McNeill
Herb Winters

Staff
Jon McMurray
Corrina Jaeger

Others
Liz Barrowcliff
Jonathan Moore

1.0 Call Meeting to Order

***Director called the meeting to order at 6:20pm.**

1.1 Pledge of Allegiance

*The Board recited the Pledge of Allegiance.

2.0 Approve/Additions to the Agenda

***Add 9.4 Approve additional extra duty contracts.**

***Director Wright made a motion to approve the agenda as amended. Director McNeill seconded the motion. The motion passed unanimously.**

3.0 RESERVED

3.5 Recognition

***Superintendent McMurray recognized the staff to step in take care of what needed to be done.**

4.0 Committee Reports

4.1 RESERVED

4.2 Fossil Distance Learning Program:

*Jon - Update on numbers. Currently 2397 student count, 12 offers out there and 7 families that have accepted and waiting to be released from their resident districts. 1160 families in the program. Currently 931 students that went through the lottery and additional 930 students on the waitlist as of now.

*Director McNeill asked if the waitlist is more or less than last year.

*Jon - the number on the waitlist is definitely more.

4.3 Safety Committee Meeting:

*No issues to report, but missing a section of gutter behind the high school

4.4 Athletic Report

*Girls went to Halfway to play last week and then to Wallowa to play, along with the boys - all games won. Girls are active this week 4 games in 4 days. Boys play in Maupin at 7:00 this weekend and junior high programs start tomorrow.

5.0 Superintendent's Report

5.1 Rough start to the school year. Especially being the superintendent and personally. Then the fire impact on the school. ODF crews and state fire marshals have been fantastic. Staff and students have been resilient and moving forward.

5.2

5.3

Communications

5.4

6.0 Consent Agenda

6.1 Approval of Minutes: August 20, 2024 Regular Meeting Minutes

*Director McNeill made a motion to approve the August 20, 2024 minutes. Director Wright seconded the motion. The motion passed unanimously.

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

*Director Wright made a motion to approve the August 2024 Financials. Director McNeill seconded the motion. The motion passed unanimously.

7.0 Audience Input

7.1 Jeffrey Kee - OPLI Update

*None

8.0 Unfinished Business

Non-Action

8.1 Intramural Program

*Superintendent McMurray - trying to see how many kids will play, maybe 4 here. Hopefully we can get this going next week.

8.2

Action

8.3 Capital Improvements/Maintenance Issues

*Superintendent McMurray and Corring met with Jeff Schott and the lots are big enough to house two buildings and he is proceeding with surveys and planning. Need to look at both high school and grade school showers and locker room.

8.4

8.5

9.0 New Business

Non-Action

9.1

9.2

Action

9.3 Approve additional credit card for High School Student Body

*Director McNeill made a motion to approve an additional credit card for the High School Study Body. Director Wright seconded the motion. The motion passed unanimously.

9.4 Approve additional extra duty contracts.

*Director Wright made a motion to approve the additional extra duty contracts. Director McNeill seconded the motion. The motion passed unanimously.

9.5

10.0 Director's Comments

11.0 Adjournment

*Director adjourned the meeting at 6:41pm.

Next Meeting:

Scheduled Regular Board Meeting

October 21, 2024 6:00 PM

Board Chair

Business Manager