

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

REGULAR MINUTES

- 6:00 PM -

THURSDAY, OCTOBER 11, 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
Erin McGreer
Marie Mallory
Jon Bowerman
Terry Ignowski

Staff
Jon McMurray
Brian Anglin
Lari Whitbeck
Liz Barrowcliff
Jim Smith
Corrina Jaeger

Others
Molly McMurray
Max McMurray
Cyrus Camargo
Gage Tatum
Jon Moore

1.0 Call Meeting to Order

***Director Ignowski 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

***Add 2 presentations to 3.05**

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

3.0 Committee Reports

3.05 Presentations

***Lari Whitbeck talked about the Bloomz app to communicate with parents.**

***Junior class presented the Fall all school field trip. Gage, Max and Cyrus**

3.1 Co-op Committee:

***Has not met, but will meet around the first of the year to discuss coaches salaries.**

3.2 Fossil Distance Learning Program:

***Liz presented notebooks and business cards.**

***Finished Kindergarten assessments and we have over 100. Everyone is up and running seen teachers and starting field trips. Started planning for next year.**

***Jon said at 705 bodies right now. Had a 23 student turnover in September. Only one student drop in October so far. About 100-115 new families.**

***Goal is to grow by 150 again next year.**

3.3 Safety Committee Meeting:

***Met in September. A lot of repairs this summer. Found some broken tiles in Home Ec room. Had a water issue and got it taken care of.**

***Grates on lights in gym have been rewired so they won't accidentally open.**

***Ordering sand for new sidewalk for ice and snow.**

3.4 Rattlers Report

***Play home game tomorrow against Echo. Welcome to come to dance.**

3.5 High School Report

***Fall sports are coming to end and Nov. 12 basketball starts. Student council is planning for homecoming and carnival. We have lost both ESD technology individuals. NCESD contracted with Columbia Gorge ESD to provide services. Issues are not our issues, but the ESD issues.**

***We would love to talk to the county to see what other options there would be. Terry to get Jim a contact.**

4.0 Superintendent's Report

4.1 Evaluation Forms

*Marshalls Rubric is what the staff uses and so Jim presented the superintendent version of Marshalls Rubric.

*Jim gave board approval to visit schools and talk with staff and students in order to evaluate Mr. Smith.

4.2 Statement of Assurances

*Jim read the statement of assurances that he signed and certified.

*Jim also read the school prayer certification that he signed.

4.3

Communications

4.4 Letter from Angi Humphreys

*New stats regarding how vision affects learning.

4.5 Condon/Wheeler Sports Financial Report

*Invited to a Salem Charter School Rendezvous. Kate Pattison stated she needed to know more about charter schools. Was a fabulous day and went and visited other charter schools to see how this was done. This all came about due to an audit on accountability.

5.0 Consent Agenda

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

*Director Bowerman made a motion to approve the amended minutes adding Liz as being present at the last meeting. Director Mallory seconded the motion. The motion passed unanimously.

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

*Corrina explained the financials. Jim talked about next biennium budget.

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

6.0 Audience Input

6.1

7.0 Unfinished Business

Non-Action

7.1 Distance Learning Solution, Inc. rate discussion

*Good discussion and Superintendent Smith thinks it needs to go up at least 2% and we can adjust budget accordingly.

7.2

Action

7.3 Maintenance Issues/Capital Projects

*Put an email out to staff to help prioritize issues. Superintendent Smith asked board to evaluate what they would like to see done. Corrina and Jim will come with a unified list.

7.4 Tractor Information

*Superintendent Smith presented tractor information.

*Director McGreer – how often do we use the tractor – I have a list of other things we can spend that money on.

*Director Bowerman – the tractor does not have enough power to fill the tractor and if it is filled then you have to counter weight it. This is just not big enough to do garden work.

*Director Mallory – it is a lot of money.

*Director Bowerman – rototiller is not sufficient for garden in the old one.

*Director Mallory – did we have a garden over the summer? JS – yes.

*Director McGreer – would like to see someone come in do “artist in residence” “plays”

*Superintendent Smith – we can do this at anytime a teacher is willing to schedule and give up class time for this.

*Jon McMurray – we are doing a STEM building bridges as a national contest for a few Friday school days.

New Business

Non-Action

8.1 OSBA Fall Conference

*Director McGreer does not need lodging, will be there Friday and Saturday. ot need lodging

*Director Mallory needs lodging Thursday and Friday night

*Director Bowerman needs lodging Thursday and Friday night

8.2 Future Transportation needs

***Discussed what the future needs may look like for transportation.**

Action

8.3 Ratify Community Counseling Solutions, Inc. Contract

*Director Bowerman moved to ratify contract. Director Mallory seconded the motion. The motion passed unanimously.

8.4 Approve Music Room Bid

*Table until next month

8.5

9.0 Director's Comments

*Director Ignowski – great meeting lot of information.

*Director Bowerman – I have been unconscious more than 30 times and am dealing with recovery – write me in for the 2 year, not 4 year. I intend to finish the year but would be happy to pass this on to anyone who wishes to take my place. Do you want to spend the money on me for the conference.

10.0 Adjournment

Director Ignowski adjourned the meeting at 7:32 pm.

Next Meeting:

Scheduled Regular Board Meeting

November 15, 2018 6:00 PM

Board Chair

Business Manager