

**FOSSIL SCHOOL DISTRICT 21J**  
**Fossil School District ~ Wheeler High School, General Room**

**REGULAR AGENDA**

**- 6:00 PM -**

**THURSDAY, NOVEMBER 15, 2018**

<u>Pos</u>		<u>Year</u>	<u>Pos</u>		<u>Year</u>
1	Herb Winters	2019	4	Terry Ignowski	2021
2	Jon Bowerman	2021	5	Marie Mallory	2021
3	Erin McGreer	2019		Corrina Jaeger, Business Manager	
				James Smith, Superintendent	

**Attendance**

**Board**

**Terry Ignowski**  
**Jon Bowerman**  
**Marie Mallory**  
**Herb Winters**  
**Erin McGreer**

**Staff**

**James Smith**  
**Corrina Jaeger**  
**Liz Barrowcliff**  
**Mollie Carter**  
**Jon McMurray**  
**Larry Conaway**

**Others**

**Wyatt Barrowcliff**  
**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 cited the Pledge of Allegiance.**

**2.0 Approve/Additions to the Agenda**

**\*Jon Bowerman asked to discuss moving OYCC from county to school.**

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

**3.0 Executive Session - Executive Session Per OAR 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.**

**\*Board enters executive session at 6:19 pm**

**\*Board returns to regular session at 6:40 pm**

**4.0 Committee Reports**

**4.1 Co-op Committee:**

\*Superintendent Smith met and discussed policy associated with tobacco, drug and alcohol. Student athlete under suspension for 3 weeks for first suspense. Listened to family and child and concensus was to stick to policy. Good discussion and exercise and very transparent. The coop committee asked Michele and Jim to look at just the data piece and how to separate out the different offenses. Add vaping to policy and bring it to coop board in spring. Entire committee agreed on decision.

**4.2 Fossil Distance Learning Program:**

\*Jon Moore— report on ADM – we only lost one family this year. It has been a good year. Had employee turnover and trying to fill a teacher spot right now. We had a great meeting with Jim today and one thing we discussed was the idea of a high school program within the DLP and what steps can we take. We will bring a proposal for the official R&D for the high school program. It will be a separate contract and process.

\*Superintendent Smith – the idea is that this is the first step and we will create another contract for a 9-12 model and have it as a shared risk. Then we will have as an action item in January.

**4.3 Safety Committee Meeting:**

\*Superintendent Smith – no major issues. Sand is delivered.

**4.4 Rattlers Report**

\*Ratters finished season and no meeting yet.

**4.5 High School Report**

**\*First quarter done and great.**

## **5.0 Superintendent's Report**

### 5.1 District Report Cards

\*Superintendent Smith – Ms. Ignowski came by in her infinite wisdom tried to read our report card and asked for my advice. Jim explained the report card information.

We struggle in mathematics and have for a number of years but are great in reading and language arts.

### 5.2 Upcoming Calendar Events

Turkey Trot next Wednesday.

Nov. 30/1 Paul Humphrey tournament

Dec. 2 – Foundation Christmas Dinner and Auction 5:00

The foundation sent a letter to all the past donors asking for donations for the elementary gym bench process. One prototype in gym and the shop kids are putting on the finishing coat. Donors will have their name on a plaque.

## **Communications**

### 5.3 OEA/FACT Letter of Intent to Bargain

\*Superintendent Smith – everything they asked for in this report they received. And we received the revenue forecast. Dec. 6 is the governor budget and she is coming out with 9.13 B and OSBA is asking for 9.6 B.

### 5.4 Letter from Jon Bowerman

\*Letter of resignation from school board.

\*Director McGreer made a motion to accept Director Bowermans resignation. Director Mallory seconded the motion. The motion passed unanimously.

### 5.5 Condon/Wheeler Sports Financial Report

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## **6.0 Consent Agenda**

### 6.1 Approval of Minutes: October 11, 2018 Regular Meeting Minutes

\*Director Bowerman made a motion to approve the minutes as written. Director Winters seconded the motion. The motion passed unanimously.

### 6.2 District Financials: October 2018 Financials and EFB Projection: FSD, FGS, WHS, cash balances. October Expense Voucher

\*Director Winters made a motion to approve the October Financials. Director Bowerman seconded the motion. The motion passed unanimously.

## **7.0 Audience Input**

### 7.1

## **8.0 Unfinished Business**

### **Non-Action**

#### 8.1 Future Bus Transportation

\*No information will save for next meeting

### **Action**

#### 8.2 Capitol Projects/Maintenance Issues

\*Discussed security cameras, front entrance foyer at high school

\*Director Mallory – what is upgrades to science room? Response: remodel, sinks ventilation, eye wash drain. We need a school based architect. Met with HLMK at lunch at OSBA conference, we don't do small projects but give us a call and we might come do it.

\*Most other schools only have one place of entry.

\*Director Ignowski– security is one of the most important.

\*Director Winters – can we look at this and make a decision next month? YES

#### 8.3 Distance Learning Solution, Inc. rate discussion

\*Corrina explained the new spreadsheet showing the amount the district receives on behalf of the DLP.

\*Superintendent Smith – recommends 80%

\*Director Winters– recommends 80%

\*Director Winters made a motion to increase the DLS rate to 80% for next year. Director Mallory seconded the motion. Director Bowerman asked Jon Moore if he was happy and the response was “yes.” Director Bowerman stated that the DLP is attracting more students which means more money and so want to make sure you are happy with it. You are very important to us and feel keeping you happy is what keeps us going. Jon Moore responded that as we have gone from 26% - 55% -76% it has been great for our families to get the services they need or deserve. We will provide title 1, dyslexia and we have already given families more with the last increase. It is a competitive market and we were first on the scene.

\*Superintendent Smith – we will only add what we think is sustainable and we could add a liaison to do data entry and other type of programs like that.

\*Jon Moore – on a real basic level you receive funding for 1000 students for a 50 kids B&M schools.

\*The motion passed unanimously.

#### 8.4 Approve Music Room Remodel Bids

\*Two bids received. Herb abstains from discussion due to family conflict.

\*Director Bowerman made a motion to approve Dave Boise for Music Room Remodel. Director McGreer seconded the motion. Director Winters abstained, motion passed with majority vote.

#### 8.5 Superintendent Evaluation Form Approval

\*Superintendent Smith passed out policy regarding superintendent evaluation.

\*Director McGreer – the form was overwhelming

\*Director Ignowski – Looks complicated.

\*Email board members 2 different forms.

\*Director Bowerman – We all years ago named one strength and one area of improvement.

### **9.0 New Business**

#### **Non-Action**

##### 9.1 OSBA Conference Report

\*Director McGreer – successful

\*Director Mallory – agreed – like to go over suicide prevention in a work session. And dyslexia was a good session and will be attending next year during the conference.

\*Superintendent Smith – 3 great situations – Eastern Oregon regional meeting was great. Two training on Trauma and social emotional mental classroom practices. Good that we have our counselor in place for a small school.

9.2 Angi and Jim are working on the list that Herb presented. We are doing one Friday a month to do schoolwide stem project. Angi is doing the Foreign exchange with Spray right now.

##### 9.3

#### **Action**

##### 9.4 OYCC potential contract

\*Director Bowerman – is patterned after civilian conservation corp that helped people get jobs after the depression. It is not just a job but it is supposed to be educational with skills that come with being employed. The biggest problem is the number of kids from age 14-24. We don't have that many young people. Minimum wage is another problem. We get \$12000 each year from OYCC and we have to match that amount. I have set up part of the OCF money to help fund these kids. We try to teach kids things to go with it like speaking Spanish. We initially did it through the high school when it was started and when I got crossed wise with a couple schools when an incident occurred. The result was that the program should not be involved with the county. Brenda Potter and I believe it belongs in the school and should return there. We would like to suggest or ask for a motion that it is returned to the school and do the paperwork. We need to have a letter of intent in next month and the application is done in January some time. My suggestion is would you like to have it back in the school. We can work in the garden on days we don't have lots of work. You are not supposed to have more than 10% maintenance projects. We can build trails though. My job has been to supervise and find the jobs for the kids to do meaningful work.

\*Director Winters – would love to write the grant.

\*Director Winter made a motion to send a letter of intent to participate in the OYCC program. Director McGreer seconded the motion. The motion passed unanimously.

### **10.0 Director's Comments**

\*Director Bowerman – enjoyed working with all of you.

\*Director Winters – need powerline moved.

### **11.0 Adjournment**

\*Director Ignowski adjourned the meeting at 8:36 pm

**Next Meeting:**

**Scheduled Regular Board Meeting**

**December 13, 2018 6:00PM**

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**Board Chair**

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**Business Manager**