

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

REGULAR AGENDA

- 7:00 PM -

THURSDAY, NOVEMBER 16, 2017

<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	
				Brad Sperry, Superintendent	

Attendance

Board

Terry Ignowski
Jon Bowerman
Marie Mallory
Erin McGreer

Staff

Lari Whitbeck
Brian Anglin
Corrina Jaeger
Melanie Sperry
Mary Cade
Mike Mahoney
Angi Humphreys
Jon McMurray

Others

Jon Moore
Liz Barrowcliff via Zoom
Devin Casteel
Pream Intaphan
Katie Jaeger

1.0 Call Meeting to Order

*Director Ignowski called the meeting to order at 7:00 pm.

1.1 Pledge of Allegiance

*The Board recited the Pledge of Allegiance

2.0 Approve/Additions to the Agenda

*Add 7.3 Old Business 2nd Reading Board Policy

*Add HS and GS presentations prior to 3.0

*Change to Master Calendar under new Business 8.7

*Delete 8.1 Cash Flow until later

Presentation by Lari Whitbeck and Mary Cade regarding Crazy 8s club

***After school activity for math for students and is super fun. Materials and supplies through bedtime math all products were free.**

***Presentation by HS Natural Resource Class – Katie, Pream and Devin.**

3.0 Committee Reports

3.1 Co-op Committee:

*Superintendent Sperry reported that the committee met the last Monday in October, standard business meeting, discussed coaching and evaluation for fall sports. Did accept resignation of head volleyball coach and start looking for a new volleyball coach. Board members gave Condon and Fossil athletic directors to interview and will recommend to the boards once we work out details. Majority of meeting was the discussion of coop committee. We decided it would be more advantages to have the athletic directors and superintendents meet and hammer out some concerns. Condon is committed to Condon/Wheeler coop and do not want to discontinue but want to make changes. They would like to see majority of students reflect majority of games.

As a point of emphasis we only have 2 basketball girls and 3 basketball boys and Condon has many more.

*Jon McMurray – our biggest junior fund raiser is concessions and if we lose home games we lose concession money.

*The next meeting is not scheduled

*This is just talk around the table and no decisions have been made.

*We should have more athletes next year.

3.2 Fossil Distance Learning Program:

*Jon Moore, don't have much of a report. We had a good October we lost five and replaced same with November. We are doing well.

3.3 Safety Committee Meeting:

*Superintendent Sperry – met and discussed the coming winter weather and discussed potential safety hazards. One accident involving little kid that fell down the stairs. We noticed with the ice that we have a slippery black top and basketball court.

3.4 Rattlers Report

*Jon McMurray, went 4 and 3 and had a very successful season. 18 kids started and 11 ended. They completely exceeded my expectations. Very good season.

3.5 High School Report

*Written.

4.0 Superintendent's Report

4.1 Superintendent Sperry gave powerpoint presentation of OSBA training and board policies on fob to all board members (Director Bowerman has no computer so did not take one).

4.2 Change in calendar because have opportunity to have Oregon Coast Aquarium presentation for kids and the only day they could do was April 13th which was an off day but we went to school the next Friday so just asking to move a school day.

Communications

4.3 Condon/Wheeler Sports Financial Report

4.4

4.5

4.6

5.0 Consent Agenda

5.1 Approval of Minutes: October 12, 2017 Regular Meeting Minutes

*Director Mallory made a motion to approve the October 12, 2017 Meeting Minutes and Director Bowerman seconded the motion. The motion passed unanimously.

5.2 District Financials: October 2017 Financials and EFB Projection: FSD, FGS, WHS, cash balances. October Expense Voucher

*Director Bowerman made a motion to approve the October Financial and EFB Projections. Director McGreer seconded the motion. The motion passed unanimously.

6.0 Audience Input

6.1 Melanie Sperry said there is an issue with their daughter flying home on December 14 and so are asking to move board meeting to Dec. 12. Approved by board to move the meeting to Dec. 12 at 7:00 pm.

Wednesday at 10:00 am turkey trot at HS and the community is invited.

7.0 Unfinished Business

Non-Action

7.1 2016-17 Board Goals: Discussion

*Superintendent Sperry – we have a school improvement plan that sets some great goals for the district.

7.2 Superintendent Position

*Superintendent Sperry time is running out and we are in prime time for advertising for the superintendent position.

*Director Ignowski according to our policies it states we need to ask for people to apply. We were informed that we need to stick to our policy.

*Director Bowerman– it says you will progressively pursue. I went to both superintendent meetings at the conference and one of the two was from COSA and one was a promoted from within. I have spoken with most of the interview committee that hired Jim and a majority said that it was implied that whoever they chose would have the inside track. If we interviewed as many as 10 and dangled the superintendent carrot then you aggressively pursued. If you have someone that has the friendship and respect of the staff then you should not go further.

*Director Ignowski – We need to decide because we need to start moving one way or another.

*MOVE to Action Item next month

*Superintendent Sperry – love this district and community and care about district and what is best for the kids. If Mr. Smith is the best candidate then he will get the job, but you need to go out and look. I believe the community deserves to have applicants apply and the best person get the position. Offer it to him on strength and knowledge and know you are getting the best candidate.

*Director Bowerman – take your point but in the last 35 years you are the 7th. And 3 were terrible and did not last. You don't know who you have until they get in the position. I have seen half not fit our program.

*Director McGreer – is there discussion about separating the positions or combining them?

*Board decided to hold a work session on Nov. 28 at 6:00 to discuss the superintendent position and administration.

Action

7.3 2nd reading of Medication policy

*Director Bowerman moved to approve Policy JHCD/JHCDA. Director McGreer seconded the motion. The motion passed unanimously.

8.0 New Business

Non-Action

8.1 Cash Flow

*Removed

8.2 Jon Moore Presentation on Mission and Vision Statements

*Gave a great presentation on the purpose of a Vision statement for the Board.

The organization vision will then guide the organization strategy.

Set Policy, hire/evaluate superintendent, set the organizations budget.

*Director McGreer stated the board should start off our work session with talking about visions

8.3 Board Trainings

*Director McGreer was thankful for the event and enjoyed the training

*Director Bowerman very good with one exception. Disappointed there was nothing on wellness with this new big policy book we have to follow.

Action

8.4 OSBA Elections

*Director Bowerman made a motion to elect Andrew Bryan to LPC Position 1. Director Mallory seconded the motion. The motion passed unanimously.

*Director Bowerman made a motion to approve Resolution 1: Reorganize the Oregon School Boards Association as a non-profit corporation and adopt the proposed 2017 bylaws. Director Mallory seconded the motion. The motion passed unanimously.

8.5 Charter Board Report

*Every November Superintendent Sperry presents report to the board and then submits to ODE.

*Superintendent Sperry read the report to the board members.

8.6 Surplus Table Saw

*Received a grant to buy a new table saw that would reimburse part of the cost. So we bought a new saw and have the old one ready to surplus. We would like to accept sealed bids for the saw.

Director Bowerman moved to surplus the saw and receive sealed bids. Director Mallory seconded the motion. The motion passed unanimously. Bids will be opened at the next board meeting.

8.7 New calendar with change in school day from Apr 20 to Apr. 13

*Director Bowerman made a motion to approve the revised calendar. Director McGreer seconded the motion. The motion passed unanimously.

8.8

8.9

8.10

*Superintendent Sperry stated he asked for two extra duty contracts to Ms Cade and Whitbeck for Crazy 8s. He will draw up the contracts for the December meeting.

9.0 Director's Comments

***Director Bowerman– On a panel with 2 ladies for the OCF committee. Shauna talked about the preschool and how far kids can be behind by 18 months. We have kids without the educational head starts that some of the affluent families have. She will come over here and do it for mileage. But I throw this out if you would like to pursue. Superintendent Sperry stated he would like to contact her so let's talk and learn more.**

10.0 Adjournment

Director Ignowski adjourned the meeting at 8:47pm

Next Meeting:

Work Session

November 28, 2017 6:00PM

Scheduled Regular Board Meeting

December 12, 2017 7:00PM

Board Chair

Business Manager