

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

REGULAR MINUTES

- 6:00 PM -

MONDAY, NOVEMBER 18, 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

Ben Logan

Tyler Wright

Erin McGreer

Joe McNeill

Herb Winters

Staff

Corrina Jaeger

Jon McMurray

Others

Jon Moore

Liz Barrowcliff

1.0 Call Meeting to Order

***Director McGreer 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 Logn made a motion to approve the agenda. Director Winters seconded the motion. The motion passed unanimously.**

3.0 RESERVED

3.5 Recognition

***Superintendent McMurray recognized high school staff for time and energy for field trip last week.**

4.0 Committee Reports

4.1 RESERVED

4.2 Fossil Distance Learning Program:

*Liz - Current enrollment 2416, 1170 families. No offers right now. 2050 students waiting. Many discussions around growth and planning for the fall of 2025.

*Jon - ADM is 2412.2, had 3 students drop in October, down from 9 last year. Had 5 students drop in November due to moving out of state. We have spent nearly 60% of educational funds and required technology. We do expect a bump during black friday and cyber monday.

4.3 Safety Committee Meeting:

*No issues yet to report but keeping an eye out for cracks in sidewalks.

4.4 Athletic Report

*High school Basketball has started and grade school starts after Thanksgiving. Donkey basketball tomorrow night and we will have a scrimmage before the Fall Awards night next Tuesday.

5.0 Superintendent's Report

5.1 Rob is working hard on the signage for the Fossil Beds. And some no camping signs. Has set up the new speakers at the high school gym.

5.2 Enrollment projections for the next 5 years. Does not include the pre-k estimates.

5.3 Will report on field trip next month.

Communications

5.4 Thank you card from high school students for the field trip.

6.0 Consent Agenda

6.1 Approval of Minutes: October 21, 2024 Regular Meeting Minutes

*Director Logan made a motion to approve the October 21, 2024 minutes. **Director McNeill seconded the motion. The motion passed unanimously.**

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

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

7.0 Audience Input

7.1

7.2

8.0 Unfinished Business

Non-Action

8.1

8.2

Action

8.3 Capital Improvements/Maintenance Issues

*Jeff Schott is working on getting bids together for the houses. The property has been surveyed and the high school has been surveyed for the back parking lot.

*Director McNeill - now that houses are available can we buy a house that is on the market and use it staff.

*Director McGreer - offered to ask Jen Homer to do a presentation for next month's meeting for houses for sale.

*Director Logan - can we dig into the grade school gym and high school gym remodel this year.

8.4

8.5

9.0 New Business

Non-Action

9.1 Sixth Grade Field Trip Discussion

*Superintendent McMurray - how do we handle a kid in the high school, but not a full time student. Want a discussion on how we should handle this issue.

*Director McGreer - feels like if they are in 6th grade they should not be allowed to go, they need to travel with 6th graders.

*Director Wright - comes down to the grade school for PE only, all other classes are at the high school.

*School Board discussed many options.

*Director Wright feels that if the field trip is in state they could go, but if it is out of state probably not. Parent has ability to state if their kid will not go.

*Superintendent McMurray asked if we could have language about parents visiting children on a field trip.

9.2 AI Discussion

*Superintendent McMurray will have a policy in front of the board next month. AI can be used for so many things.

Action

9.3 Integrated Program Discussion

*Superintendent McMurray, we completed reporting on SIA, 4th quarter and 1st quarter that updates ODE on our Integrated Program progress.

*Director Winters made a motion to approve the Integrated Program as presented. **Director McNeill seconded the motion. The motion passed unanimously.**

9.4 2024 OSBA Elections

*Director Wright made a motion to approve votes for the following: 1. Chris Cronin, 2. Randy Shaw, 3. No, 4. No, 5 No. No comments **Director Logan seconded the motion. The motion passed unanimously.**

9.5 Ratify Extra Duty Contracts

*Director Wright made a motion to ratify the extra duty contracts. **Director Logan seconded the motion. Director Winters abstained due to conflict of interest. The motion passed unanimously.**

9.6 Approve Resolution 2502

*Tabled until next meeting.

9.7 Approve Resolution 2503

*Director Logan made a motion to approve Resolution 2503. **Director McNeill seconded the motion. The motion passed unanimously.**

9.8 Approve Resolution 2504

*Director McNeill made a motion to approve Resolution 2504. **Director Winters seconded the motion. The motion passed unanimously.**

10.0 Director's Comments

*Director Logan - There is staff that think there would be a benefit to having another janitor. We should check with Flora to see if she would like to hire another person to help her.

*Director Wright - Talked to Sandi and the student helpers are helping but maybe they don't work as expected.

*Director Wright - Talk to bus drivers regarding speeds and driving in winter conditions.

*Superintendent McMurray - we need to get dash cams for all the vehicles.

11.0 Adjournment

*Director McGreer adjourned the meeting at 7:12pm

Next Meeting:

Board Chair

Business Manager