

FOSSIL SCHOOL DISTRICT 21J
Fossil School District ~ Fossil School District Office, Shamrock Bldg./via Zoom

REGULAR AGENDA

- 5:00 PM -

WEDNESDAY NOVEMBER 19, 2025

<u>Pos</u>		<u>Year</u>	<u>Pos</u>	<u>Year</u>	
1	Herb Winters	2027	4	Vacant	2025
2	Tyler Wright	2029	5	Joe McNeill	2029
3	Erin McGreer	2027		Corrina Jaeger, Business Manager	
				Jon McMurray, Superintendent	

Attendance
Board
Erin McGreer
Herb Winters
Joe McNeill

Staff
Jon McMurray
Corrina Jaeger
Alisha Reed

Others
Liz Barrowcliff
Kyle Hand
Tyler Hunt
Sarah Hartenstein

1.0 Call Meeting to Order

*Director McGreer called the meeting to order at 5:00 pm

1.1 Pledge of Allegiance

* The Board recited the Pledge of Allegiance

2.0 Approve/Additions to the Agenda

***Corrina added Communication 5.8 Letter of interest from Tyler Hunt, 5.9 Letter of Resignation from Angi Humphreys, 5.10 Thank you card from Leven Whitbeck, 9.7 Approve Extra Duty Contract, 3.0 Board interviews after declaring Tyler Wright's position vacant, 5.11 Thank you card from Alisha Reed**

***Director McNeill made a motion to approve the agenda as amended. Director Winters seconded the motion. The motion passed unanimously. Aye – Erin, Herb, Joe**

3.0 Board member interviews

The board interviewed both candidates.

***Director Winters made a motion to approve Tyler Hunt and Kyle Hand as new board members. Director McNeill seconded the motion. The motion passed unanimously. Aye – Erin, Herb, Joe**

***Tyler Hunt and Kyle Hand take the Oath of Office.**

3.5 Recognition

Thank you for giving me Alisha as a Dean of Students and the time and energy she has put into this new position.

4.0 Committee Reports

4.1 RESERVED

4.2 Fossil Distance Learning Program:

*Liz - Current 1636 families, 3224 students. Lottery list 115, 191 students. Wait list is 806 families, 1338 students. We feel we have well earned our week off for Thanksgiving.

4.3 Safety Committee Meeting:

a. Water quality update- we have put a lead filter on the line at the elementary gym water fountain and have sent the water out for testing, we expect results back within a week or so -retest came back and we are at .0575 parts and the dangerous level is 15 parts per billion.

b. Standard Response Protocol Training Nov. 7th- we had a dozen staff come in and be trained in how to respond to certain emergencies, and will be offering training to the remaining staff at a future inservice/ work day

c. Fire Drill Protocol Update- The staff and I have been discussing ways to make fire drills and other drills more streamlined. We decided to make placards with a green side and a red side so we could do a quick visual check of classes to make sure each class has all kids accounted for. Walkies will be used to check in if there is a student missing

4.4 Athletic Report- Football boys made the playoffs and traveled to Joseph, but were unable to extend their season. Basketball practice started on Monday. We have four boys and four girls playing this year; each team has

more than 20 total athletes. There are more than 15 athletes out for middle school basketball, which also started Monday. Unfortunately, there is some bad news: we will not be holding the Paul Humphreys Memorial Tip Off Tournament this year. We had teams back out and have been unable to secure teams to make it work this year.

5.0 Superintendent's Report

- 5.1 Board Boundary Update- I had a chance to visit with the staff at the assessor's office, and they said that it was technically true that we could agree to change boundaries with the other districts, but that it would also require approval of health districts and possibly other entities that use similar boundaries. They said it was possible, though the process was likely to be several years in length.
- 5.2 Field Trip Review- the 7-12 grade went to Bandon last week and saw some really great things. They got to visit the Dean Creek elk viewing area, a Cranberry bog, the creamery, the Bandon Historical Museum (which gave a grand tour of Bandon and added a photo to their museum of our kids on their visit and fed us lunch), they saw hundreds of sea lions and elephant seals at Cape Arago, got to see the Redwoods and visit the beach (a first for at least one of the students). I sent you all a link to the photos that were taken and posted. The kids said that this was by far one of their favorite trips.
- 5.3 The elementary will be putting on its winter concert on December 10th @ 6:30 in the elementary gym. The high school will hold its winter concert on December 17th. The start time will be 7:00. I would like to request that we move that day's board meeting to 5:00 to make sure we have sufficient time to get to the concert.

Communications

- 5.6 Resignation letter from Tyler Wright
- 5.7 Letter of Interest from Kyle Hand
- 5.8 Letter of Interest from Tyler Hunt
- 5.9 Letter of Resignation from Angi Humphreys
- 5.10 Thank you card from Leven Whitbeck
- 5.11 Thank you letter from Alisha Reed

6.0 Consent Agenda

- 6.1 Approval of Minutes: October 27, 2025 Regular Meeting Minutes

***Director McNeill made a motion to approve the minutes from October 27, 2025. Director Hand seconded the motion. The motion passed unanimously. Aye – Erin, Herb, Joe, Tyler, Kyle**

- 6.2 District Financials: October 2025 Financials and EFB Projection: FSD, FGS, WHS, cash balances. October 2025 Expense Voucher

***Director Winters made a motion to approve the October 2025 Financials. Director Hand seconded the motion. The motion passed unanimously. Aye – Erin, Herb, Joe, Tyler, Kyle**

7.0 Audience Input

- 7.1

8.0 Unfinished Business

Non-Action

- 8.1

Action

- 8.3 Capital Improvements/Maintenance Issues
 - a. Gutter Replacement and ice dam installation
- 8.4 Approve Policy JFCEB Personal Electronic Devices

***Director McNeill made a motion to approve Policy JFCEB deleting the last paragraph and its references. Director Hand seconded the motion. The motion passed unanimously. Aye – Erin, Herb, Joe, Tyler, Kyle**

9.0 New Business

Non-Action

- 9.1
- 9.2

Action

- 9.3 Approve 24-25 Audit Report

***Director Hand made a motion to approve the 24-25 Audit Report. Director McNeill seconded the motion. The motion passed unanimously. Aye – Erin, Herb, Joe, Tyler, Kyle**

- 9.4 Approve ORS 297.466 Resolution

***Director Winters made a motion to approve ORS 297.466 Resolution. Director Hunt seconded the motion. The motion passed unanimously. Aye – Erin, Herb, Joe, Tyler, Kyle**

- 9.5 Approve Plan of Action

***Director Hand made a motion to approve the District's Plan of Action. Director Winters seconded the motion. The motion passed unanimously. Aye – Erin, Herb, Joe, Tyler, Kyle**

- 9.6 Approve SIA Grant Agreement #39201

***Director McNeill made a motion to approve the SIA Grant Agreement #39201. Director Hand seconded the motion. The motion passed unanimously. Aye – Erin, Herb, Joe, Tyler, Kyle**

- 9.7 Approve Extra Duty Contract

***Director Hand made a motion to approve the Extra Duty Contract. Director Hunt seconded the motion. The motion passed unanimously. Aye – Erin, Herb, Joe, Tyler, Kyle**

10.0 Director's Comments

***Director McGreer will not be here for the next meeting.**

***Director McNeill - parent asked what the requirements were for chaperones for the overnight trip since only one male chaperoned 15 boys. We do prefer employees chaperone as opposed to parents or other.**

***Director Winters - leaves at the Haven House need taken care of, could high school kids help out? OYCC or Honor Society students.**

***Director McGreer - we talked about making a budget for these field trips, especially the long distance field trips.**

11.0 Adjournment

***Director McGreer adjourned the meeting at 5:45 pm**

Next Meeting:

Scheduled Regular Board Meeting

December 17, 2025 5:00 PM

Board Chair

Business Manager