

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

**REGULAR AGENDA**

**- 6:00 PM -**

**MONDAY, DECEMBER 16, 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

Joe McNeill

Herb Winters

Staff

Jon McMurray

Corrina Jaeger

Others

Jon Moore

Liz Barrowcliff

Jen Homer

**1.0 Call Meeting to Order**

**\*Director Winters 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 McNeill made a motion to approve the agenda. Director Wright seconded the motion. The motion passed unanimously.**

**3.0 SUPPLEMENTAL BUDGET HEARING**

**\*Director Winters opened the supplemental budget hearing**

**\*No comments**

**\*Director Winters closed the supplemental budget hearing**

**3.5 Recognition**

**\*Superintendent McMurray recognized everyone who helped with the Paul Humphreys tournament.**

**4.0 Committee Reports**

4.1 RESERVED

4.2 Fossil Distance Learning Program:

\*Jon - Currently 2412 students, ADM 2409, 1165 families, drops for November was 6 students, 5 students dropped so far in December. Current lottery wait list 846, and since lottery 1309 additional students. We have made tentative plans in our leadership team meeting. We are planning to have a capacity next year of 3000 students.

4.3 Safety Committee Meeting:

\*Rob did great during icy weather. We did have a student fall off the uneven bars after school and broke both elbows.

4.4 Athletic Report

\*Superintendent McMurray stated basketball is in full swing for high school and middle school. Did have someone approach me about a wrestling program. Please let me know what you may think. I think there are 3 or 4 kids interested in the wrestling program.

**5.0 Superintendent's Report**

5.1 Mr. Pedrick will start a drone class next semester. He is taking the drone class right now.

5.2 Went to the Law Conference a couple weeks ago and received some great information.

5.3 We continue to see growth in our students in math. Our half time teacher we hired has worked out great. Would like to have reading and writing teacher next year.

5.4 OPLI is disbanding due to lack of interest.

5.5 Sped Stipend from ODE for SPED staff.

5.6 Donkey basketball was fun, but a much smaller crowd.

5.7 Talked to Stacy about dash cams but he is too busy.

5.8 Talked to our drivers about driving responsibly.

5.9 Sandi has asked for lunch help.

5.10 Talked to Flora about extra help and she is thinking about it and will let me know when she has made a decision.

### **Communications**

5.11

## **6.0 Consent Agenda**

6.1 Approval of Minutes: November 18, 2024 Regular Meeting Minutes

\*Director Logan made a motion to approve the November meeting minutes. Director McNeill seconded the motion. The motion passed unanimously.

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

\*Director Wright made a motion to approve the November Financials. Director Logan seconded the motion. The motion passed unanimously.

## **7.0 Audience Input**

7.1

7.2

## **8.0 Unfinished Business**

### **Non-Action**

8.1 First Reading Policy IJBAM and IJBAM-AR

8.2 First Reading Policy IICA

8.3 First Reading Policy IKJ

8.4 First Reading Policy ECACB

### **Action**

8.3 Capital Improvements/Maintenance Issues

a. Jennifer Homer Real Estate

\*Jennifer Homer presented the board with 9 homes in Fossil. She recommended 3 homes that are ready to move in, each one she suggests offering \$200,000.

\*The board decided to look at 950 B St and 1160 C St. Director Logan made a motion to appoint Director McGreer and Director Winters to look at the properties and make an offer. Director Wright seconded the motion and the motion passed unanimously.

8.4

8.5

## **9.0 New Business**

### **Non-Action**

9.1 Distant Learning Enrollment Projection 25-26

\*Jon said they are thinking about a student cap of 3000 students next year.

\*The board had a great discussion with DLS regarding the future growth of students. Changed the number to 3200.

9.2

9.3

### **Action**

9.4 Approve Resolution 2502

\*Director Logan made a motion to approve Resolution 2502. Director McNeill seconded the motion. The motion passed unanimously.

9.5 Approve 23-24 Audit Report

\*Director Logan made a motion to approve the 23-24 Audit Report. Director Wright seconded the motion. The motion passed unanimously.

9.6

9.7

9.8

## **10.0 Director's Comments**

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## **11.0 Adjournment**

**Director Winters adjourned the meeting at 7:30 pm**

**Next Meeting:**

**Scheduled Regular Board Meeting**

**December 16, 2024 6:00 PM**

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**Board Chair**

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**Business Manager**