**Fossil School District 21J**

 **Fossil School District ~ Fossil Elementary/District Office/via Zoom**

***Regular Agenda - 11:30 AM -***  ***Wednesday, January 4, 2023***

Pos Year Pos Year

1 Herb Winters 2023 4 Ben Logan 2025

2 Kirstie Miranda 2025 5 Joe McNeill 2025

3 Erin McGreer 2023 Corrina Jaeger, Business Manager

 Jon McMurray, Superintendent

ATTENDANCE

Board

Erin McGreer

Herb Winters

Ben Logan

Joe McNeill

Kirstie Miranda

Staff

Jon McMurray

Corrina Jaeger

Jim Smith

Others

Jon Moore

Liz Barrowcliff

1**.0 Call Meeting to Order**

**\*Director McGreer called the meeting to order at 11:30 am**

 1.1 Pledge of Allegiance

\*The Board recited the Pledge of Allegiance

**2.0 Approve/Additions to the Agenda**

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

**3.0 RESERVED**

**3.5 Recognition**

**4.0 Committee Reports**

4.1 RESERVED

 **4**.2Fossil Distance Learning Program:

\*Jon - Currently 1721 students, 829 families, 743 signed up on wait list. Maintain enrollment at 1700 going into 23-24 school year.

Liz - Have had a great Fall/Winter, staff fantastic, families fantastic, systems going good.

 4.3 Safety Committee Meeting:

\*Did not meet.

 4.4 Athletic Report

\*Jon McMurray - Rattlers won the state championship. We bought a trophy for each school and have the banner in our gym. Our team was the Les Schwab team of the month for December. Basketball started last month and driving should not be an issue. Eagles basketball up and running and have won the first two games. We are preparing for high school level. Both gym floors were redone and look great.

**5.0 Superintendent‘s Report**

5.1

5.2

5.3

5.4

 **Communications**

 5.5 Email from Kara Wilson Anglin

\*Put Safety concerns on the agenda for the next meeting

 5.6

**6.0 Consent Agenda**

6.1 Approval of Minutes: November 15, 2022 Regular Meeting Minutes

\*Director Logan made a motion to approve the November Meeting Minutes. Director Winters seconded the motion. The motion passed unanimously.

6.2 District Financials: November 2022 Financials and EFB Projection: FSD, FGS,WHS, cash balances.

 November 2022 Expense Voucher

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

**7.0 Audience Input**

 **7**.1

**8.0 Unfinished Business**

**Non-Action**

 **8**.1 Distance Learning Solutions Enrollment Projections for 23-24

\*1700

 8.2 Superintendent Evaluation Form

\*In packets to be completed by next meeting and distributed by staff.

 8.3 4-H in the School Update

\*Tabled until next meeting

**Action**

 **8**.4 Capital Improvements/Maintenance Issues

\*Nothing new to report. Finished science classroom and all is good.

 8.5

**9.0 New Business**

**Non-Action**

9.1 OGEC Law changes

\*

9.2

**Action**

 9.3 Approve 21-22 Audit Report

\*Audit report was presented by Corrina and explained in detail.

\*Director Winters made a motion to approve the 21-22 Audit Report. Director Miranda seconded the motion. The motion passed unanimously.

 9.4 Approve Resolution Setting Forth Proposed Plan of Action Pertaining to Deficiencies noted in Annual Audit Report

\*Corrina explained the reason for the Resolution and the district’s plan of action.

\*Director Logan made a motion to approve the Resolution Setting Forth Proposed Plan of Action Pertaining to Deficiencies noted in the Annual Audit Report. Director McNeill seconded the motion. The motion passed unanimously.

**10.0 Director's Comments**

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**11.0 Adjournment**

**\*Director adjourned the meeting at 11:57am**

**Next Meeting:**

**Scheduled Regular Board Meeting January 17, 2022 6:00 PM**

**Executive Board Meeting January 17, 2022 6:00 PM**

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**Board Chair Business Manager**