**Fossil School District 21J**

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

***Regular Agenda - 4:00 PM -***  ***Monday, December 11, 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

Kirstie Miranda

Joe McNeill

Staff

Jon McMurray

Corrina Jaeger

Cindy Hoover

Others

Glenn Whitmore

Liz Barrowcliff

Jon Moore

1**.0 Call Meeting to Order**

**\*Director McGreer called the meeting to order at 4:06PM**

 1.1 Pledge of Allegiance

 \*The Board recited the Pledge of Allegiance

**2.0 Approve/Additions to the Agenda**

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

**3.0 SUPPLEMENTAL BUDGET HEARING**

**\*Director McGreer opened the supplemental budget hearing.**

**\*Corrina explained the changes.**

**\*No comments**

**\*Director McGreer closed the supplemental budget hearing.**

**3.5 Recognition**

**\*Superintendent McMurray**

**4.0 Committee Reports**

4.1 RESERVED

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

\*Liz - Enrollment 1875 students, 884 families, we are full at the moment. Wait list is 716 lottery plus 998 since April. We anticipate the lottery list growing.

 4.3 Safety Committee Meeting:

\*No real issues at this time.

\*Director McGreer asked about the stickiness of the gym front doors. Superintendent McMurray will look into this.

 4.4 Athletic Report

\*Tip off tournament went off last weekend. It went well and everyone got to play. Our boys are 4-0 and girls are 3-1. The esports record was 3-4 and their season starts again in February.

\*This weekend games in Spray on Friday and Saturday. Girls have a tournament on the 18-19th. We are looking for more games at the end of the month.

**5.0 Superintendent‘s Report**

5.1 Law conference showed some good information.

5.2 National assessment of administrative progress will impact 5-6 kids (4th graders) NAEP

5.3 Elementary Christmas concert at 6:30 tomorrow and High School concert at 6:30 Thursday.

 **Communications**

 5.4 Cindy Hoover letter of retirement and rehire request

\*Director McNeill made a motion to approve the retirement and rehire of Cindy Hoover. Director Winters seconded the motion. The motion passed unanimously.

 5.5 Melanie Sperry letter of retirement and rehire request

\*\*Director McNeill made a motion to approve the retirement and rehire of Melanie Sperry. Director Winters seconded the motion. The motion passed unanimously.

**6.0 Consent Agenda**

6.1 Approval of Minutes: November 14, 2023 Regular Meeting Minutes

\*Director Winters made a motion to approve November 14, 2023, Meeting minutes. Director McNeill seconded the motion. The motion passed unanimously.

6.2 District Financials: November 2023 Financials and EFB Projection: FSD, FGS,WHS, cash balances.November 2023 Expense Voucher

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

**7.0 Audience Input**

 **7**.1

**8.0 Unfinished Business**

**Non-Action**

 **8**.1 Superintendent Evaluation Form

\*Board liked the new forms

 8.2 Distance Learning Enrollment Projections

\*Jon - Would like to add 300 students, so 2175 students for next year.

\*Liz - Primary grades are heavier than the middle school grades.

**Action**

 **8**.3 Capital Improvements/Maintenance Issues

\*May rear steps on the other entrance.

\*Home Ec may need some electrical capacity

\*Corrina presented adding a storage building at the bus barn.

 8.4 2nd Reading/Approval: Policy EFA: Wellness Policy

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

 8.5 Electric/Hybrid Car Discussion/Approval

\*Discussion regarding the hybrid cars.

\*Director McNeill made a motion to purchase an electric hybrid vehicle for up to $35,000. Director Winters seconded the motion. The motion passed unanimously.

**9.0 New Business**

**Non-Action**

9.1

9.2

9.3

**Action**

 9.4 Approve Grant Agreement 34375: Student Success Act - Student Investment Account

\*Superintendent McMurray presented the SIA grant agreement to the board.

\*Director Winters made a motion to approve Grant agreement 34375. Director Miranda seconded the motion. The motion passed unanimously.

 9.5 Approve Grant Agreement 34102: High School Graduation and College and Career Readiness Act

\*Director McNeill made a motion to approve Grant agreement 34102. Director Winters seconded the motion. The motion passed unanimously.

 9.6 Approve Resolution 2402: Small Rural Achievement Grant

\*Director Winters made a motion to approve Resolution 2402. Director McNeill seconded the motion. The motion passed unanimously.

 9.7 Approve Resolution 2403: Daycare Funding

\*Director McNeill made a motion to approve Resolution 2403. Director Winters seconded the motion. The motion passed unanimously.

 9.8 Approve Resolution 2404: Type 10 Activity Bus Purchase

\*Director Winters made a motion to approve Resolution 2404. Director McNeill seconded the motion. The motion passed unanimously.

 9.9 Approve Resolution 2405: High School Success Fund

\*Director McNeill made a motion to approve Resolution 2405. Director Winters seconded the motion. The motion passed unanimously.

 9.10 Approve Resolution 2406: SSA:Student Investment Account

\*Director Winters made a motion to approve Resolution 2406. Director McNeill seconded the motion. The motion passed unanimously.

 9.11 Approve Resolution 2407: Literature Curriculum for Grade School

\*Director Winters made a motion to approve Resolution 2407. Director McNeill seconded the motion. The motion passed unanimously.

 9.12 Approve 22-23 Audit Report

\*Director McNeill made a motion to approve the 22-23 Audit Report. Director McNeill seconded the motion. The motion passed unanimously.

 9.13 Approve 22-23 Audit Resolution

\*Director McNeill made a motion to approve the 22-23 Audit Resolution. Director Wintersseconded the motion. The motion passed unanimously.

 9.14 Approve Corrective Action Plan

\*Director Winters made a motion to approve the 22-23 Corrective Action Plan. Director McNeill seconded the motion. The motion passed unanimously.

**10.0 Director's Comments**

**\*Director Winters - what happened today.**

**\*Superintendent McMurray explained what had happened concerning the bomb threats and why we sent our children home.**

**11.0 Adjournment**

**\*Director McGreer adjourned the meeting at 5:09 PM**

**Next Meeting:**

**Scheduled Regular Board Meeting January 16, 2024, 6:00 PM**

**Executive Session January 16, 2024, 6:00 PM**

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**Board Chair Business Manager**