

BOARD MINUTES

March 10, 2021

A regular meeting of the Board of Trustees for Shepherd School District #37 was held Wednesday, March 10, 2021 in the Board Room of the Administration Building. Chairman, Carl Openshaw called the meeting to order at 6:30pm.

Pledge of allegiance was recited.

Members present: Jeff Branson, Shane Flowers, Julie Hinkle, Carl Openshaw, Carl Parker, Shane Rekdal, and Shayne Vandivort.

Superintendent – Drea O’Donnell, Clerk – Janice Ripley, MS Principal/AD – Rich Hash, Elem. Principal - Autumn Arlian, and HS Principal – KJ Poepping were present for the entire meeting.

CONSENT AGENDA

An Elementary motion was made by Jeff Branson, seconded by Julie Hinkle, to approve the Elementary business claims and accounts, to include February claims 130517 - 130570.

A High School/Joint motion was made by Shayne Vandivort, seconded by Carl Parker, to approve the High School business claims and accounts, to include February claims 130517 – 130570, canceled claims from voided-stale dated checks, and the February regular and special meeting minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

None

INFORMATIONAL

- 1) Building use requests: As posted in the agenda.
- 2) Nurse’s Report
- 3) Water Report
- 4) Resignations: Tina Downing – Concessions Manager
- 5) Missing Children

No Action

OLD BUSINESS

COVID Update

President Biden issued a directive making school employees immediately eligible for vaccines. Whether an employee receives the vaccination or not is optional, the school is not mandating vaccinations for every employee. The SEA president, working with Albertsons' Pharmacy, has set up a vaccination clinic for all interested employees. The first dose is set for Friday, March 19, 2021, and the second dose set for Friday, April 9, 2021.

Construction Update

The Board met at 5:30pm with the construction project managers and did a walkthrough of the new construction. The project is coming along nicely and looking good.

Final Reading Policy 1400

This policy allows the Board meeting date to be changed from the second Wednesday each month to the third Wednesday of each month, starting with the month of April 2021.

A High School/Joint motion was made by Carl Parker, seconded by Shane Rekdal, to approve Policy 1400 for the final reading starting in April.

Motion passed unanimously.

NEW BUSINESS

Parent Concern – Possible Closed Session

The Board Chairman decided the rights of individual privacy clearly exceeded the merits of public disclosure for this agenda item. Therefore, the Board went into executive session at 6:36pm. The Board resumed open session at 6:52pm.

Human Resources

Kisha Murdock – Asst. HS Track Coach
Dean Spotted Eagle – Student Worker (custodian)

A High School/Joint motion was made by Shane Flowers, seconded by Julie Hinkle, to approve hiring Kisha Murdock as the Asst. HS Track Coach, Dean Spotted Eagle as a student worker and the substitute list as presented

Motion passed unanimously.

Out-of-District Students

None

Reschedule June Board Meeting

This item became irrelevant when the Board passed final reading of Policy 1400, and decided that the new meeting date would start with the April 2021 meeting.

HVAC Update of Equipment/Agreement Contract

A High School/Joint motion was made by Julie Hinkle, seconded by Shane Rekdal, to approve signing the contract with Allied Controls to perform HVAC and temperature control maintenance as well as replace the existing system in our older buildings to integrate existing devices.

Motion passed unanimously.

Assistant Clerk Position

A High School/Joint motion was made by Carl Parker, seconded by Shayne Vandivort, to approve opening the Assistant Clerk position to be able to start in mid-April.

Motion passed unanimously.

High School Curriculum Guide 2021-2022

A High School/Joint motion was made by Shane Rekdal, seconded by Jeff Branson, to approve the HS curriculum guide for the 2021-2022 school year.

Motion passed unanimously.

First Reading Policies 2100, 3210, 3225, 3225F, 3225P, 3310, and 5321

A High School/Joint motion was made by Julie Hinkle, seconded by Shane Rekdal, to approve policies 2100, 3210, 3225, 3225F, 3225P, 3310, and 5321 for the first reading.

Motion passed unanimously.

School Mission Statements

The Building Principals advised the Board of their mission statements, how they are similar in structure but different enough to work for their specific areas. All three statements were built using the word PRIDE.

Resolution – Non Voted Levies

An Elementary motion was made by Julie Hinkle, seconded by Shane Rekdal, to approve the non-voted levies resolution as required by SB307.

A High School motion was made by Jeff Branson, seconded by Carl Parker, to approve the non-voted levies resolution as required by SB307.

Both motions passed unanimously.

Mill Levy Election

An Elementary motion was made by Julie Hinkle, seconded by Shane Rekdal, to not run an additional mill levy for the Elementary General Fund in May.

A High School/Joint motion was made by Carl Parker, seconded by Julie Hinkle, to not run an additional mill levy for the Elementary General Fund in May.

Both motions passed unanimously.

STANDING COMMITTEE REPORTS

- Facilities Committee – The design team and facilities committee will meet every other Monday at 1:00pm.
- Policy Committee – The policy committee will continue to meet and bring policies to the Board that need review. A policy committee meeting has been set for April 21, 2021.
- Negotiations Committee – The negotiations committee will meet this spring.
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ADMINISTRATION REPORTS

The Administrators recapped their reports.

EXECUTIVE SESSION

An executive session was held as the first item in new business.

OPEN SESSION TOPICS FOR NEXT MEETING

None

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

None.

ANNOUNCEMENTS

None.

ADJOURNMENT

Time of adjournment: 7:17pm.