

# **BOARD MINUTES**

**August 25, 2020**

A special meeting of the Board of Trustees of Shepherd School District #37 was held Tuesday, August 25, 2020. Chairman, Carl Openshaw called the meeting to order at 6:30pm.

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

Staff present: Clerk – Janice Ripley

## **HEARING OF THE PUBLIC**

None

## **OLD BUSINESS**

### **Second Reading Policies 3520, 3550, 3550F, 7215, 8225, 8301, 8550**

3520 – Student Fines, Fees and Charges  
3550 and 3550F – Student Clubs  
7215 – Obligations and Loans  
8225 – Tobacco Free Policy  
8301 – School Safety  
8550 – Cyber Incident Response

A High School/Joint motion was made by Carl Parker, seconded by Julie Hinkle to approve the second reading of policies 3520, 3550, 3550F, 7215, 8225, 8301, and 8550.

Motion passed unanimously.

## **NEW BUSINESS**

### **Human Resources**

HS Aide – Sharon McCleary  
Custodian – Steven Fogle  
MS Football Coach – Rob Nyby  
Asst. Speech and Drama Coach – Mike Bondurant

An Elementary motion was made by Shane Flowers, seconded by Jeff Branson to approve hiring the MS Football Coach.

A High School motion was made by Julie Hinkle, seconded by Shane Rekdal to approve the hiring of the Aide, Custodian, and the Speech and Drama Asst. Coach.

Both motions passed unanimously.

## **Superintendent Evaluation Planning**

The Board built their list of expectations and goals for the Superintendent.

## **Facilities Committee**

## **Policy Committee**

## **Negotiations Committee**

## **Safety Committee**

## **ADJOURNMENT**

Time of adjournment: 7:17pm.