

BOARD MINUTES

June 30, 2020

A special meeting of the Board of Trustees of Shepherd School District #37 was held Tuesday, June 30, 2020 electronically. Chairman, Carl Openshaw called the meeting to order at 3:00pm.

Members present electronically: Carl Openshaw and Shane Rekdal.

Members present by phone: Carl Parker and Shayne Vandivort

Members excused: Jeff Branson, Julie Hinkle, and Shane Flowers.

Staff present: Superintendent – Drea O’Donnell and Clerk – Janice Ripley.

Staff present electronically: Elementary Principal - Autumn Arlian, Middle School Principal/AD - Rich Hash, and High School Principal – KJ Poepping.

HEARING OF THE PUBLIC

None

OLD BUSINESS

Resignations

Holly Ness – Elementary Teacher

Building Project

There is nothing new to report or discuss on the building project.

COVID-19 Update

Mrs. O’Donnell stated that a letter will be going out soon to the Board and Staff regarding the plans for the opening of school in August.

NEW BUSINESS

Human Resources

Sydnea Lopez – Kindergarten Teacher (pending fingerprint results).

An Elementary motion was made by Shane Rekdal, seconded by Carl Openshaw to approve hiring the Elementary teacher as listed pending fingerprint results.

Motion passed unanimously.

Budget Amendments

Resolutions for Budget amendments affecting funds 150, 160, and 260 were reviewed.

A High School/Joint motion was made by Carl Parker, seconded by Shayne Vandivort to move forward the budget amendment proclamations and resolutions as presented.

Motion passed unanimously.

STANDING COMMITTEE REPORTS

Facilities Committee

Every Monday at 3:00pm Langlas hosts an OAC meeting in the Board Room of the Administration Building. Everyone is invited to attend if they like. The overall progress of the project, upcoming deadlines, and concerns are discussed.

Policy Committee

The policy committee will continue to meet and bring policies to the Board that need reviewed.

Negotiations Committee

ADJOURNMENT

Time of adjournment: 3:13pm.