

BOARD MINUTES

June 4, 2020

A special meeting of the Board of Trustees of Shepherd School District #37 was held Thursday, June 4, 2020 in the Board Room of the Administration Building. Chairman, Carl Openshaw called the meeting to order at 6:30pm.

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

Members present by phone: Jeff Branson.

Members excused: Shane Rekdal.

Staff present: Superintendent – Drea O’Donnell, Clerk – Janice Ripley, Elementary Principal - Autumn Arlian, Middle School Principal/AD - Rich Hash, and High School Principal – KJ Poepping.

HEARING OF THE PUBLIC

None

OLD BUSINESS

Second Reading – Policies 2150, 2151F, 3110, 3130, 3520, 3600P, 3600F2, 4315, 4320, 4332, 4410

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker to approve policies 2150, 2151F, 3110, 3130, 3520, 3600P, 3600F2, 4315, 4320, 4332, 4410 for second reading.

Motion passed unanimously.

NEW BUSINESS

Building Discussion

Jason Hubbard of Langlas presented the results of the bids that were received for Phase II and III. The total cost is above what is acceptable with the budget that is available. Some areas will be looked at to see what changes can be made to keep things in line financially.

First Reading – Policies 5120, 5223, 5328P, 5329, 5329P, 5330, 5232, 5430F, 7260, 7520

These policies were reviewed by the Policy committee before the last regular Board Meeting 5/13/2020.

A High School/Joint motion was made by Julie Hinkle, seconded by Shane Flowers, to approve policies 5120, 5223, 5328P, 5329, 5329P, 5330, 5232, 5430F, 7260, 7520 for the first reading.

Motion passed unanimously.

COVID-19 UPDATE

Mrs. O'Donnell and the administrators are working on three different plans for the start of school. More details will follow.

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. A policy meeting has been set for 5:45pm Wednesday, June 17, 2020.

Negotiations Committee

No agreement has been made yet. After a discussion with the Board, Mr. Openshaw stated that he will reach out to Mr. McKinney and set another meeting for Monday, June 15, 2020.

ADJOURNMENT

Time of adjournment: 9:18pm.