

BOARD MINUTES

May 4, 2020

A special meeting of the Board of Trustees of Shepherd School District #37 was held Monday, May 4, 2020 in the Board Room of the Administration Building and electronically in accordance with MCA 2-3-202. Chairman, Carl Openshaw called the meeting to order at 6:30pm.

Members present on-site: Shane Flowers, Julie Hinkle, Carl Openshaw, Carl Parker, Shane Rekdal, and Shayne Vandivort.

Members present electronically: Jeff Branson.

Staff present on-site: Superintendent – Drea O’Donnell, 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

NEW BUSINESS

Building Discussion

The budget and progress of the building project were discussed. The Board will make decisions, after the bidding process, regarding any additional items that may or may not be completed with the funds that are available.

COVID-19 Update

Emergency policies 1900, 1903, 1904, 1905, 1906, 1906P, 1907, 1909, 1910, 1910F1, 1910F2, 1911, and 1912 were reviewed. These policies have been developed by MTSBA to deal with the COVID-19 emergency, and they can be passed with one reading.

A High School/Joint motion was made by Shane Rekdal, seconded by Carl Parker, to approve policies 1900, 1903, 1904, 1905, 1906, 1906P, 1907, 1909, 1910, 1910F1, 1910F2, 1911, and 1912 as emergency COVID-19 policies.

Motion passed unanimously.

ADJOURNMENT

Time of adjournment: 6:40pm.