

BOARD MINUTES

April 15, 2020

A regular meeting of the Board of Trustees for Shepherd School District #37 was held Wednesday, April 15, 2020 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: Shane Flowers, Julie Hinkle, Carl Openshaw, Carl Parker, Shane Rekdal, and Shayne Vandivort. Jeff Branson attended via telephone.

Superintendent/Curriculum Director – Drea O’Donnell and Clerk – Janice Ripley were present for the entire meeting.

CONSENT AGENDA

An Elementary motion was made by Julie Hinkle, seconded by Shane Rekdal, to approve the Elementary business claims and accounts, to include March claims 129836 – 129879.

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 March claims 129836 – 129879, and the March regular and special meeting minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

Thank you note.

INFORMATIONAL

- 1) Building use requests: As posted in the agenda.
- 2) Missing Children
- 3) Nurse’s Report
- 4) Water Report
- 5) Resignations
- 6) Trustee Election by Acclamation
- 7) FY 2020 Accreditation Status Report and Certificates

No Action

OLD BUSINESS

Building Update

Jeff from Collaborative Design and Jason from Langlas Construction reviewed the project and project costs to date.

Second Reading – Policies 1005, 1006, 1009, 1014, 1014F, 1110, 1120, 1402, 1420, 1420F, 1441, 1512, 1700

- 1005: Proficiency Based Learning
- 1006: Transfers for School Safety
- 1009: Educator Recruitment and Retention
- 1014: Intent to Increase Non-Voted Levy
- 1014F: Notice of Intent to Impose and Increase in Levies Form
- 1110: Taking Office
- 1120: Annual Organizational Meeting
- 1402: School Board Use of Email and Mobile Messaging
- 1420: School Board Meeting Procedure
- 1420F: Notice Regarding Public Comment
- 1441: Audience Participation
- 1512: Conflicts of Interest
- 1700: Uniform Complaint Procedure

A High School/Joint motion was made by Shane Flowers, seconded by Carl Parker to approve the listed policies for second reading.

NEW BUSINESS

Human Resources

Elementary School

- Alesia Styren
- Marlee Porta-Zimmerman
- Nicole Newell

High School

- Amy Farris – Math

District Hiring Recommendations

- Janice Ripley – Business Manager
- Macey Ferguson – Activities and Asst. Clerk
- Amanda Stahl – Head Cook
- Robert Trotter – Transportation Director
- Andrew Rinaldi – Maintenance

- Thomas Sieler – Maintenance
- Hope Martin – Nurse
- Scott Jens – Driver Ed Instructor
- Richard Hash – Athletic Director
- Jeff Armstrong – IT

Teacher Re-hires – as attached
 Classified Re-hires – as attached
 Coaching Re-hires – as attached
 Kitchen Re-hires – as attached

It was recommended to hire the staff as listed.

An Elementary motion was made by Julie Hinkle, seconded by Shane Rekdal, to approve hiring the Elementary/Middle School certified staff, classified staff, and coaches for the 2020-2021 school year as listed.

A High School/Joint motion was made by Julie Hinkle, seconded by Shayne Vandivort to approve the District staff, HS certified staff, classified staff, and coaches for the 2020-2021 school year as listed.

Both motions passed unanimously.

Out-of-District Students

None

Student Handbook Review

An Elementary motion was made by Julie Hinkle, seconded by Shane Rekdal, to approve the Elementary and Middle School Student Handbooks with changes discussed.

A High School motion was made by Carl Parker, seconded by Julie Hinkle, to approve the High School Student Handbook as discussed.

Both motions passed unanimously.

STANDING COMMITTEE REPORTS

- Facilities Committee – The design team and facilities committee will meet every Monday in the Board Room at 4:00pm. Each week there will be areas of the construction project that will be discussed and designed with the construction and architect groups.
- Policy Committee – The policy committee will continue to meet and bring policies to the Board that need review. A policy committee meeting needs to be set for May.
- Negotiations Committee – The negotiations are continuing without much change to report.

ADMINISTRATION REPORTS

The Administrators recapped their reports.

EXECUTIVE SESSION

None

OPEN SESSION TOPICS FOR NEXT MEETING

None.

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

None.

ANNOUNCEMENTS

None.

ADJOURNMENT

Time of adjournment: 7:20pm.