

BOARD MINUTES

April 20, 2020

A special meeting of the Board of Trustees of Shepherd School District #37 was held Monday, April 20, 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 5:00pm.

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

Members present electronically: Jeff Branson.

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

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

HEARING OF THE PUBLIC

None

NEW BUSINESS

Building Discussion – Owner’s Rep

Mark Qualman from QuEst Services Corp was in attendance to explain what the duties of an owner’s rep are. After much discussion, the Board advised Mr. Qualman that they would be having another meeting later in the week and would make a decision, whether they want to hire an owner’s rep at this time.

Wednesday Athletic Event

Mr. Hash advised the Board that there is a problem with scheduling a volleyball game with Red Lodge. The only date that will work is Wednesday, October 14, 2020. According to Board Policy the Board has to grant permission before an athletic competition can be held on a Wednesday evening.

A High School/Joint motion was made by Carl Parker, seconded by Julie Hinkle, to approve the volleyball schedule to include a game on Wednesday, October 14, 2020 against Red Lodge.

Motion passed unanimously.

ADJOURNMENT

Time of adjournment: 7:28pm.