

BOARD MINUTES

December 11, 2019

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, December, 11 2019 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: Jeff Branson, Shane Flowers, Julie Hinkle, Carl Openshaw, Carl Parker, and Shayne Vandivort.

Members excused: Shane Rekdal.

Superintendent/Curriculum Director – Drea O’Donnell, Clerk – Janice Ripley, and Administrator intern - Rob Nyby were present for the entire meeting.

CONSENT AGENDA

An Elementary motion was made by Julie Hinkle, seconded by Jeff Branson, to approve the Elementary business claims and accounts, to include November claims 129600–129654.

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 November claims 129600 – 129654, and the November regular and special meeting minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

INFORMATIONAL

- 1) Building use requests: As posted in the agenda.
- 2) Water
- 3) Resignations: None
- 4) Missing Children
- 5) Nurse’s Report

No action.

OLD BUSINESS

The Board set a meeting for Tuesday, January 14, 2020 to review Superintendent applications.

NEW BUSINESS

Human Resources

A High School/Joint motion was made by Jeff Branson, seconded by Shayne Vandivort, to hire the full-time kitchen helper as listed.

Motion passed unanimously.

Out-of-District Students

An Elementary motion was made by Julie Hinkle, seconded by Jeff Branson, to approve the out-of-district students for the 2019-2020 school year.

A High School/Joint motion was made by Shayne Vandivort, seconded by Carl Parker to approve the out-of-district students for the 2019-2020 school year.

Both motions passed unanimously.

Bond Issuance Process

Bridget Ekstrom, with DA Davidson, was in attendance and highlighted the process that was used to successfully sell the bonds for the project. She stated the interest cost ended up being less than they estimated earlier in the year, which is a cost savings to our community. Also, the premium was higher than they anticipated, which will be a benefit to our school and community. Both the Elementary and High School received an A+ rating with S&P, which helped keep the interest rate lower. She stated that the final closing will be December 19, 2019.

Final Bond Resolution

An Elementary motion was made by Jeff Branson, seconded by Julie Hinkle, to approve the Final Bond Resolution.

A High School/ Joint motion was made by Carl Parker, seconded by Shayne Vandivort to approve the Final Bond Resolution.

Both motions passed unanimously.

STANDING COMMITTEE REPORTS

The design team and facilities committee have been meeting every Monday at 4:00pm. Due to the Holidays there won't be any more meetings in the month of December. The next scheduled meeting is Monday, January 6, 2020. The past meetings have dealt with the final designing of the CTE building and the weight/cardio facility.

The policy committee will meet Thursday, December 12, 2019 at 6:15pm. The negotiation team will meet Tuesday, January 7, 2020 before scheduling the next negotiations meeting with SEA.

ADMINISTRATION REPORTS

The Administrators reviewed 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: 7:41pm.