

# **BOARD MINUTES**

**August 29, 2019**

A special Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, August 29, 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, Shane Rekdal, and Shayne Vandivort.

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

## **HEARING OF THE PUBLIC**

None

## **NEW BUSINESS**

### **Superintendent employment status review, possible closed session**

The Board Chair closed the meeting at 6:31, he invited the audience to wait outside and return when the meeting resumed in open session.

The meeting resumed in open session at 6:55pm.

A High School/Joint motion was made by Shayne Vandivort, seconded by Julie Hinkle, to remove Scott Carter as Superintendent from Shepherd School Dist. #37 for violating School Policies 5223, 5226, and 5228.

Motion passed unanimously.

A termination hearing was set for 6:30pm Wednesday, September 4, 2019 at the Board Room of the Administration Building.

The Administrators reviewed their reports.

## **ADJOURNMENT**

Time of adjournment: 7:00pm.