

BOARD MINUTES

August 14, 2019

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, August 14, 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.

Member excused: Shane Rekdal

Superintendent - Scott Carter, Clerk – Janice Ripley, High School Principal - KJ Poepping, Elementary Principal - Autumn Kring, MS Principal/AD – Rich Hash, Curriculum Director – Drea O’Donnell, 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 June claims 129260 – 129323 and July claims 129324 - 129395.

A High School/Joint motion was made by Carl Parker, seconded by Shane Flowers, to approve the High School business claims and accounts, to include June claims 129260 – 129323, July claims 129324 – 129395, and the June 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) Missing Children
- 4) Nurse’s Report
- 5) Bus Inspections
- 6) Resignations: Erin Hecker – Asst Cook
Traci Sgrignoli – Elementary Teacher

No action.

OLD BUSINESS

None

Superintendent Report

Mr. Carter advised the Board of the process for reclamation after the hail storm. A member of the task force spoke and advised the Board that this will be a long process in various steps. The first step is to remove all the broken glass and carpet that had any glass in it. The broken windows will be boarded up until new glass can be installed. The objective is to get the rooms clean, dry, and safe for the beginning of school without delaying the start date. The State Inspector has assured the Mr. Carter that it is OK to have students in classrooms that have boarded up windows, however students may not be in a classroom with carpet that had any broken glass in it. Therefore, all the carpets in the rooms with broken windows will be pulled up before the start of school. New carpet may not be replaced until later. Once all the remediation has been done, then the rebuilding process will take place. They will first concentrate on the areas where students will be, then they will focus on the other areas affected. The gym roof will be the first roof replaced as it is the largest and will be the hardest one to replace. He also stated that the hail marks indicated that the hail was 2.5 to 3 inches in diameter and pushed by a 74 – 75 mile an hour wind.

Drea O'Donnell introduced the new teaching staff that were present, and Mr. Carter introduced the new maintenance/water/boiler person as well as the Administrative intern.

A facilities committee meeting has been called for Monday, August 19, 2019 at 6:30pm in the Administration Board Room.

NEW BUSINESS

Human Resources

Elementary/Middle School

Kelsey Lilleberg – Elementary Teacher
Sam Sheets – Asst JH Wrestling Coach
Russ Hale – Asst. JH Football Coach
Mike Bondurant – Asst. JH Football Coach

High School/Joint

Elizabeth Martin – Custodian
Scott Watson – Custodian
Richard Smith – Sub Bus Driver
Hope Winsky – Student Worker
Theo Johnson – Asst. HS Football Coach
Barb Hochhalter – Asst. Cook

An Elementary motion was made by Julie Hinkle, seconded by Jeff Branson to hire the teacher, coaches and substitutes as listed, pending fingerprint results.

A High School/Joint motion was made by Carl Parker, seconded by Julie Hinkle, to hire the custodians, student worker, sub bus driver, and substitutes as listed, pending fingerprint results.

Both motions passed unanimously.

Out-of-District Students

Drea O'Donnell will make a chart showing the number of out-of-district students that are in attendance at a later date.

It was recommended to approve 2 Elementary and 2 High School Out-of-District students for 2019-2020.

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

Motion passed unanimously.

Eastern Yellowstone Special Ed. Co-op

A High School/Joint motion was made by Julie Hinkle, seconded by Shane Flowers to recommit to the Eastern Yellowstone Special Services Cooperative as presented.

Motion passed unanimously.

Bus Routes 2019-2020

It was recommended to approve the bus routes as presented

A High School/Joint motion was made by Julie Hinkle, seconded by Shayne Vandivort, to approve the 2019-2020 bus routes as presented.

Motion passed unanimously.

Open Account for Freshman Class

It was recommended to approve opening a Freshman account and closing the account of the Class of 2019 presented.

A High School/Joint motion was made by Jeff Branson, seconded by Julie Hinkle approve opening an account for the Freshman Class and closing the account for the Class of 2019.

Motion passed unanimously.

Records Retention

A High School/Joint motion was made by Shane Flowers, seconded by Carl Parker to approve the Records Retention request as presented.

Motion passed unanimously.

Elementary / High School Trustees Reports

An Elementary motion was made by Julie Hinkle, seconded by Jeff Branson to approve the 2018-2019 Trustee Report as presented.

A High School/Joint motion was made by Shayne Vandivort, seconded by Julie Hinkle to approve the 2018-2019 Trustee Report as presented

Both motions passed unanimously.

Elementary / High School Budget Reports

An Elementary motion was made by Jeff Branson, seconded by Julie Hinkle to approve the 2019-20 Elem. Revenue Budget as presented.

A High School motion was made by Shane Flowers, seconded Jeff Branson to approve the 2019-20 HS Revenue Budget as presented.

Both motions passed unanimously.

Executive Session

None

STANDING COMMITTEE REPORTS

None

ADMINISTRATION REPORTS

The Administrators reviewed their reports.

OPEN SESSION TOPICS FOR NEXT MEETING

None.

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

None.

ANNOUNCEMENTS

None.

ADJOURNMENT

Time of adjournment: 7:44pm.