

BOARD MINUTES

June 27, 2019

A special Board Meeting of the Trustees of Shepherd School District #37 was held Thursday, June 27, 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, and Shayne Vandivort.

Members excused: Carl Parker and Shane Rekdal.

Superintendent - Scott Carter and Clerk – Janice Ripley were present for the entire meeting.

HEARING OF THE PUBLIC

None

NEW BUSINESS

Human Resources

A High School/Joint motion was made by Jeff Branson, seconded by Shayne Vandivort, to approve hiring Sheena Abrams – HS Science Teacher and Elisa Sisk – Bus Driver, pending fingerprint results.

Motion passed unanimously.

Resolutions and Ballot Language

It was recommended to approve the resolutions and ballot language as provided by Dorsey Whitney for the 9/10/19 bond election.

An Elementary motion was made by Julie Hinkle, seconded by Jeff Branson to approve the Elementary bond resolution and ballot language for the 9/10/2019 bond election as presented.

A High School/Joint motion was made by Jeff Branson, seconded by Julie Hinkle approve the High School bond resolution and ballot language for the 9/10/2019 bond election as presented.

Both motions passed unanimously.

Mobile Classrooms

The option to install mobile classrooms was discussed. It was decided to not pursue that option at this time. No action was taken.

ADJOURNMENT

Time of adjournment: 7:07pm.