

BOARD MINUTES

April 10, 2019

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, April 10, 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, Carl Openshaw, Carl Parker, Shane Rekdal, and Shayne Vandivort.

Members excused: Julie Hinkle.

Superintendent - Scott Carter, Clerk – Janice Ripley, High School Principal - KJ Poepping, Middle School Principal/AD - Rich Hash, Elementary Principal - Autumn Kring, and Curriculum Director – Drea O’Donnell were present for the entire meeting.

CONSENT AGENDA

An Elementary motion was made by Jeff Branson, seconded by Shane Rekdal, to approve the Elementary business claims and accounts, to include March claims 129059 – 129121.

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 March claims 129059 – 129121, and the March regular meeting minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

Several parents and students spoke to the Board in support of the HS Wrestling Coach. Mr. Jenkins spoke on his behalf as well and asked the Board to re-consider his coaching position.

Matt Beddes thanked the Board for all the support they give to the schools, students, and parents. He is hoping that the bonds pass.

COMMUNICATIONS

None

INFORMATIONAL

- 1) Building use requests: As posted in the agenda.
- 2) Missing Children
- 3) Nurse’s Report
- 4) Water

- 5) Resignations: Todd Rose – MS Social Studies
Rob Bryson – MS Science
Taniisha Johnson – Paraprofessional
Pat Williams –Paraprofessional
- 6) Trustee Election Acclamation

No action.

OLD BUSINESS

Bond Update

The community committee will have their next meeting April 15, 2019 in the High School, and then another one May 1, 2019. Everyone is invited to attend both of these meetings. A private community donor has expressed their intention to give a large donation to help update the Vo. Ed. facilities if the bonds pass.

Mr. Carter has checked into the cost of renting 14x70 trailers to hold classes due to the crowding issue in the Elementary. The cost of renting two of these trailers is approximately \$4,000.00 per month, they would not have any water or sewer hook ups.

NEW BUSINESS

Human Resources

New Hires & Re-hires

- Teacher re-hires – as attached
- Classified re-hires – as attached
- Substitutes – as attached

Student Custodian – Ivy Bruce, MS Science – Robin Hofmann,
Asst. HS Football – Dirk Vandenberg, Head HS BBB – Rob Nyby,
Asst. HS Volleyball – Jami Kale & Tiana Pearson, Asst. HS BBB – Dirk Vandenberg,
Head HS Wrestling – Brian Reichenbach, Head Cross Country – Baylee Riley,
HS Cheer Coach – Tana Luptak, Head Speech/Drama – Jon Moore,
Asst. Speech/Drama – Emma Oyler, Head MS Football – Lucas Logan,
Head MS Wrestling – Lucas Logan, 8th Grade BBB – Tiana Pearson,
MS Cheer Coach – Baylee Riley

An Elementary motion was made by Jeff Branson, seconded by Shane Flowers to approve hiring the Elementary and Middle School certified and classified staff, and coaches for 2019-2020 as listed.

A High School/Joint motion was made by Shane Flowers, seconded by Jeff Branson, to approve hiring the District staff, HS certified and classified staff, coaches, and substitutes for 2019-2020 as listed.

Both motions passed unanimously.

Out-of-District Students

None

Buy Out Policy

Mr. Carter visited with MTSBA to see if they have a model policy covering staff buy outs. He found that MTSBA does not have a model policy for this, and they recommend that Shepherd School not create such policy. They advised him that if a policy is created, either in favor of or against, the Board's hands are tied until the policy would be changed.

No action taken.

Student Handbook Review

Mr. Carter recommended these handbooks be approved with the knowledge that the lunch prices may have to change according to Federal procedures.

An Elementary motion was made by Shane Rekdal, seconded by Jeff Branson to approve the Elementary and Middle School Student Handbooks as presented with a possible lunch price change later.

A High School/Joint motion was made by Carl Parker, seconded by Shayne Vandivort, to approve the High School Student Handbook and Curriculum Guide as presented with a possible lunch price change later.

Both motions passed unanimously.

Contractors to Receive RFP Packet

Four contractors returned their RFQ's by the 4/9/19, 2:00pm deadline. Mr. Carter stated that he would like to see the Board send an RFP to all four contractors and set up interviews with each of them. If it is approved by the Board, he suggested to hold interviews with the contractors May 1, 2019. Names will be drawn out of a hat to determine the order of the interview.

A High School/Joint motion was made by Shayne Vandivort, seconded by Shane Rekdal to approve the contractors as presented, to receive RFP packet for interviews May 1, 2019.

Motion passed unanimously.

Design Fee Contract

Collaborative design submitted their contract and attachments to be considered.

Mr. Carter has a meeting with the school's law firm Friday, April 12, 2019, regarding the contract with Collaborative Design. The contract that is being considered is the same contract that was used with the Lockwood School Project, with changes to names and job

specific information. The attorney's office would like to see Shepherd School hire an Owner Construction Representative. The Board considered this option some months back and decided against the added cost.

No action taken.

STANDING COMMITTEE REPORTS

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: 7:21pm.

Chairman Carl Openshaw

Clerk Janice Ripley