

BOARD MINUTES

December 12, 2018

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, December 12, 2018 in the Board Room of the Administration Building. Vice Chair, Julie Hinkle called the meeting to order at 6:30pm.

Pledge of allegiance was recited.

Members present: Jeff Branson, Shane Flowers, Julie Hinkle, Carl Parker, and Shayne Vandivort.

Members excused: Carl Openshaw, Shane Rekdal.

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 Flowers, to approve the Elementary business claims and accounts, to include November claims 128774 - 128850.

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 128774 - 128850 and the November regular meeting minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

A Thank You was received from a grandparent for the school’s support of the Grandparent’s Day lunch.

Also, a letter was received from Montana ACTE in recognition of Edie Vogel as the 2018 Montana ACTE Community Service Award recipient. This award is presented to ACTE members who have used CTE to make a significant impact on a community/humanitarian cause through leadership in programs and activities that promote community involvement.

INFORMATIONAL

- 1) Building use requests: As posted in the agenda.
- 2) Water
- 3) Missing Children

4) Resignations:

Brandon Arlian – Head HS Football Coach

Todd Rose – Asst. HS Football Coach

No action.

OLD BUSINESS

Policy 3340 Extra- and Co-Curricular Chemical Use

The Policy Committee met before the scheduled Board meeting to discuss changes to this policy. Mr. Carter will bring suggested changes to the Board in January, to start the policy-change process.

Insurance Liability Actuary

After further research into the consequences of not doing the Insurance Liability Actuary Mr. Carter recommended that the Board not pursue the insurance actuary at this time.

A High School/Joint motion was made by Carl Parker, seconded by Jeff Branson, to not pursue the insurance actuary at this time.

Motion passed unanimously.

NEW BUSINESS

Human Resources

New Hires HS/Joint:

- Heather Davis – Asst. HS Softball Coach
- John Nydegger – Asst. HS Track Coach
- Substitute List

New Hires Middle School:

- Heath Howard – Head MS Track Coach

An Elementary motion was made by Jeff Branson, seconded by Shane Flowers, to approve hiring the MS Track Coach as listed.

A High School/Joint motion was made by Carl Parker, seconded by Shayne Vandivort, to approve hiring the Softball Coach, HS Track Coach, and substitutes as listed.

Both motions passed unanimously.

Out-of-District Students

An Elementary motion was made by Shane Flowers, seconded by Jeff Branson, to approve the one Elementary out-of-district student as presented.

Motion passed unanimously.

Policy Form 4330F Building and Equipment Use Final Reading

There is a typo on the back page, 01-500 needs to read 101-500.

A High School/Joint motion was made by Carl Parker, seconded by Shayne Vandivort to approve the final reading of Policy Form 4330F with the noted change.

Motion passed unanimously.

STANDING COMMITTEE REPORTS

The architects met with the Facilities Committee December 4, 2018. The building administrators are meeting with the architects to go over and finalize some drawing specifications to meet their room needs.

The next meeting is scheduled for January 8, 2019, at 6:00pm in the Board Room. All Board members are invited to attend, as well as it being open to the public. It will be posted as a Board meeting.

ADMINISTRATION REPORTS

The Administrators reviewed their reports.

“Thank You” turkeys will be handed out December 19, 2018, at 2:30 in the Board Room.

Mike Mattfeldt has turned in his resignation as Grounds/Maintenance/Water/Boiler Operator effective June 30, 2019. This position has been posted. At this time, one application has been received.

OPEN SESSION TOPICS FOR NEXT MEETING

None.

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

Personnel issue.

ANNOUNCEMENTS

None.

ADJOURNMENT

Time of adjournment: 7:10pm.