

BOARD MINUTES

November 14, 2018

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, November 14, 2018 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.

Members excused: 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 Julie Hinkle, seconded by Jeff Branson, to approve the Elementary business claims and accounts, to include October claims 128688 – 128773.

A High School/Joint motion was made by Jeff Branson, seconded by Carl Parker, to approve the High School business claims and accounts, to include October claims 128688 – 128773 and the October regular meeting minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

Craig McKinney stated that the Middle School is participating in the Great American Smoke Out this year. Eleven students will be called to the office at the beginning of each class period and will receive a lanyard to wear for the day. The lanyard represents a person that has passed due to lung cancer. Those wearing the lanyard are not supposed to talk throughout the day, also they will each have a cross placed on their locker to represent their passing. At the end of the day they will be a guest speaker, who currently has lung cancer, in the Middle School talking about the disease. The Elementary is participating in the Great American Smoke Out by having a poster contest that will be judged.

COMMUNICATIONS

The District has received a letter of intent to negotiate from the SEA.

INFORMATIONAL

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

4) Resignations:

Dana Rivinius – Bus Driver

Danielle Robison – Asst Softball Coach

No action.

OLD BUSINESS

Busing Issues

The bus driver shortage crisis is experiencing a little relief. There are two new drivers interested in replacing the driver that just resigned and one to reinstate Route 1 that was eliminated due to the shortage of drivers. That will leave the school with three substitutes.

NEW BUSINESS

Human Resources

New Hires HS/Joint:

- Clark Morton – Bus Driver
- Substitute List

A High School/Joint motion was made by Julie Hinkle, seconded by Jeff Branson, to approve hiring the bus driver and substitutes as listed.

Motion passed unanimously.

Out-of-District Students

None

Policy 3340 Extra and Co-Curricular Chemical Use

The current policy was discussed and the policy committee is going to meet to decide on any updates needed for the policy to bring back to the Board.

No action taken.

Insurance Liability Actuary

It was decided to table this issue for further information from Mr. Carter.

MSGIA Safety Incentive Program

MSGIA has a new program that will be part of our insurance without any additional cost or commitment. This program will allow the school to seek immediate help if we were to have a crisis in any of our buildings, and the company would be able to walk the Administration through the proper steps to handle the situation.

STANDING COMMITTEE REPORTS

The architects met with the community group earlier in November. They had a great turnout of community members. The community group will be meeting again however, we don't have a scheduled time at this point. The facilities committee will meet again soon. Mr. Carter will send out an email to schedule the next meeting date. Both meetings are open to the public and everyone is encouraged to attend.

The safety committee met this past week. The new concealed carry policy is in place and the next step is deciding how to implement it. There was a short discussion regarding who would be in charge, would we need to hire someone to oversee everything, and will the budget allow hiring someone. Mr. Carter is to do some checking on the budget limitation.

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: 7:33pm.