

BOARD MINUTES

June 13, 2018

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, June 13, 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, Shane Rekdal, and Shayne Vandivort.

Members excused: Carl Openshaw and Carl Parker.

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

CONSENT AGENDA

An Elementary motion was made by Shane Flowers, seconded by Jeff Branson, to approve the Elementary business claims and accounts to include May claims 128329 - 128404.

A High School/Joint motion was made by Shayne Vandivort, seconded by Shane Rekdal, to approve the High School business claims and accounts to include May claims 128329 – 128404 and the May regular meeting minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None.

COMMUNICATIONS

None.

INFORMATIONAL

- 1) Building use requests: As posted in the agenda.
- 2) Missing Children Report
- 3) Nurse's Report
- 4) Water
- 5) Resignations: None

No action.

OLD BUSINESS

Board Policies Final Reading 1005, 1006, 1009, 1014 & 1014F, 2158, 3122, 3122P, 3124, 3210, 3224, 3311, 3416, 5120, and 7231

1005 - Proficiency Based ANB
1006 - Transfers for School Safety
1009 - Flexible Instructor Licensing
1014 - Intent to Increase Non-Voted Levy
1014F - Notice of Intent to Impose an Increase in Levies Form
2158 - Family Engagement Policy
3122 & 3122P - Attendance, Grades K-12
3124 - Military Compact Waiver
3210 - Equal Education and Nondiscrimination and Sex Equity
3224 - Student Dress
3311 - Firearms & Weapons
3416 - Administering Medicine to Students
5120 - Hiring Process and Criteria
7231- Federal Impact Funds

It was recommended to approve the policies listed for their final reading.

A High School/Joint motion was made by Jeff Branson, seconded by Shane Rekdal, to approve policies 1005, 1006, 1009, 1014 & 1014F, 2158, 3122, 3122P, 3124, 3210, 3224, 3311, 3416, 5120, and 7231 for final reading.

Motion passed unanimously.

NEW BUSINESS

Human Resources

New Hires HS/Joint:

- Dana Rivinius – Route Driver and Summer Bus Barn Worker
- Wrenetta Babcock – Part Time Summer Custodian
- Hope Martin – School Nurse
- Micah Reimann – Student Summer Custodian

Coaches and Advisors:

- Bill Lepley – 5th/6th Boys Basketball
- Dirk VandenBerg – HS Asst. Football
- Baylee Riley – Head HS Track
- Lexi Oldenburger – MS Yearbook
- Lexi Oldenburger – MS Student Council
- Kari Drange – HS Choir
- Kari Drange – Pep Band
- Lori Goodell – 5th/6th Volleyball
- Rob Nyby – Head Golf

- Todd Rose – Asst. Golf
- Lori Goodell – Head Softball
- Danielle Robison – Asst. Softball
- Tina Downing – Concession Manager
- Monty Harrison – BPA
- Edie Vogel – FCCLA
- Stacy Dietz – FFA
- Lisa Carpenter – HS Student Council
- Amy Peterson – National Honor Society
- Samantha Finch – Art Club
- Kari Drange – Key Club
- Cindy Sundheim, Rebeca Schlosser – Senior Advisors
- Katrina Engeldrum, Samantha Schedel – Junior Advisors
- Monty Harriosn – Sophomore Advisor
- Mikaela Toegel – Freshman Advisor

It was recommended to hire the staff as listed.

An Elementary motion was made by Shane Flowers, seconded by Shane Rekdal to approve hiring the employees and Coaches as listed.

A High School/Joint motion was made by Shayne Vandivort, seconded by Jeff Branson, to approve hiring the employees, coaches, and advisors as listed.

Both motions passed unanimously.

Insurance Bids

It was recommended to accept MSGIA's property casualty renewal bid of \$67,370.00 for the 2018-2019 school year. There was supposed to be another bid, but they determined they could not bid our school because of the 5-year loss run statement.

A High School/Joint motion was made by Jeff Branson, seconded by Shayne Vandivort to accept MSGIA's property casualty renewal bid of \$67,370.00 for the 2018-2019 school year.

Motion passed unanimously.

Out-of-District Students

For 2018-2019, there are 3 Elementary and 2 High School out-of-district students.

It was recommended to approve the out-of-district students.

An Elementary motion was made by Shane Flowers, seconded by Jeff Branson, to approve the out-of-district students for the 2018-2019 school year as presented.

A High School/Joint motion was made by Shane Rekdal, seconded by Jeff Branson to approve the out-of-district students for the 2018-2019 school year as presented.

Both motions passed unanimously.

Spending of June Funds

If there is any budget balance remaining in the general funds at the end of June, it was recommended to transfer the balance to the compensated absence funds or multi-district agreement fund.

An Elementary motion was made by Shane Flowers, seconded by Shane Rekdal to transfer any remaining general fund budget balance at the end of June to the compensated absence fund and multi-district agreement fund.

A High School/Joint motion was made by Shayne Vandivort, seconded by Jeff Branson to transfer any remaining general fund budget balance at the end of June to the compensated absence fund and multi-district agreement fund.

Both motions passed unanimously.

Out of State Hiking Trip

After comparing this trip to other team building trips involving Shepherd teams, this agenda item died due to a lack of a motion.

No action taken.

Board Policy 5005 First Reading

5005 – Armed Staff Safety/Security Policy

It was agreed that some of the wording in the policy needs to be addressed. Also, legal and insurance should be consulted while developing the policy and before the final reading.

A High School/Joint motion was made by Jeff Branson, seconded by Shayne Vandivort to approve the first reading of policy 5005, noting that some changes would be made before second reading.

Motion passed unanimously.

Foreign Exchange Student

The student involved in this request found housing in another District.

No action taken.

STANDING COMMITTEE REPORTS

Six architecture firms were contacted, and three have responded that they are interested in an interview with the facilities committee.

ADMINISTRATION REPORTS

The administration reports were posted in the agenda. Mr. Carter reported that we are completely staffed for the 2018-2019 school year. Mr. Hash reported that the impact testing for concussions, that are done on all 7th – 12th graders, won't be done on the 6th graders, as it has been determined that it is not conclusive on persons 12 years and younger. He will let the Cross Country Coach know that the team building trip will have to be done on their own, same as the other school teams do. Mr. Poepping stated that ACT scores were up a little over previous years' scores.

EXECUTIVE SESSION

None.

OPEN SESSION TOPICS FOR NEXT MEETING

None.

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

None.

ANNOUNCEMENTS

None.

ADJOURNMENT

Time of adjournment: 7:34pm.