

BOARD MINUTES

April 11, 2018

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, April 11, 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 Shane Rekdal.

Members excused: Shayne Vandivort.

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 March claims 128195 - 128271.

A High School/Joint motion was made by Carl Parker, seconded by Shane Rekdal, to approve the High School business claims and accounts to include March claims 128195 – 128271 and the March regular meeting minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

Mr. McKinney reported on the two fundraisers that the SEA is doing in connection with Relay for Life. The spaghetti dinner raised \$625.00, the raffle raised \$515.00 and the revenue from the dinner at McKenzie River Pizza is unknown at this time. Shepherd and Huntley Project are neck and neck with the fundraising competition at this point.

As a Booster Club donation from the proceeds of their basketball fundraiser, Mr. Branson brought in baby diaper changing stations for the High School bathrooms.

COMMUNICATIONS

None.

INFORMATIONAL

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

- 5) Resignations:
- Miranda Howells – 4th Grade Teacher
 - Kylee Mammen - Custodian
 - Kim Siemsen – HS English Teacher
 - Chris Mattingly – HS PE/Health Teacher
 - Maxine Ekness – ½ time Librarian
- 6) Trustee Election Acclamation

No action.

OLD BUSINESS

Board Policies Final Reading 2333, 3110, 3121, 4350, 5220 and 5228.

2333 – Letting Native American students wear their ceremonial dress for graduation,
3110 – Enrolling foster and homeless students in an expedited manner,
3121 – Homeless students’ right to attend their school of origin at district expense,
4350 – Making sure our website is ADA compliant,
5220 – Regarding aiding sexual abuse,
5228 – Drug testing for all staff excluding those covered by the negotiated agreement.

It was recommended to approve all policies listed for their Final Reading.

A High School/Joint Motion was made by Carl Parker, seconded by Shane Flowers, to approve policies 2333, 3110, 3121, 4350, 5220, and 5228 for Final Reading.

Motion passed unanimously.

Board Policies Second Reading 1531, 2150, 3125, 3125F, 3300, 4210, 5010, and 8100.

1531 – Expenses for Board Members – In District
2150 – Suicide Awareness and Prevention
3125 – Education of Homeless Children
3125F – McKinney-Vento Homeless Education Assistance Dispute Resolution Form
3300 – Suspension and Expulsion – Corrective Actions and Punishment
4210 – School Support Organizations, Business and Fundraising
5010 – Equal Employment Opportunity and Non-Discrimination
8100 – Rural Transportation

It was recommended to approve these policies for Second Reading.

A High School/Joint motion was made by Shane Flowers, seconded by Shane Rekdal, to approve the listed policies for Second Reading.

Motion passed unanimously.

NEW BUSINESS

Human Resources

It was recommended to hire the staff as listed.

It was noted by the HS Principal that he accidentally left an employee, Cindy Stewart, off the re-hire list. He would like her to be re-hired.

An Elementary motion was made by Julie Hinkle, seconded by Jeff Branson to approve hiring the elementary certified and classified staff for 2018-2019 as listed.

A High School/Joint motion was made by Shane Flowers, seconded by Shane Rekdal, to approve hiring, for 2018-2019 school year; the District staff, HS certified and classified staff including Cindy Stewart, HS PE/Health teacher and the substitutes as listed.

Both motions passed unanimously.

Non-Tenured – Non Renewal

There were no non-tenured teachers brought forward as non-renewed.

Out-of-District Students

For 2018-2019, there are 35 Elementary, 13 Middle School, and 21 High School out-of-district students. Most are students continuing their education at Shepherd Schools. For 2017-2018; there is 1 Elementary and 1 High School student that recently moved and want to continue this year at Shepherd Schools.

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

An Elementary motion was made by Jeff Branson, seconded by Carl Parker, to approve the out-of-district students for the 2017-2018 and 2018-2019 school years as presented.

A High School/Joint motion was made by Carl Parker, seconded by Julie Hinkle to approve the out-of-district students for the 2017-2018 and 2018-2019 school years as presented.

Both motions passed unanimously.

Security Camera Upgrade

Mr. Armstrong presented the proposed camera system upgrade. It was recommended to approve the security camera system upgrade.

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker, to approve the camera system upgrade as presented.

Motion passed unanimously.

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

It was recommended to approve the following policies for First Reading:

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

7231-Federal Impact Funds

A High School/Joint motion was made by Jeff Branson, seconded by Carl Parker to approve the policies as listed for First Reading.

Motion passed unanimously.

Budget Review

This was a learning activity to familiarize the Board with the expenses and revenues reports that are included in each monthly agenda. Budget numbers and cash numbers are not the same and next month we will address cash balance reporting.

No action.

Student Handbook Review

It was recommended to approve the student handbooks for the 2018-2019 school year.

An Elementary motion was made by Julie Hinkle, seconded by Jeff Branson to approve the Elementary and Middle School Handbooks as presented.

A High School/Joint motion was made by Shane Rekdal, seconded by Jeff Branson, to approve the High School Handbook as presented.

Both motions passed unanimously.

Athletic Policy Update

It was recommended to approve the two athletic policies update as presented for the 2018-2019 school year.

An Elementary motion was made by Shane Flowers, seconded by Jeff Branson, to approve the two policy changes as presented.

Motion passed unanimously.

STANDING COMMITTEE REPORTS

Mr. Carter plans to take the Board on a tour of the facilities at the May Board Meeting.

A safety survey was sent out to all staff regarding their opinion of staff carrying in the school. The results of the safety survey came back with a 64/36 split in favor of staff carrying at school. There would be a 25% increase in liability insurance if the school was to move forward with having staff carry at school.

ADMINISTRATION REPORTS

- The copier leases are being looked at, with the hope of making changes that would see a significant savings for the District.
- State budget revenues are looking better at this point. However, it isn't known yet if they will reinstate any of the cuts that the legislature made to schools, due to the early revenue shortfall projections.
- The search for a new math curriculum is almost complete. A curriculum that serves K-12 doesn't exist. So, one will be chosen for K-8 that will work well with the one chosen for 9-12.
- The recently completed Title I audit came back with 3 things missing, and the school has 90 days to respond with the missing items. These missing items have been addressed.

EXECUTIVE SESSION

None.

OPEN SESSION TOPICS FOR NEXT MEETING

None.

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

None.

ANNOUNCEMENTS

None.

ADJOURNMENT

Time of adjournment: 7:45 pm.