

BOARD MINUTES

June 7, 2017

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, June 7, 2017 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, and Shane Rekdal.

Members excused: Julie Hinkle, Carl Parker, and Shayne Vandivort.

Superintendent Dan Jamieson, District Clerk Janice Ripley, HS Principal KJ Poepping, Middle School Principal Rich Hash/AD, Elem Principal Autumn Kring, 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 May claims 127445 - 127523.

A High School/Joint motion was made by Jeff Branson, seconded by Carl Openshaw to approve the High School business claims and accounts to include May claims 127445 - 127523 and the approval of the May minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

Amanda Stahl was honored as an outstanding Food Service Director by OPI and invited to participate in their mentor program.

INFORMATIONAL

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

Nancy Dolve – Paraprofessional

Melissa McCally – Elem. Secretary

Pete Senger – HS Social Studies Teacher, Track/Asst. HS Basketball/Asst.

JH Football coach

No action.

OLD BUSINESS

None

NEW BUSINESS

Human Resources

It was recommended to hire the following listed staff:

Heath Howard – Asst. HS Football Coach
Katrina Engeldrum – Asst. MS/HS Cross Country Coach
Mikaela (Beausoleil) Toegel – High School Social Studies
Kippi Mang – Elementary Secretary
Jamie Feeley – Elementary Librarian

An Elementary motion was made by Jeff Branson, seconded by Carl Openshaw to approve the hiring of the Elementary Secretary, Librarian, and 7/8 Grade Coach.

A High School/Joint motion was made by Jeff Branson, seconded by Shane Rekdal to approve the hiring of the listed teacher and coaches.

Both motions passed unanimously.

Out of District Students

A High School/Joint motion was made by Jeff Branson, seconded by Shane Flowers to approve the out of district students as listed.

An Elementary motion was made by Jeff Branson, seconded by Shane Rekdal to approve the out of district students as listed.

Both motions passed unanimously.

Out of State Trips

It was recommended to approve the following out of state trips for 2017-2018:

Spanish Club – Costa Rica – June 13-21
FCCLA Nationals – Atlanta, GA – June 28 – July 2
Honor Band – Denver, Co – approx. April 23 – 29 dates to be confirmed in fall
Northwest Choir – Spokane, WA – TBD (no participants anticipated at this point)
Northwest Band - no band for 2017-2018
BPA Nationals – Dallas, TX – May 9-13
Adv Bio Coast Trip – approx. Easter Break, dates to be confirmed later

A High School/Joint motion was made by Jeff Branson, seconded by Shane Flowers to approve the listed out of state trips.

Motion passed unanimously.

Change Transportation Salary Schedule

This item was tabled to a later meeting.

Property Liability Insurance & Work Comp Renewal

It was recommended to renew our property liability insurance and work comp.

A High School/Joint motion was made by Jeff Branson, seconded by Shane Flowers to renew our property liability insurance and work comp with MSGIA for the 2017-2018 school year.

Motion passed unanimously.

Student Insurance

It was recommended to renew with Gerber student insurance.

A High School/Joint motion was made by Jeff Branson, seconded by Shane Rekdal to renew with Gerber for the student insurance for the 2017-2018 school year.

Motion passed unanimously.

Spending of June Funds

It was recommended to spend any funds available at the end of June on the following:

- Carpet in the Middle School Hallway
- Security Doors in the buildings that are still needed
- Doors into the Middle School Gym

A High School/Joint motion was made by Jeff Branson, seconded by Shane Rekdal to approve the listed projects if funds are available at the end of June.

Motion passed unanimously.

STANDING COMMITTEE REPORTS

None

ADMINISTRATION REPORTS

The following items were brought up during this time:

- The Booster Club has expressed that they don't want to do concessions,
- The Travel bus and food needs to be looked at,
- The building use form needs some changes

No Action

EXECUTIVE SESSION

OPEN SESSION TOPICS FOR NEXT MEETING

None

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

None

ANNOUNCEMENTS

Board training has been scheduled for Wednesday, July 20, 2017 at 6:00pm

ADJOURNMENT

Time of adjournment: 7:02pm.