

# **BOARD MINUTES**

**May 10, 2017**

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, May 10, 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, Jason Buyse, Russ Curry, Julie Hinkle, Jamie Mertz, Carl Openshaw, and Carl Parker.

Superintendent Dan Jamieson, District Clerk Janice Ripley, HS Principal KJ Poepping, Middle School Principal Rich Hash, Elem Principal Autumn Kring, and AD Jeff Armstrong were present for the entire meeting.

## **CONSENT AGENDA**

An Elementary motion was made by Julie Hinkle, seconded by Russ Curry to approve the Elementary business claims and accounts to include April claims 127383 - 127444.

A High School/Joint motion was made by Carl Parker, seconded by Jason Buyse to approve the High School business claims and accounts to include April claims 127383 - 127444 and the approval of the April minutes.

Both motions passed unanimously.

## **HEARING OF THE PUBLIC**

Mr. McKinney invited everyone to the Relay Recess May 26, 2017 8:30am – 10:00am.

## **COMMUNICATIONS**

None

## **INFORMATIONAL**

- 1) Building use requests: As listed in the agenda
- 2) Water
- 3) Missing Children Report
- 4) Nurse's Report
- 5) Resignations  
    Jeff Armstrong – Teacher, Coach, and AD

No action.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Human Resources**

A High School/Joint motion was made by Jeff Branson, seconded by Carl Parker to approve the sub bus drivers, substitutes, AD hires and May hires as listed.

Motion passed unanimously.

### **Out of District Students**

A High School/Joint motion was made by Jason Buyse, seconded by Carl Parker to approve the out of district students as listed.

An Elementary motion was made by Julie Hinkle, seconded by Russ Curry to approve the out of district students as listed.

Both motions passed unanimously.

### **MtSBA Sues and Trustee Insurance Renewal**

It was recommended to approve renewing the MtSBA dues and Trustee Insurance.

A High School/Joint motion was made by Julie Hinkle, seconded by Russ Curry to approve the MtSBA dues and Trustee Insurance.

Motion passed unanimously.

### **Purchase Computer Lab for High School Business Class**

It was recommended to approve the purchase of a new computer lab for the High School Business Class.

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker to approve the purchase of a new computer lab for the High School Business Class.

Motion passed unanimously.

### **Propane Bid**

It was recommended to approve Valley Farmer Supply for the 2017-2018 propane bid.

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to approve Valley Farmer Supply for the 2017-2018 propane bid.

Motion passed unanimously.

### **Approve County Running Elections for 2017-2018**

It was recommended to have the County run our school elections for 2017-2018.

A High School/Joint motion was made by Jeff Branson, seconded by Carl Parker to have the County run the school elections for 2017-2018.

Motion passed unanimously.

### **MHSA Dues, Catastrophic Insurance**

It was recommended to approve the MHSA Dues and Catastrophic Insurance for 2017-2018.

A High School/Joint motion was made by Carl Parker, seconded by Julie Hinkle to approve the MHSA Dues and Catastrophic Insurance for 2017-2018.

Motion passed unanimously.

### **Montana Cooperative Services Food Contract**

It was recommended to approve rejoining the Montana Cooperative Food Contract for 2017-2018.

A High School/Joint motion was made by Julie Hinkle, seconded by Jason Buyse to approve rejoining the Montana Cooperative Food Contract for the 2017-2018 year.

Motion passed unanimously.

### **Re-appoint the Superintendent as Authorized District Representative**

It was recommended to re-appoint the Superintendent as the Authorized District Representative. It was noted that the motion would be without naming the Superintendent so this will not have to be repeated when the new Superintendent takes over in July.

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker to re-appoint the Superintendent as the authorized District Representative.

Motion passed unanimously.

### **Out of State Trips**

No out of state trips have been brought to the Superintendent's attention at this time, so the item will be tabled to a future meeting.

No Action

## **Record Disposal**

It was recommended to approve the disposal of the 2015-2016 records.

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker to approve the 2015-2016 records disposal.

Motion passed unanimously.

## **Discuss Hiring Policy**

The Board discussed having a policy enacted that would govern how much involvement the Trustees would or should have in the hiring of personnel for the School District. The Board Chair is going to work with the MtSBA to see about the wording of such a policy and then bring it back to the Board for changes and approval.

No action.

## **Board Reorganization (Certification of Election)**

The official election results were reviewed as follows:

Registered Voters	Shepherd 2,099	Pioneer 586
Ballots Cast	Shepherd 626	Pioneer 297
Percentage	Shepherd 29.82	Pioneer 50.68

### **Elementary/High School Trustee**

Shane Flowers	373
Michael Gallagher	245
Shane Rekdal	294
Write-In	7

### **High School Trustee**

Corey Schultz	109
Shayne Vandivort	133

Julie Hinkle nominated Carl Openshaw as Board Chair. Carl Parker seconded the nomination and it passed unanimously.

Carl Parker nominated Julie Hinkle as Vice Chair. Carl Openshaw seconded the nomination and it passed unanimously.

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker to appoint Janice Ripley as Clerk.

Motion passed unanimously.

It was decided to schedule Board Training the 2<sup>nd</sup> Wednesday in July at 6:30pm in the Administration Board Room.

### **STANDING COMMITTEE REPORTS**

Negotiations – the two teams came to an agreement that was later turned down by members of the SEA.

No Action

### **ADMINISTRATION REPORTS**

Mr. Armstrong thanked the Board for the support he has received from them over the years. Mr. Openshaw thanked him for his commitment to the school and students.

### **EXECUTIVE SESSION**

### **OPEN SESSION TOPICS FOR NEXT MEETING**

None

### **EXECUTIVE SESSION TOPICS FOR NEXT MEETING**

None

### **ANNOUNCEMENTS**

There will be an emergency training, Your Choice Program, in the High School parking lot Friday May 12, 2017 at approximately noon. This training will involve students, wrecked vehicles, a helicopter, and emergency personnel. Everyone is invited to observe.

Graduation is at 11:00am Sunday May 21, 2017. Mr. Poepping asked the Board to be there by 10:30am.

Carl Openshaw thanked the outgoing Trustees and welcomed the new ones.

### **ADJOURNMENT**

Time of adjournment: 7:15pm.