

# **BOARD MINUTES**

**April 12, 2017**

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, April 12, 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, Julie Hinkle, Jamie Mertz, Carl Openshaw, and Carl Parker.

Members excused: Russ Curry

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 Jamie Mertz to approve the Elementary business claims and accounts to include February claims 127297 - 127382.

A High School/Joint motion was made by Julie Hinkle, seconded by Jason Buyse to approve the High School business claims and accounts to include February claims 127297 - 127382 and the approval of the March minutes.

Both motions passed unanimously.

## **HEARING OF THE PUBLIC**

None

## **COMMUNICATIONS**

None

## **INFORMATIONAL**

- 1) Building use requests: As listed in the agenda
- 2) Water
- 3) Missing Children Report
- 4) Nurse's Report
- 5) Resignations
  - Lucas Logan – HS Wrestling Coach
  - Todd Rose – Asst HS Wrestling Coach
  - Lori Goodell – 8<sup>th</sup> Boys Basketball Coach
  - Mike Bondurant – Coach
  - Tana Luptak – MS Cheer Coach

Natalie Critchlow – Elementary Teacher  
Colette Lemburg – Elementary Teacher

No action.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Human Resources**

The new curriculum director position was discussed.

A High School/Joint motion was made by Jason Buyse, seconded by Jeff Branson to approve the new hires and subs as listed.

Motion failed due to a tie three “yes” votes - Carl Openshaw, Jason Buyse, and Jeff Branson, and three “no” votes - Jamie Mertz, Carl Parker, and Julie Hinkle.

After the vote Julie Hinkle requested this issue be brought back in executive session as she had some personnel questions regarding the new position. It was approved by the Chairman to bring it back in executive session due to personnel issues.

#### **Out of District Students**

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

Motion passed unanimously.

#### **Nurse’s Contract**

It was recommended to approve the nurse’s contract for 2017-2018.

A High School/Joint motion was made by Julie Hinkle, seconded by Jason Buyse to approve the nurse’s contract for 2017-2018.

Motion passed unanimously.

#### **Handbooks**

It was recommended to approve the following handbooks: Elementary, MS, HS, HS Curriculum Guide, Transportation Parent-Student, and Transportation Bus Driver.

A High School/Joint motion was made by Jeff Branson, seconded by Julie Hinkle to approve the handbooks as presented.

Motion passed unanimously.

### **Tenured – Non-Tenured Teachers**

It was recommended to approve the tenured and non-tenured rehires as listed.

An Elementary motion was made by Julie Hinkle, seconded by Jamie Mertz to approve the tenured and non-tenured rehires as listed.

A High School/Joint motion was made by Carl Parker, seconded by Jason Buyse to approve the tenured and non-tenured rehires as listed.

Both motions passed unanimously.

### **SB307**

Consideration and adoption of resolutions estimating changes in revenues/mills from tuition, adult education, building reserve, transportation, and bus depreciation levies for school fiscal year 2018.

A High School/Joint motion was made by Jeff Branson, seconded by Jason Buyse to approve the SB307 resolutions as presented.

Motion passed unanimously.

### **STANDING COMMITTEE REPORTS**

Negotiations are making progress.

### **ADMINISTRATION REPORTS**

A Board member stated that he thinks the new Board next year should look into active shooter training and first aid for students.

No action.

### **EXECUTIVE SESSION**

#### **Human Resources**

The Board went into executive session at 7:33pm to discuss the human resources jobs.

The Board resumed open session at 7:48 pm.

A High School/Joint motion was made by Carl Parker, seconded by Julie Hinkle to approve the new hires and substitutes as listed.

Motion passed with one opposed – Jamie Mertz.

**OPEN SESSION TOPICS FOR NEXT MEETING**

None

**EXECUTIVE SESSION TOPICS FOR NEXT MEETING**

None

**ADJOURNMENT**

Time of adjournment: 7:50pm.