

# **BOARD MINUTES**

**March 08, 2017**

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, March 8, 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, Jamie Mertz, Carl Openshaw, and Carl Parker.

Members excused: Julie Hinkle.

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 Russ Curry, seconded by Jamie Mertz to approve the Elementary business claims and accounts to include February claims 127230 – 127296.

A High School/Joint motion was made by Russ Curry, seconded by Jamie Mertz to approve the High School business claims and accounts to include February claims 127230 – 127296 and the approval of the February minutes.

Both motions passed unanimously.

## **HEARING OF THE PUBLIC**

Lisa Carpenter informed the Board that the recently held fund raiser, for a high school staff member, was well attended and a huge success.

## **COMMUNICATIONS**

None

## **INFORMATIONAL**

- 1) Building use requests: As listed in the agenda
- 2) Water
- 3) Missing Children Report
- 4) Nurse's Report
- 5) Resignation, Leah Martinson – Kitchen Helper

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 substitutes as listed.

Motion passed unanimously.

### **Curriculum Director**

There was much discussion back and forth about the need for a curriculum director. A few of the main things discussed were as follows; Budget, a mentor for all the new teachers, assessments, PLC coordination, building to building coordination, and filling in for a building principal if they were gone for a day. If it is determined that this position's benefits to the district outweigh any negatives, and it becomes a position for the next school year, other duties and the job description for this position would be determined by the new Superintendent when he starts.

Discussion only, no action taken.

### **Reschedule June Board Meeting**

It was recommended to reschedule the June 14, 2017 meeting to June 7, 2017. Both the Clerk and the Assistant Clerk will be out of town the week of the 14<sup>th</sup> for training.

A High School/Joint motion was made by Russ Curry, seconded by Jason Buyse to move the June board meeting from June 14 to June 7, 2017.

The motion passed unanimously.

### **Out of District Students**

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker to approve the out of district student as listed.

### **Adopt Calendar for 2017-2018**

It was recommended to adopt the calendar for 2017-2018 as presented.

A High School/Joint motion was made by Russ Curry, seconded by Jamie Mertz to adopt the calendar for 2017-2018 as presented.

Motion passed unanimously.

## **Bus Purchase**

It was recommended to purchase the two Thomas buses as listed. Mr. Trotter addressed the board regarding the benefits of buying buses that can be worked on locally.

A High School/Joint motion was made by Jeff Branson, seconded by Carl Parker to approve the purchase of the two Thomas buses as listed.

Both motions passed unanimously.

## **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.**

House Bill 307 is being discussed at the Legislature and in this bill there is language for a new building reserve permissive levy for schools. If it is passed, part of the language states that districts need to pass a resolution approving the estimation of what the above listed permissive levies increases would cost members of the community. It was recommended to approve the above resolution and since we have two districts in one K-8 and 9-12 two resolutions are required.

An Elementary motion was made by Jamie Mertz, seconded by Jeff Branson to approve the Elementary resolution as presented.

A High School/Joint motion was made by Carl Parker, seconded by Jason Buyse to approve the High School resolution as presented.

Both motions passed unanimously.

## **STANDING COMMITTEE REPORTS**

None

## **ADMINISTRATION REPORTS**

The administrators recapped their reports.

No action.

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

None

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

None

**ADJOURNMENT**

Time of adjournment: 7:53pm.