

BOARD MINUTES

February 08, 2017

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

Members excused: Jason Buyse.

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 January claims 127148 –127229.

A High School/Joint motion was made by Carl Parker, seconded by Julie Hinkle to approve the High School business claims and accounts to include January claims 127148 – 127229 and the approval of the January minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

Two Elementary teachers presented the RTI work and findings for K-5. Many of the students are using the Acellus program to help them improve their skills. Some classes are using the program for the extended studies students as well as the students that need assistance.

COMMUNICATIONS

The SEA thanked the Board for the process that was used for the Superintendent search.

INFORMATIONAL

- 1) Building use requests: As listed in the agenda
- 2) Water
- 3) Missing Children Report
- 4) Nurse's Report
- 5) Resignations
- 6) Spring Count K-5 365, 6-8 200, 9-12 248

No action.

OLD BUSINESS

None

NEW BUSINESS

Human Resources

It was recommended to approve Danielle Robison as Head HS Volleyball Coach, Lexi Oldenburger as Asst. HS Volleyball Coach for the 2017-2018 season, and the substitutes as listed.

A High School/Joint motion was made by Jeff Branson, seconded by Carl Parker to approve the coaches and substitutes as listed.

Motion passed unanimously.

Out of District Students

None

Bus Purchase

This item was tabled to the next meeting to allow Mr. Trotter time to obtain an additional bid for the new busses.

Rehire Principals

It was recommended to re-hire all three Principals for the 2017-2018 school year.

An Elementary motion was made by Jamie Mertz to rehire the Elementary and Middle School Principals for the 2017-2018 school year.

A High School/Joint motion was made by Jeff Branson, seconded by Julie Hinkle to rehire the HS Principal for the 2017-2018 school year.

Both motions passed unanimously.

Hire New Superintendent

An Elementary motion was made by Jamie Mertz, seconded by Russ Curry to hire Scott Carter as the Shepherd Elementary School District Superintendent for the 2017-2019 school years, starting July 1, 2017, pending fingerprint results.

A High School/Joint motion was made by Carl Parker, seconded by Julie Hinkle to hire Scott Carter as the Shepherd High School District Superintendent for the 2017-2019 school years, starting July 1, 2017, pending fingerprint results.

Both motions passed unanimously.

New Superintendent Moving Allowance

A moving allowance for the incoming Superintendent was discussed.

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker to approve up to \$5,000.00 for a moving allowance for the new Superintendent Scott Carter.

Resolutions for Elections

An Elementary motion was made by Julie Hinkle, seconded by Russ Curry to approve the resolution calling for a School Trustee and levy election this spring.

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker to approve the resolution calling for a School Trustee and levy election this spring.

Both motions passed unanimously.

Senior Night Gate

It was proposed that the net proceeds from the senior night gate be given to Mr. Barta.

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker to approve the net proceeds from the senior night gate be used for support of Mr. Barta.

Motion passed unanimously.

STANDING COMMITTEE REPORTS

Negotiations haven't started yet, calendar committee meets the week of the 13th.

No action

ADMINISTRATION REPORTS

The administrators recapped their reports.

No action.

OPEN SESSION TOPICS FOR NEXT MEETING

Bus purchases.

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

None

ADJOURNMENT

Time of adjournment: 7:16pm.