

BOARD MINUTES

January 11, 2017

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, January 11, 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, Carl Openshaw, and Carl Parker.

Members excused: Russ Curry and Jamie Mertz.

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 Jeff Branson to approve the Elementary business claims and accounts to include December claims 1267079 – 127147.

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 December claims 127079 – 127147 and the approval of the December minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

No action.

INFORMATIONAL

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

No action.

OLD BUSINESS

Policies 2510, 8205, 8210

It was recommend to approve policies (2510, 8205, 8210) for final reading.

A High School/Joint motion was made by Jason Buyse, seconded by Julie Hinkle to approve policies 2510, 8205, 8210 for final reading.

Motion passed unanimously.

NEW BUSINESS

Human Resources

It was recommended to approve the substitutes as listed.

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

Motion passed unanimously.

Out of District Students

An Elementary motion was made by Jeff Branson, seconded by Julie Hinkle to approve the Out of District Student as listed.

A High School/Joint motion was made by Carl Parker, seconded by Jason Buyse to approve the Out of District Student as listed.

Termination Package One Time Offer

It was proposed to offer to any Teacher in the school district who will be retiring with TRS, by the end of the 2016-2017 school year, an incentive retirement package. There were two packages submitted for the Board to look at as follows:

Package 1

\$15,000.00 in one lump sum. Only for teachers with 15-25 years of creditable service with TRS

Or

\$10,000.00 in one lump sum and three years of single health insurance premiums for teachers with 26+ years of creditable service with TRS.

Package 2

\$13,000. In one lump sum and three years of single health insurance premiums.

The funding for the incentive package would come from the 182 multi-district fund as the two general funds don't have sufficient budget dollars to support this.

During the discussion it was suggested that the health insurance portion be offered at the current teacher rate of 670.00.

A High School/Joint motion was made by Jeff Branson, seconded by Jason Buyse to approve retirement incentive package 2 with the added verbage for the health insurance to be offered at the current teacher rate of 670.00.

STANDING COMMITTEE REPORTS

Mr. Hague will be here January 19, 2017 and will visit with the Stakeholder groups at 5:30pm and the Board at 6:30pm. Candidate selection, interview dates, and schedules will be confirmed at that time. Hiring of the new Superintendent is scheduled at this time for February 8, 2017 at the regularly scheduled Board meeting.

The SEA negotiation committee has expressed the desire to start the negotiations in February at the earliest.

ADMINISTRATION REPORTS

No action.

OPEN SESSION TOPICS FOR NEXT MEETING

None

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

None

ADJOURNMENT

Time of adjournment: 7:24pm.