

BOARD MINUTES

December 14, 2016

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, December 14, 2016 in the Board Room of the Administration Building. Vice Chairman Jamie Mertz 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, and Carl Parker.

Members excused: Carl Openshaw

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

CONSENT AGENDA

An Elementary motion was made by Julie Hinkle, seconded by Russ Curry to approve the Elementary business claims and accounts to include November claims 126977 –127078.

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker to approve the High School business claims and accounts to include October claims 126977 – 127078 and the approval of the November 9, 2016 regular minutes and November 30, 2016 work session minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

Heather Wenz and Loretta Michaels spoke to the Board with their concerns about remarks made by the Driver instructor to his Driver Ed students regarding how would they get home from a party if people had been drinking, and that the answer he gave them was inappropriate. They also inquired as to who the instructor answers to, who hires them, and how their pay is set.

No action.

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 – Ron Dunn – Custodian

A Board member noted that the layout of the Nurse’s report is very informative.

No action.

OLD BUSINESS

Policies 2510, 8205, 8210

It was recommend to approve policies (2510, 8205, 8210) for second reading. It was noted that there were a few typos to be fixed on one of the policies.

A High School/Joint motion was made by Russ Curry, seconded by Jason Buyse to approve policies 2510, 8205, 8210 for second reading.

Motion passed unanimously.

NEW BUSINESS

Human Resources

It was recommended to hire Baylee Riley – Asst. Track Coach and the substitutes as listed.

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to hire Baylee Riley as Assistant Track Coach and the substitutes as listed.

Motion passed unanimously.

Out of District Students

None

Board Committee Reorganization

INSURANCE

Dan Jamieson – Carl Parker – Russ Curry – Janice Ripley

PIR DAYS

Dan Jamieson – Wendy Ruggles – Patsy Phillips

FACILITIES

Dan Jamieson – Jason Buyse – Carl Openshaw – Jamie Mertz

SALARY/NEGOTIATIONS

Russ Curry - Julie Hinkle - Carl Openshaw - Carl Parker

Jason Buyse - Trainee, Jeff Branson - Trainee

HANDBOOKS

Dan Jamieson – Autumn Kring – K.J. Poepping – Rich Hash – Carl Parker – Jamie Mertz – Julie Hinkle – teachers

SAFETY

Dan Jamieson – School Staff Members – Carl Openshaw - Jason Buyse – Jeff Branson

POLICY

Dan Jamieson – Administrators – Jamie Mertz – Janice Ripley - Carl Parker – Julie Hinkle

STANDING COMMITTEE REPORTS

Mr. Hague will be back to visit with the Board in January with the completed candidate applications. Candidate selection and interview dates will be confirmed at that time.

ADMINISTRATION REPORTS

The administrators highlighted their reports. The Superintendent visited with the Board about moving forward with offering an early retirement incentive for some of our long standing teachers. The details will be determined between the Superintendent and the SEA President. The decision will then be brought to the Board for approval.

Mr. Trotter explained about the water in the fuel that caused different busses to freeze up. He has been working on getting it resolved and thinks the tanks should all be clear of excess water soon.

The High School Special Education Department has received a grant from DPHHS to help students that fit the criteria receive training for after school employment. The grant money will also allow the Special Education Department to purchase a Chrome Book Lab.

A Board member inquired about the Connections Program that was offered to SD2 for free this year, and wondered if Shepherd School could have the same opportunity?

OPEN SESSION TOPICS FOR NEXT MEETING

None

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

None

ADJOURNMENT

Time of adjournment: 7:25pm.