

BOARD MINUTES

October 12, 2016

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, October 12, 2016 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, Julie Hinkle, Jamie Mertz, Carl Openshaw, and Carl Parker.

Superintendent Dan Jamieson, District Clerk Janice Ripley, HS Principal KJ Poepping, MS 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 September claims 126829 – 126893.

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 September claims 126829 – 126893 and the approval of the September 14 regular minutes and October 4 work session 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 – Louanne Schultz – Bus Driver

No action.

OLD BUSINESS

None

NEW BUSINESS

Infinite Campus

It was recommended that Infinite Campus be placed on hold until the new Superintendent is hired and is able to make the decision on whether to move forward or stay with Power School.

A High School/Joint motion was made by Carl Parker, seconded by Julie Hinkle to put Infinite Campus on hold until the new Superintendent is hired.

Human Resources

It was recommended to hire the listed staff to include:
Gary Scott – sub bus driver and classroom sub

The following pending fingerprint results:

Jim Rooney – bus sub driver

Dana Innerbichler – classroom sub

Ramie Sprenger – classroom sub

A High School/Joint motion was made by Russ Curry, seconded by Jason Buyse to approve the substitutes as listed.

Motion passed unanimously.

Out of District Students

An Elementary motion was made by Jeff Branson, seconded by Russ Curry to approve the Elementary out of district students as listed.

Motion passed unanimously.

Superintendent Search Consulting Firm

The Board Chair stated that after the last work session it was their recommendation to use a consulting firm for the Superintendent Search. At the last work session phone interviews were conducted with two firms. The general consensus was to hire McPherson Jacobson, LLC.

A High School/Joint motion was made by Carl Parker, seconded by Julie Hinkle to hire the consulting firm of McPherson Jacobson, LLC for the Superintendent search process.

Motion passed unanimously.

STANDING COMMITTEE REPORTS

None

ADMINISTRATION REPORTS

The administrators highlighted their reports.

OPEN SESSION TOPICS FOR NEXT MEETING

None

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

None

ADJOURNMENT

Time of adjournment: 7:03pm.