

# **BOARD MINUTES**

## **September 14, 2016**

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, September 14, 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, Carl Openshaw, and Carl Parker.

Members excused: Julie Hinkle and Jamie Mertz.

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

### **CONSENT AGENDA**

An Elementary motion was made by Russ Curry, seconded by Carl Openshaw to approve the Elementary business claims and accounts to include August claims 126715 –126828.

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 August claims 126715 – 126828 and the approval of the August regular minutes and August 22<sup>nd</sup> and 30<sup>th</sup> 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) Bus Inspections
- 3) Water
- 4) Missing Children Report
- 5) Nurse's Report
- 6) Resignations – Marcia Muilenburg – Assistant Cook

No action.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Human Resources**

It was recommended to hire the listed staff.  
Baylee Riley – MS Cross Country Coach  
Sub list as presented with the addition of Lisa Mosher

An Elementary motion was made by Russ Curry, seconded by Carl Openshaw to approve hiring the MS Cross Country Coach as listed.

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

Both motions passed unanimously.

### **Out of District Students**

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

A High School/Joint motion was made by Jason Buyse, seconded by Carl Parker to approve the High School out of district students as listed.

Both motions passed unanimously.

### **Graduation Date**

It was recommended that graduation for the Class of 2017 should be Sunday, May 21, 2017 at 11:00am in the SHS Gym.

A High School/Joint motion was made by Carl Parker, seconded by Jason Buyse to approve May 21, 2017 at 11:00am for the graduation date and time for the Class of 2017.

Motion passed unanimously.

### **Add Activity Account for Class of 2020**

It was recommended to add an activity account for the class of 2020.

A High School/Joint motion was made by Russ Curry, seconded by Jason Buyse to approve opening a new activity account for the Class of 2020.

Motion passed unanimously.

### **Selection of Consultant to Run Supt. Hiring Process**

The Board was not ready to take action on this item so it was moved to a report during standing committee reports.

No action.

### **STANDING COMMITTEE REPORTS**

Mr. Parker stated that he has visited with two companies that would be interested in conducting the Superintendent Search/Hiring Process. They both have presented their company well with some of the same process for both.

After some discussion it was decided to hold a meeting Tuesday, October 4, 2017 at 6:30pm in the Administration Board Room to do phone interviews with both of these companies. Board members were asked to send any questions that they would like asked of these companies, to the Clerk by Friday, September 30, 2017. The Clerk was asked to compile all the questions into one list to be used during the interviews.

### **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.