

# **BOARD MINUTES**

**August 10, 2016**

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, August 10, 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 were present for the entire meeting.

HS Principal KJ Poepping, MS Principal Rich Hash, Elem Principal Autumn Kring, and AD Jeff Armstrong were excused.

## **CONSENT AGENDA**

An Elementary motion was made by Jamie Mertz, seconded by Russ Curry to approve the Elementary business claims and accounts to include June and July claims 126550 – 126714.

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to approve the High School business claims and accounts to include June and July claims 126550 – 126714 and the June 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 – Christina Stevens – HS Title I Teacher

No action.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Human Resources**

It was recommended to hire the listed staff.

Jerry Williams – Bus driver

Maxine Ekness – ½ time Title 1 reading

Rebeca Lewis Schlosser – ½ time Title 1 math

Aaron Rex – Custodian

Ron Dunn – Custodian

Macey Cox – Asst. Clerk/Activities Acct.

Katie Fay – Paraprofessional

Amy Peterson – Honor Society Advisor

A High School/Joint motion was made by Russ Curry, seconded by Jamie Mertz to approve the hires as listed.

Motion passed unanimously.

### **Bus Routes 2016-2017**

It was recommended to approve the 2016-2017 bus routes

A High School/Joint motion was made by Jason Buyse, seconded by Carl Parker to approve the bus routes as listed for the 2016-2017 school year.

Motion passed unanimously.

### **Pioneer Bus Route**

It was recommended to approve the Pioneer bus route through the Shepherd School District for the 2016-2017 school year.

A High School/Joint motion was made by Julie Hinkle, seconded by Russ Curry to approve the requested bus route by the Pioneer School District.

Motion passed unanimously.

### **Transportation Handbooks**

It was recommended to approve the driver and student transportation handbooks.

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker to approve the driver and student transportation handbooks for 2016-2017 school year.

Motion passed unanimously.

### **Out of District Students**

An Elementary motion was made by Jamie Mertz, seconded by Julie Hinkle to approve the Elementary out of district students as listed.

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

Both motions passed unanimously.

### **2015-2016 Trustee Reports 2016-2017 Final Budgets**

It was recommended to approve the 2016-17 Final Budgets and the 2015-2016 Trustee Reports.

An Elementary motion was made by Julie Hinkle, seconded by Jamie Mertz to approve the Elementary 2015-16 Trustee Report and the 2016-2017 Elementary Final Budget Report.

A High School/Joint motion was made by Russ Curry, seconded by Jason Buyse to approve the High School 2015-16 Trustee Report and the High School 2016-2017 Final Budget Report.

Both motions passed unanimously.

### **Rejoin Special Education Cooperative**

It was recommended to rejoin the special education cooperative

A High School/Joint motion was made by Carl Parker, seconded by Julie Hinkle to approve rejoining the Eastern Yellowstone Special Education Cooperative.

Motion passed unanimously.

### **Review Building Bond**

Board member Russ Curry asked the other board members their opinion as to going forward again with a building bond. He asked them to give it some thought and see if there were some things that could be changed to the original plan to make it more appealing to the community. He would like them to bring their ideas back to a future meeting. There was some discussion as to the best way to retrieve information from the community.

No action.

### **Auditor Contract**

It was recommended to approve Wipfli as our auditor the next three years.

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker to approve Wipfli as our auditor the the next three year.

Motion passed unanimously.

### **STANDING COMMITTEE REPORTS**

None

### **ADMINISTRATION REPORTS**

Mr. Jamieson advised the Board that the food service freezer went out and that the Head Cook was able to make arrangements with Steve Nelson trucking to use one of their refrigerated vans to store the food in until the freezer can be serviced. A few boxes of chicken were disposed of as a precaution due to thawing. Most of the food was still frozen and saved. He also advised the Board that the roofing project, due to the hail storm, is nearing completion.

The Board decided to schedule a work session before the next meeting to discuss strategy for hiring a new superintendent. Monday, August 22<sup>nd</sup> at 6:30 was scheduled.

### **OPEN SESSION TOPICS FOR NEXT MEETING**

### **EXECUTIVE SESSION TOPICS FOR NEXT MEETING**

None

### **ADJOURNMENT**

Time of adjournment: 7:20pm.