

BOARD MINUTES

June 8, 2016

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, June 8, 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, Russ Curry, Julie Hinkle, Jamie Mertz, Carl Openshaw, and Carl Parker.

Members absent: Jason Buyse

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 Russ Curry to approve the Elementary business claims and accounts to include May claims 126472 – 126549.

A High School/Joint motion was made by Carl Parker, seconded by Jamie Mertz to approve the High School business claims and accounts to include May claims 126472 – 126549 and the May 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 – Katie Gilbert – Elementary Teacher
Tina Downing – Asst. Track Coach

No action.

NEW BUSINESS

Human Resources

It was recommended to hire the listed positions with the addition of the new Elementary Teacher Jami Kale.

An Elementary motion was made by Jamie Mertz, seconded by Julie Hinkle to approve the Elementary teacher and coaches as listed.

A High School/Joint motion was made by Carl Parker, seconded by Carl Openshaw to approve the hires as listed.

Both motions passed unanimously.

Out of District Students

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

Motion passed unanimously.

Year End Close-out

It was recommended that the Board allow the Clerk to move any remaining funds to compensated absence fund and/or fund 182 (inter-local agreement).

A High School/Joint motion was made by Carl Parker, seconded by Russ Curry to allow the Clerk to move any remaining funds to the compensated absence fund and/or fund 182.

Motion passed unanimously.

Out of State Trips

FCCLA is requesting that their November 2016 Cluster Meeting in Denver and their July 2017 FCCLA National trip in Nashville be approved early.

A High School/Joint motion was made by Julie Hinkle, seconded by Russ Curry to approve the FCCLA out of state trips to Cluster Meeting in Denver November 2016, and Nationals' in Nashville July 2017.

Both motions passed unanimously.

Update Middle School Computer Lab

It was recommended to purchase new computers to update the middle school computer lab. The current lab is at least 10 years old.

A High School/Joint motion was made by Jamie Mertz, seconded by Russ Curry to approve the computer purchase to update the middle school computer lab.

Motion passed unanimously.

Middle School Science Text

An Elementary motion was made by Julie Hinkle, seconded by Russ Curry to approve the purchase of new science text books for the middle school.

Motion passed unanimously.

Carpet/Flooring

Some of the classrooms around the campus, and the carpet in the hallway of the middle school, are in rough shape and some definitely need replaced. There was discussion as to what kind of flooring to use in the hallway if it is replaced. Carpet is the most expensive, vinyl or another product might last longer, but could cause other problems such as increased noise and slipping. Replacing these carpets will depend on whether there is any money left in the budget after all the payroll and bills are paid for the month of June. Classrooms are first priority.

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker to approve the purchase of carpet for various classrooms in the district and carpet or tile for the middle school hall, if funds are available.

Motion passed unanimously.

STANDING COMMITTEE REPORTS

None

ADMINISTRATION REPORTS

Mr. Jamieson stated that he is expecting a resignation from a High School teacher, and that he will know more in a week or so.

He also distributed a letter to the Board members letting them know that he plans to retire from education at the end of the 2016-2017 school year.

OPEN SESSION TOPICS FOR NEXT MEETING

It was requested that the building bond issue be put on the August agenda.

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

None

ADJOURNMENT

Time of adjournment: 6:56pm.