

BOARD MINUTES

May 11, 2016

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, May 11, 2016 in the Board Room of the Administration Building. Chairman Kirk Brumfield called the meeting to order at 6:30pm.

Pledge of allegiance was recited.

Members present: Kirk Brumfield, 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 Carl Openshaw, seconded by Julie Hinkle to approve the Elementary business claims and accounts to include April claims 126396 – 126471.

A High School/Joint motion was made by Carl Parker, seconded by Jason Buyse to approve the High School business claims and accounts to include April claims 126396 – 126471 and the April minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

Mr. McKinney advised the Board that the SEA is again partnering with the American Cancer Society and Relay for Life. The students will be participating in this event Friday, May, 27 from 8:30am to 10:00am. The Elementary has raised over \$1,000.00 at this point and the MS has raised over \$4,000.00 to be donated to the American Cancer Society. Everyone is invited to attend this event.

COMMUNICATIONS

None

INFORMATIONAL

- 1) Building use requests: As listed in the agenda
- 2) Water
- 3) Missing Children Report
- 4) Nurse's Report
- 5) Resignations – None

No action.

OLD BUSINESS

Final Reading of Policies 2132, 3311

It was recommended to approve policies 2132 and 3311 for final reading.

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker to approve the policies as listed for final reading.

Motion passed unanimously.

Infinite Campus

Questions and concerns of the implementation and use of Infinite Campus were addressed.

No action.

NEW BUSINESS

Human Resources

It was recommended to approve the new hires, rehires, and Substitutes as listed.

An Elementary motion was made by Carl Openshaw, seconded by Russ Curry to approve the Elementary new hires, and rehires as listed.

A High School/Joint motion was made by Russ Curry, seconded by Jason Buyse to approve the High School new hires, rehires, and substitutes as listed with the addition of Pam Resch.

Both motions passed unanimously.

Out of District Students

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

Both motions passed unanimously.

New Handbook form for Elementary, Middle School, and High School

It was recommended to approve the new bullying form for the student handbooks.

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker to approve the new bullying form for the schools' handbooks.

Motion passed unanimously.

Yellowstone County Running 2016-2017 School Elections

It was recommended to have Yellowstone County Election Office run all school elections for the Shepherd School District for the 2016-2017 school year.

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Openshaw to approve the Yellowstone County Election Office to running all Shepherd School District Elections for the 2016-2017 school year.

Both motions passed unanimously.

Propane Bid

It was recommended to accept the propane bid from City Service Valcon.

A High School/Joint motion was made by Carl Parker, seconded by Julie Hinkle to accept the propane bid from City Service Valcon.

Motion passed, with Kirk Brumfield abstaining from the vote.

MHSA Dues

A High School/Joint motion was made by Julie Hinkle, seconded by Russ Curry to approve the MHSA dues for 2016-2017.

Motion passed unanimously.

MTSBA Dues

A High School/Joint motion was made by Carl Openshaw, seconded by Russ Curry to approve the MTSBA dues for 2016-2017.

Motion passed unanimously.

Student Insurance

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to approve the student insurance for 2016-2017.

Motion passed unanimously.

Reappoint Superintendent as Authorized District Representative

A High School/Joint motion was made by Carl Openshaw, seconded by Russ Curry to approve the Superintendent as the Authorized District Representative.

Motion passed unanimously.

Out of District Trips

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker to approve the FFA trip for their National Convention in October.

Motion passed unanimously.

Plasma CAD for CTE

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to approve the purchase a plasma CDA in June if funds are available.

Motion passed unanimously.

Board Reorganization

At this time Superintendent, Dan Jamieson took over the running of the Board meeting, and thanked Mr. Brumfield for all of his years of dedication to Shepherd School.

Trustees Jeff Branson, Julie Hinkle, and Carl Parker were elected by acclamation by the Yellowstone County Election Office.

A High School/Joint motion was made by Russ Curry, seconded by Jason Buyse to accept the election results by acclamation.

Motion passed unanimously.

Jeff Branson, Julie Hinkle, and Carl Parker were sworn in as Trustees elected by acclamation.

A nomination was made by Carl Parker, seconded by Julie Hinkle to elect Jamie Mertz as Board Chair. A nomination was made by Russ Curry, seconded by Jason Buyse to elect Carl Openshaw as Board Chair.

The Superintendent asked for a show of hands for the voting of the Board Chair.

Jamie Mertz, Julie Hinkle, and Carl Parker voted for Jamie Mertz.
Russ Curry, Carl Openshaw, Jason Buyse, and Jeff Branson voted for Carl Openshaw.

Carl Openshaw was elected as the Board Chair.

A nomination was made by Julie Hinkle, seconded by Russ Curry to elect Jamie Mertz as Vice Chair.

The nomination was approved unanimously.

A nomination was made by Russ Curry, seconded by Julie Hinkle to appoint Janice Ripley as Clerk of Shepherd School for the next year.

The nomination was approved unanimously.

STANDING COMMITTEE REPORTS

None

ADMINISTRATION REPORTS

OPEN SESSION TOPICS FOR NEXT MEETING

A Board member stated that he would like to see the bond issue on one of the upcoming Agendas.

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

None

ADJOURNMENT

Time of adjournment: 7:40pm.