

BOARD MINUTES

March 16, 2016

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, March 16, 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, and Carl Parker.

Members excused: Carl Openshaw.

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 Russ Curry, seconded by Jamie Mertz to approve the Elementary business claims and accounts to include February claims 126243 – 126315.

A High School/Joint motion was made by Russ Curry, seconded by Jason Buyse to approve the High School business claims and accounts to include February claims 126243 – 126315 and the February minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

This month the Elementary MBI team did a presentation for the Board and audience.

INFORMATIONAL

- 1) Building use requests: As listed in the agenda
- 2) Water
- 3) Missing Children Report
- 4) Nurse's Report
- 5) Resignations – Kristi Ryan and Kelly Dukart - HS Cheer Coaches

No action.

OLD BUSINESS

Second Reading of Policies 1240, 2168, 3210, 4316, 5322, 6410

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to approve policies 1240, 2168, 3210, 4316, 5322, and 6410 for second reading.

Motion passed unanimously.

Final Reading of Policies 1700 & 8420

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker to approve policies 1700 and 8420 for final reading.

Motion passed unanimously.

NEW BUSINESS

Human Resources

It was recommended to hire Brandon Arlian – High School Head Football Coach 2016-2017, Robert Trotter – Transportation Supervisor, Tana Luptak – High School Cheer Coach, Kim Siemsen – Asst. Speech and Drama Coach, and Substitutes as listed.

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to approve the new hires and substitutes as listed.

Motion passed unanimously.

Out of District Students

An Elementary motion was made by Julie Hinkle, seconded by Kirk Brumfield to approve the out of district student as listed.

A High School/Joint motion was made by Jason Buyse, seconded by Julie Hinkle to approve the out of district student as listed.

Both motions passed unanimously.

First Reading of Policies 2132, 3311

It was recommended to approve policies 2132 and 3311 for first reading

A High School/Joint motion was made by Carl Parker, seconded by Jason Buyse to approve policies 2132 and 3311 for first reading.

Motion passed unanimously.

Art Trip to Powell, Wyoming

It was recommended to approve the art trip to Northwest College in Powell, Wyoming.

A High School/Joint motion was made by Jason Buyse, seconded by Julie Hinkle to approve the art trip to Powell, Wyoming.

Motion passed unanimously.

Handbooks (Administration, Teacher, Substitute, Classified, Advisor, Purchasing)

It was recommended to approve the listed handbooks for the 2016-2017 school year.

A Board member asked that pages 17 & 18 be removed from the Administration handbook as it deals with a position that is not currently active.

A High School/Joint motion was made by Jamie Mertz, seconded by Carl Parker to approve the listed handbooks for the 2016-2017 school year with the stated changes to the Administration handbook.

Motion passed unanimously.

District Audit

It was recommended to accept the 2014-2015 District Audit as supplied by the auditing firm.

A High School/Joint motion was made by Carl Parker, seconded by Jason Buyse to accept the District Audit for the 2014-2015 school year.

Motion passed unanimously.

Review Valedictorian/Salutatorian Requirements

There was much discussion regarding the current policy, versus changing it so that there would never be a tie. Pros and Cons were viewed on both sides of the issue. Also discussed, was the weight given to the advanced placement and college classes. At this time no action was taken to change the current policy.

STANDING COMMITTEE REPORTS

None

ADMINISTRATION REPORTS

A Board member inquired why the school was considering changing from PowerSchool software to Infinite Campus software? He was informed that it was to save the District money.

The Middle School Principal presented the two trophies that were won at the Science Bowl competition by the two Middle School teams. They received 2nd and 3rd place overall trophies. These students practiced very hard for this, giving up their mustang time and lunch time to prepare for this competition.

OPEN SESSION TOPICS FOR NEXT MEETING

None

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

None

ADJOURNMENT

Time of adjournment: 7:43pm.