

BOARD MINUTES

January 13, 2016

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, January 13, 2016 in the Board Room of the Administration Building. Vice Chairman Carl Openshaw called the meeting to order at 6:30pm.

Pledge of allegiance was recited.

Members present: Russ Curry, Julie Hinkle, Jamie Mertz, Carl Openshaw, and Carl Parker.

Members excused: Kirk Brumfield and Jason Buyse.

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

CONSENT AGENDA

An Elementary motion was made by Julie Hinkle, seconded by Jamie Mertz to approve the Elementary business claims and accounts to include December claims 126116 – 126181.

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 December claims 126116 – 126181 and the December minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

Thank you cards were received from some staff members.

This month the High School presented a power point hi-lighting some of the great things happening in the PE department and weight room with the new equipment that has been purchased through the Pep Grant, obtained by Mr. Barta.

INFORMATIONAL

- 1) Building use requests: As listed in the agenda
- 2) Water
- 3) Missing Children Report
- 4) Nurse's Report
- 5) Resignation: Adam Sanchez – HS Football Coach
David Peil – Transportation Supervisor

No action.

OLD BUSINESS

None

NEW BUSINESS

Human Resources

A High School/Joint motion was made by Julie Hinkle, seconded by Russ Curry to hire Karen Poe as Choral Accompanist and the substitutes as listed.

Motion passed unanimously.

First Reading of Policies

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker to approve first reading of Policy 1700 and 8420.

Motion passed unanimously.

Procedure and Policy Number Change

It was recommended to approve procedure 5334P for final reading. Policy #8420 (Research Studies) has been changed to Policy #8423, as 8420 was needed for a new policy. The new policy 8420 is noted in the previous action.

A High School/Joint motion was made by Carl Parker, seconded by Julie Hinkle to approve procedure 5334P for final reading and policy number change as noted.

Motion passed unanimously.

Out of District Students

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

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

Both motions passed unanimously.

Rev-Trak

The lunch department has been inquiring about finding a system that would allow parents to make payments into their student's lunch account with their debit or credit card from home or work. After some research Rev-Trak was found to be very simple and accommodating with what is needed. The company will develop the website and service it for no charge. They will charge a percentage for each sale, which will be passed on to the person that is making the purchase. The person paying will be able to see that as they go through the process, and if they decide they aren't willing to cover that fee they can cancel the transaction. This website could include as many things as we would like to include such as activity ticket purchase, participation fees, etc. This action could include opening another account for this process.

It was recommended to move forward with an online credit card payment system for activities and food services.

A High School/Joint motion was made by Carl Parker, seconded by Julie Hinkle to move forward with the online credit card payment system for activities and food services as presented.

Motion passed unanimously.

Superintendent Evaluation and Re-hire

This agenda item will be moved to after the Administration reports, as it will be held in executive session.

STANDING COMMITTEE REPORTS

ADMINISTRATION REPORTS

The AD stated that the annual MSHA meeting is coming up soon and one of the items on the agenda is the approval of Class C Schools 8th grade students participating in HS sports. The issue he sees with the proposal is in the way it is written. In the future it could open the door to all schools no matter the class ranking.

A Board member inquired about scheduling more C Squad Basketball Games. Efforts have been made for that to happen, but the problem is finding the schools that have the squads as well as finding available gym time.

Superintendent Evaluation and Re-hire

The acting Board Chair closed the meeting to executive session at 7:05pm, the meeting resumed in open session at 7:40pm.

A High School/Joint motion was made to re-hire the Superintendent for the 2016-2017 school year.

Motion passed unanimously.

OPEN SESSION TOPICS FOR NEXT MEETING

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 7:42pm.