

BOARD MINUTES

December 9, 2015

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, December 9, 2015 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, Julie Hinkle, Carl Openshaw, and Carl Parker.

Members excused: Russ Curry and Jamie Mertz.

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 Carl Openshaw, seconded by Julie Hinkle to approve the Elementary business claims and accounts to include November claims 126046 – 126115.

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 November claims 126046 – 126115 and the November regular meeting minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

This month the Middle School celebrated their Good Standing Students program. One day a week they read with the 2nd Grade classes and one day a week they do art projects with the 3rd Grade classes.

INFORMATIONAL

- 1) Building use requests: As listed in the agenda
- 2) Water
- 3) Missing Children Report
- 4) Nurse's Report
- 5) Superintendent Evaluation blank forms distributed
- 6) Resignation: Ivey Peterson – Choral Accompanist

No action.

OLD BUSINESS

Policies, Procedures and Forms (2162, 8425, 8425P)

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker to approve policies 2162, 8425 and procedure 8425P for final reading.

Motion passed unanimously.

NEW BUSINESS

Human Resources

An Elementary motion was made by Carl Openshaw, seconded by Julie Hinkle to hire Jamie Anderson – Elementary Paraprofessional.

A High School/Joint motion was made by Carl Parker, seconded by Jason Buyse to hire Danielle Robison as Asst. Softball Coach.

Both motions passed unanimously.

Principal Report on Non-tenured Teacher Evaluations

This report is informational only, to ensure all evaluations of non-tenured teachers have been completed and placed in the employee's file.

No action.

Out of District Students

An Elementary motion was made by Carl Openshaw, seconded by Julie Hinkle to accept the out of district student as listed.

Motion passed unanimously.

Travel Bus Information

Mr. Peil was in attendance to answer any questions regarding specs on the travel bus that was presented. The bus depreciation funds can be used to purchase the travel buses but they cannot be depreciated through those funds. Only the yellow buses that are used to transport students can be depreciated through those funds. Both depreciation funds are healthy enough to purchase a bus. Two buses would need to be purchased, if the Board decides to purchase, to satisfy Title IX and to allow more availability for all activities. The travel bus that was presented is not the coach tour bus that you see, but rather is made much the same as a regular yellow bus, with upgrades to make long distance traveling more comfortable for the occupants. If the bus comes equipped with seat belts each occupant would be required to wear them during travel.

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker to approve the purchase of two travel buses for the District as presented.

Motion passed unanimously.

STANDING COMMITTEE REPORTS

A Board member stated that he would like to see the bond committee opening the door again in a few months for another vote.

ADMINISTRATION REPORTS

OPEN SESSION TOPICS FOR NEXT MEETING

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 7:07pm.