

# **BOARD MINUTES**

**November 11, 2015**

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, November 11, 2015 in the Board Room of the Administration Building. Chairman Kirk Brumfield called the meeting to order at 6:34pm.

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, Elementary 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 October claims 125965 – 126045.

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker to approve the High School business claims and accounts to include October claims 125965 – 126045 and the October regular meeting minutes.

Both motions passed unanimously.

## **HEARING OF THE PUBLIC**

None

## **COMMUNICATIONS**

It was noted that starting with this month there will be a monthly celebration. This month the Elementary celebrated their Book Club.

The County replied to the inquiries regarding striping the road in front of the Elementary. It is a town site road and they are not typically striped due to low speeds. If the school wants to stripe the road they can, but it would have to meet Montana Uniform Traffic Control Device Standards and be applied by a qualified contractor. Along with that would be the maintenance of the striping. The county also responded to inquiries about the sign at the corner of Shepherd Rd. and HWY 312 that is in the line of view as you pull up to the intersection stop sign. The signs were all relocated out of the right of way when the intersection was rebuilt. Therefore, the County no longer has any jurisdiction over them.

**INFORMATIONAL**

- 1) Building use requests: As listed in the agenda
- 2) Water
- 3) Missing Children Report
- 4) Nurse’s Report
- 5) Resignation: Laure Minow – Paraprofessional, Grace Parra – Head Cook

No action.

**OLD BUSINESS**

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

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Openshaw to approve policies 2162 and 8425 for second reading.

Motion passed unanimously.

**NEW BUSINESS**

**Human Resources**

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to approve the Head Softball Coach, Head Cook, and substitutes as listed.

Motion passed unanimously.

**Canvass and Certify the Election**

	Pioneer	Shepherd	Total
Ballots Cast	285	1078	1363
Active Registered Voters*	474	1636	2110
	60.13%	65.89%	64.60%
Shepherd Elementary Bond			
YES		453	453
NO		617	617
Shepherd H.S. Bond			
YES	129	445	574
NO	156	631	787

An Elementary motion was made by Julie Hinkle, seconded by Carl Openshaw to certify the elementary bond election results.

A High School/Joint motion was made by Carl Parker, seconded by Jason Buyse to certify the high school bond election results.

Both motions passed unanimously.

## **Bond ( Next Steps )**

The Board discussed the outcome of the bond election and ideas to make it more appealing to the community.

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to table the bond issue until a further meeting.

Motion passed unanimously.

## **Policies, Procedures, and Forms**

It was recommended to approve procedures 2310P and 2314P for first reading. The two procedures are for the Librarians to use when selecting materials for the Library, they do not change any policy.

A High School/Joint motion was made by Carl Openshaw, seconded by Jason Buyse to approve procedures 2310P and 2314P for first reading.

Motion passed unanimously.

## **Out of District Students**

It was requested that any denied students be added to the list showing denied.

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

A High School/Joint motion was made by Russ Curry, seconded by Carl Openshaw to approve the High School out of district students as listed.

Both motions passed unanimously.

## **STANDING COMMITTEE REPORTS**

### **ADMINISTRATION REPORTS**

The first student random drug testing went smoothly. They plan to use a different area the next time.

The Cross Country team had several participants that made it to State this year. They did very well for their first year. The High School ended up with 13 participants. The High School Volleyball team made it to Divisional this year and did very well there. They were beat out by two teams that went on to compete at State and they beat them by minimal points.

**OPEN SESSION TOPICS FOR NEXT MEETING**

**EXECUTIVE SESSION TOPICS FOR NEXT MEETING**

**ADJOURNMENT**

Time of adjournment: 7:20pm.