

# **BOARD MINUTES**

## **October 14, 2015**

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, October 14, 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, Jamie Mertz, Carl Openshaw, and Carl Parker.

Members excused: Russ Curry

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 Jamie Mertz, seconded by Julie Hinkle to approve the Elementary business claims and accounts to include September claims 125901 – 125964.

A High School/Joint motion was made by Carl Openshaw, seconded by Jamie Mertz to approve the High School business claims and accounts to include September claims 125901 – 125964 and the September regular meeting minutes.

Both motions passed unanimously.

### **HEARING OF THE PUBLIC**

None

### **COMMUNICATIONS**

None

### **INFORMATIONAL**

- 1) Building use requests: As listed in the agenda
- 2) October Student Count: K-6 362, 7-8 212, 9-12 254
- 3) Water
- 4) Missing Children Report
- 5) Nurse's Report
- 6) Resignation: Laure Minow - Paraprofessional

No action.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Human Resources**

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

Motion passed unanimously.

### **Special Education Bus Routes**

It was recommended to approve the special education bus routes.

A High School/Joint motion was made by Carl Parker, seconded by Jason Buyse to approve the special education bus routes as presented.

Motion passed unanimously.

### **Out-of-District Students**

An Elementary motion was made by Carl Openshaw, seconded by Jamie Mertz to approve the Elementary out-of-District students as listed.

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

Both motions passed unanimously.

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

It was recommended to approve policies, procedures, and forms 2162, 8425, 8425P, 8425F for first reading. A Board member stated that a service animal has to be an actual service animal, not a comfort animal.

A High School/Joint motion was made by Julie Hinkle, seconded by Jason Buyse to approve policies, procedures, and forms 2162, 8425, 8425P, 8425F for first reading.

Motion passed unanimously.

### **International Travel with Spanish Students**

Mrs. Luptak advised the Board of the specifications she will require for students to participate in the international trip to Spain. The first trip will not take place until the summer of 2017 and would be traveling with a District 2 group.

Examples of participation requirements:

It will be limited to High School students that have taken Spanish II or higher.

There will be a behavior travel contract drawn up for each student to sign prior to the trip.

The trip will be completely funded by the students.

A High School/Joint motion was made by Kirk Brumfield, seconded by Julie Hinkle to approve the discussed and recommended trip for Spanish students.

Motion passed unanimously.

### **STANDING COMMITTEE REPORTS**

Students have been out promoting the bond issue door to door. Most have been met with favorable responses.

### **ADMINISTRATION REPORTS**

There will be some corrective paving in two different lots on the campus.

A Board member thanked Mr. Poepping for allowing the Homecoming dance to be held with short notice, it was well attended.

### **OPEN SESSION TOPICS FOR NEXT MEETING**

### **EXECUTIVE SESSION TOPICS FOR NEXT MEETING**

### **ADJOURNMENT**

Time of adjournment: 6:53pm.