

BOARD MINUTES

September 9, 2015

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, September 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, Russ Curry, Julie Hinkle, Jamie Mertz, Carl Openshaw, and Carl Parker.

Members excused: Jason Buyse

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 Julie Hinkle, seconded by Carl Openshaw to approve the Elementary business claims and accounts to include August claims 125831 – 125900.

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker to approve the High School business claims and accounts to include August claims 125831 – 125900, and the approval of the August regular meeting minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

The new teachers to the District were in attendance and introduced themselves to the Board.

INFORMATIONAL

- 1) Building use requests: As listed in the agenda
- 2) Resignations:
- 3) Water
- 4) Missing Children Report
- 5) Nurse's Report

No action.

OLD BUSINESS

Policies and Procedures 3340, 4332, 5225

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker to approve policies 3340, 4332, and 5225 for final reading.

Motion passed unanimously.

NEW BUSINESS

Human Resources

An Elementary motion was made by Carl Openshaw, seconded by Jamie Mertz to approve the new route driver, coaches/advisors, and substitutes as listed.

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

Both motions passed unanimously.

Graduation Date

It was recommended to set Graduation for May 22, 2016 at 11:00am.

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to hold Graduation May 22, 2016 at 11:00am.

Motion passed unanimously.

Out of State Trips

It was recommended to approve the out of state trips for the 2015-2016 school year. FFA Nationals Oct. 25-Nov. to Louisville, KY – Honor Band April 26 – May 1 to Salt Lake City, UT – BPA Nationals May 4 – 10 to Boston, MA – Advanced Science Coast Trip date to be determined later.

A High School/Joint motion was made by Carl Parker, seconded by Julie Hinkle to approve the out of state trips.

Motion passed unanimously.

Out-of-District Students

Board Members raised concerns about admitting out of district students if our schools are already over-crowded, as well as concerns that the parents of the out of district students are not paying any local taxes to support our schools. Board Members also brought up the idea of tuition for out of district students being re-instated.

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

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

Both motions passed unanimously.

Records for Disposal

Every year old records are gone through, and a list is made of the ones that are determined ok to dispose of. This list is given to the Board for approval to dispose and then it is sent on to Helena for approval at that level.

A High School/Joint motion was made by Carl Parker, seconded by Russ Curry to approve the request for records disposal as presented.

Motion passed unanimously.

STANDING COMMITTEE REPORTS

Mr. Curry and Kathleen Armstrong reported the workings of the bond committee. Much discussion was given to the upcoming community meeting to be held October 1, 2015. The Board will do a dry run of this upcoming meeting Tuesday, September 15, 2015.

ADMINISTRATION REPORTS

OPEN SESSION TOPICS FOR NEXT MEETING

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 7:47pm.