

BOARD MINUTES

August 12, 2015

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, August 12, 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, Russ Curry, Julie Hinkle, Jamie Mertz, Carl Openshaw, and Carl Parker.

Members excused: None

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 Russ Curry to approve the Elementary business claims and accounts to include June and July claims 125686 – 125830.

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 June and July claims 125686 – 125830, and the approval of the May regular and special meeting minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

None

INFORMATIONAL

- 1) Building use requests: As listed in the agenda
- 2) Resignations: Jessica Pinkerton, Kerensa McManus-Funk, Doug Gledhill
- 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 Carl Openshaw, seconded by Russ Curry to approve policies 3340, 4332, and 5225 for second reading.

Motion passed unanimously.

HS Handbook 2015-2016

A High School/Joint motion was made by Carl Openshaw, seconded by Russ Curry to approve the high school handbook for 2015-2016 as submitted.

Motion passed unanimously.

NEW BUSINESS

Human Resources

A High School/Joint motion was made by Russ Curry, seconded by Carl Openshaw to approve the new hires and subs as listed.

Motion passed unanimously.

Bond Resolution

It was stated that the resolutions sent out with the agenda need to be corrected as the dollars were transposed. New resolutions with the corrected dollars will be drawn up.

A High School/Joint motion was made by Russ Curry, seconded by Carl Openshaw to move forward with the November bond election and resolution with the corrections needed.

An Elementary motion was made by Russ Curry, seconded by Carl Openshaw to move forward with the November bond election and resolution with the corrections needed.

Both motions passed unanimously.

Bus Routes 2015-2016

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker to approve the bus routes for the 2015-2016 school year as presented.

Motion passed unanimously.

Out-of-District Students

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

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

Both motions passed unanimously.

2014-15 Trustees and 2015-16 Budget Reports

It was stated that the Trustees reports will need a change that was not available at the time they had to be posted to the agenda. The information is now here and will be included on the long term liability page and will not affect any fund balances.

An Elementary motion was made by Carl Openshaw, seconded by Russ Curry to approve the Elementary 2014-15 Trustees and 2015-16 Budget Reports.

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to approve High School 2014-15 Trustees and 2015-16 Budget Reports.

Both motions passed unanimously.

Rejoin Special Education Cooperative

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Openshaw to rejoin the Special Education Cooperative for the 2015-16 school year.

Motion passed unanimously.

Student Insurance

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker to approve the student insurance for the 2015-16 school year.

Motion passed unanimously.

Food Cooperative

A High School/Joint motion was made by Carl Openshaw, seconded by Russ Curry to rejoin the Montana Food Cooperative for the 2015-16 school year.

Motion passed unanimously.

STANDING COMMITTEE REPORTS

Mr. Curry and Kathleen Armstrong reported the workings of the bond committee. They are submitting articles every week for publication in the Yellowstone County News. They involved students and parents in the mailing of the brochures to every taxpayer in the District. Town meetings are being planned for the future. The Board will have a work session meeting 8/20/15 from 6:30 – 8:30pm to plan for the future town meetings.

ADMINISTRATION REPORTS

Jamie Mertz stated that he attended the first day of the mentor program and was very impressed with the way things were brought to the new employees.

The list of people, attached to the AD's report, to be approved for various advisor positions will be added to human resources on the September Agenda.

OPEN SESSION TOPICS FOR NEXT MEETING

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 7:24pm.