

BOARD MINUTES

June 10, 2015

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, June 10, 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, Jamie Mertz, Carl Openshaw, and Carl Parker.

Members excused: Julie Hinkle

Superintendent Dan Jamieson, District Clerk Janice Ripley, HS Principal KJ Poepping, MS Principal Rich Hash, and AD Jeff Armstrong were present for the entire meeting.

CONSENT AGENDA

An Elementary motion was made by Carl Openshaw, seconded by Jamie Mertz to approve the Elementary business claims and accounts to include May claims 125632 – 125685.

A High School/Joint motion was made by Carl Openshaw, seconded by Carl Parker to approve the High School business claims and accounts to include May claims 125632 – 125685, 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) Water
- 3) Missing Children Report
- 4) Nurse's Report

No action.

OLD BUSINESS

Student Drug Policies and Procedures

A High School/Joint motion was made by Carl Parker, seconded by Carl Openshaw to approve the Student Drug Policy 3341 for final reading with changes as discussed.

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker to approve the consent form as submitted with policy 3341.

Both motions 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

An Elementary motion was made by Carl Openshaw, seconded by Russ Curry to approve the resignations of Toni Milburn, and Jessica Pinkerton, and approve the hiring of Natasha Zabel as middle school paraprofessional.

A High School/Joint motion was made by Carl Parker, seconded by Carl Openshaw to hire Maxine Ekness as a new ½ time librarian, Linda Jamieson as District Mentor, classified re-hires as listed, and coaches as listed.

Both motions passed unanimously.

Rejoin MtSBA

A High School/Joint motion was made by Carl Openshaw, seconded by Carl Parker to rejoin MtSBA.

Motion passed unanimously.

Ratify SEA Contract for 2015-2017

An Elementary motion was made by Russ Curry, seconded by Carl Openshaw to approve the contract with SEA for 2015-2017.

A High School/Joint motion was made by Russ Curry, seconded by Jamie Mertz to approve the contract with SEA for 2015-2017.

Both motions passed unanimously.

Out-of-District Students

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

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

Both motions passed unanimously.

Property Liability Insurance Renewal

It was recommended to renew the property liability insurance with MSGIA

An Elementary motion was made by Carl Openshaw, seconded by Kirk Brumfield to approve the renewal of the property liability insurance with MSGIA.

A High School/Joint motion was made by Russ Curry, seconded by Carl Openshaw to approve the renewal of the property liability insurance with MSGIA.

Both motions passed unanimously.

First Reading of Policy and Procedures (3340, 4332, 5225)

It was recommended to approve policies 3340, 4332, 5225 for first reading.

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

Motion passed unanimously.

New Account for Class of 2019

A High School/Joint motion was made by Russ Curry, seconded by Carl Openshaw to approve the opening of a new account for the class of 2019 and closing the account for the class of 2015.

Motion passed unanimously.

Purchase New Bus(es)

Mr. Peil addressed the bids for the new bus and explained which one he preferred.

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker to approve the purchase of a new Thomas bus as proposed.

Motion passed unanimously.

Pioneer Bus Through Shepherd School District

It was recommended to approve the Pioneer bus route through the Shepherd School District.

A High School motion was made by Carl Openshaw, seconded by Carl Parker to approve the request by Pioneer School to run a bus in the Shepherd School District.

Motion passed unanimously.

Student Item Executive Session

The Board went into executive session at 6:55pm to address a student issue, resumed open session at 6:58pm.

A High School/Joint motion was made by Jamie Mertz, seconded by Russ Curry to approve the reinstatement of the student starting in August 2015.

Motion passed unanimously.

STANDING COMMITTEE REPORTS

Mr. Curry and Kathleen Armstrong reported their plans to distribute flyers at the Fire Department the next weekend. The flyers show how the master plan has been revised to be more fiscally responsible to the people of the community. They plan to distribute this information through the school newsletter and with a bulk mailing to the community.

ADMINISTRATION REPORTS

OPEN SESSION TOPICS FOR NEXT MEETING

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 7:26pm.