

BOARD MINUTES

April 8, 2015

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, April 8, 2015 in the Board Room of the Administration Building. Vice Chairman Carl Openshaw called the meeting to order at 6:30pm.

Pledge of allegiance was recited.

Members present: Jason Buyse, Russ Curry, Julie Hinkle, Jamie Mertz, Carl Openshaw, and Carl Parker.

Members excused: Kirk Brumfield, joined meeting after it began.

Superintendent Dan Jamieson, Assistant Clerk Rebeca Lewis, HS Principal KJ Poepping, MS Principal Rich Hash, Elementary Principal John Farley, and AD Jeff Armstrong were present for the entire meeting.

CONSENT AGENDA

An Elementary motion was made by Russ Curry, seconded by Julie Hinkle to approve the Elementary business claims and accounts to include March claims 125478 – 125556.

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 February claims 125478 – 125556, and the approval of the March minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

Community members wanted to have their voices heard about our Human Resources issue.

COMMUNICATIONS

None reported.

INFORMATIONAL

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

No action.

OLD BUSINESS

Policies and Procedures

It was recommended to approve policy 3141 for final reading.

A High School/Joint motion was made by Jamie Mertz, seconded by Carl Parker to approve policy 3141 for final reading with changes made.

Motion passed unanimously.

NEW BUSINESS

Human Resources

Many members of the community voiced their opinion about the good moral character of our personnel. This was tabled until the end of the meeting for closed session.

Drug Testing

Discussion was made about the new drug testing policy, about whether the school would pay for the second testing or the parents would pay for it. Some changes will be made.

A High School/Joint motion was made by Jason Buyse, seconded by Carl Parker to approve the drug testing policy for first reading.

Motion passed unanimously.

Handbooks for 2015-16

It was recommended to approve the Handbook for the High School, Middle School and for the Elementary School for the 2015-2016 school year.

An Elementary motion was made by Julie Hinkle, seconded by Russ Curry to approve the Elementary and middle school handbooks for the 2015-16 school year with the changes suggested.

It was moved by Russ Curry to table the High School handbook, seconded by Julie Hinkle.

Both motions passed unanimously.

Calendar 2015-16

It was recommended to approve the calendar for the 2015-16 school year.

A High School/joint motion was made by Russ Curry, seconded by Jason Buyse to approve the calendar for the 2015-16 school year.

Motion passed unanimously.

Approve re-hire and non-rehire

This was tabled until the end of the meeting for closed session.

High School Curriculum Guide

It was recommended to approve the High School curriculum guide.

A High School motion was made by Russ Curry, seconded by Julie Hinkle to approve the high school curriculum guide as presented.

Motion passed unanimously

Report from Facility committee Bond Issue

It was recommended to move forward with the bond issue.

A High School/Joint motion was made by Russ Curry, seconded by Kirk Brumfield to move forward with the bond issue on the 2015 revised plan for November 2015.

Motion passed unanimously.

Personnel Issue

No discussion made.

No action taken.

EXECUTIVE SESSION

Student Issue

Moved to closed session at 7:48pm to discuss. Began open session at 8:04pm. It was recommended to allow student access to Acellus courses.

A High School motion was made by Julie Hinkle, seconded by Russ Curry to allow student access to Acellus classes starting immediately; tomorrow, since the psych evaluation was passed.

Motion passed unanimously.

Human Resources

Closed session began at 8:07 pm. The meeting was opened back up at 8:31pm.

An Elementary motion was made by Kirk Brumfield to accept the resignations as listed. No second, motion dies.

An Elementary motion was made by Russ Curry, seconded by Julie Hinkle to not accept the resignation of Sara Lambrecht.

Motion passed with one opposition by Kirk Brumfield.

A High School/Joint motion was made by Kirk Brumfield, seconded by Julie Hinkle to accept the rest of the resignations as listed.

Motion passed unanimously.

Approve re-hire and non-rehire

Closed session began at 8:07 pm. The meeting was opened back up at 8:31pm.

A High School/Joint motion was made by Kirk Brumfield, seconded by Jamie Mertz to rehire as listed for the 2015-16 school year.

Motion passed unanimously.

STANDING COMMITTEE REPORTS

No action taken.

ADMINISTRATION REPORTS

No discussion.

OPEN SESSION TOPICS FOR NEXT MEETING

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 8:44pm.