

BOARD MINUTES

January 14, 2015

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

Members excused:

Superintendent Dan Jamieson, Business Manager/Clerk Janice Ripley, 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 Julie Hinkle, seconded by Carl Openshaw to approve the Elementary business claims and accounts to include December claims 125272 – 125347.

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 December claims 125272 – 125347, and the approval of the minutes from the regular December 10, 2014 meeting.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

Thank you note from a staff member.

INFORMATIONAL

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

No action.

OLD BUSINESS

None

NEW BUSINESS

Kitchen Hot Water Heater

A second company supplied a bid for replacing the hot water heater in the kitchen. This company supplied three options.

1. High performance gas fired water heater. This one water heater is more efficient and will out-perform two electric water heaters. Base Bid \$18,500.00
2. Standard performance gas fired water heater with an additional storage tank. This water heater does not compare to the performance of the first option hence the additional storage tank. Base Bid \$15,200.00
3. This option includes replacing the two existing water heaters with two electric water heaters, \$9,000.00

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker to approve bid option number 1 for a new kitchen hot water heater for \$18,500.00.

Motion passed unanimously.

County Run Election

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to approve the County running the Shepherd School District's May School Election as a mail in ballot election.

Motion passed unanimously.

Student Longitudinal Achievement

Each of the building Principals explained their testing scores reports and as how they compare to the State levels. The information they provided can be found on the State run website known as GEMS. After the Principals were done a Board member distributed a report that he compiled from a different web-site.

No action.

Architects Report

Spectrum Group discussed the plan that they have, including the remodel of the existing school facilities in moving forward with a building bond. The Facility Committee will

need to look at the new proposal and bring back a recommendation to the Board for future consideration.

2013-2014 District Audit

The 2013-2014 District Audit reports were distributed to the Board. There were no audit findings.

An Elementary Motion was made by Julie Hinkle, seconded by Carl Openshaw to accept the 2013-2014 Audit of the Shepherd School District.

A High School/Joint motion was made by Carl Parker, seconded by Jason Buyse to accept the 2013-2014 Audit of the Shepherd School District.

Both motions passed unanimously.

STANDING COMMITTEE REPORTS

A company spoke to the Board regarding implementing drug testing of athletes. They advised the Board of various aspects of the process and the pros and cons of the various testing methods. They will work up a formal bid for the Board entailing their services and costs. The committee will continue to work on the wording of a policy to cover this issue.

ADMINISTRATION REPORTS

The AD canvassed the Board regarding their thoughts on the upcoming MHSA annual meeting with the proposals being brought forward for a vote.

Mr. Jamieson reminded the Board of the Board-docs training scheduled for 6:00pm Monday, January 19, 2014. They are also invited to the one scheduled at 1:30pm on the same day that the staff is going to, if they want to attend then.

Superintendent Evaluation and Re-hire

The Board went into executive session at 8:50pm for the Superintendent's evaluation. The Board resumed open session at 9:26pm.

A High School/Joint motion was made by Russ Curry, seconded by Carl Openshaw to re-hire Dan Jamieson as Superintendent.

Motion passed with one no vote by Jamie Mertz.

OPEN SESSION TOPICS FOR NEXT MEETING

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 9:30pm.