

BOARD MINUTES

December 10, 2014

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, December 10, 2014 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, Julie Hinkle, Jamie Mertz, Carl Openshaw, and Carl Parker.

Members excused: Russ Curry

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 Jamie Mertz to approve the Elementary business claims and accounts to include November claims 125196 – 125271.

A High School/Joint motion was made by Carl Openshaw, seconded by Julie Hinkle to approve the High School business claims and accounts to include November claims 125196 – 125271, and the approval of the minutes from the regular November 12, 2014 meeting.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

A letter of expressing concern for the Sunday date for graduation was received. Superintendent evaluations are due back to the Board Chair or Clerk by January 9, 2015.

INFORMATIONAL

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

- 5) Non-Tenured Teacher Report
- 6) Superintendent Evaluation handed out
- 7) December Student Count

No action.

OLD BUSINESS

None

NEW BUSINESS

Human Resources

Resignation: Pamela Frantz – Middle School Paraprofessional

New Hire:

Tara Malli – Read Right Aide

Substitutes as listed

An Elementary motion was made by Julie Hinkle, seconded by Jamie Mertz to accept the resignation as listed.

A High School/Joint motion was made by Carl Parker, seconded by Jason buyse to approve the new hires, coaches, advisors, and substitutes as listed.

Both motions passed unanimously.

Out-of-District Students

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

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker to approve out-of-district students as listed.

Both motions passed unanimously.

STANDING COMMITTEE REPORTS

The drug testing committee brought forth three options for student testing. There was discussion regarding the type of testing that would best fit the needs for Shepherd School. They will continue to work on wording for a policy.

ADMINISTRATION REPORTS

The administrators hi-lighted their reports. Mr. Jamieson stated that he should have a plan from the Architects for building designs by next meeting.

OPEN SESSION TOPICS FOR NEXT MEETING

Drug policy discussion.

Testing scores compared to State and National scores for informational purposes.

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 7:18pm.