

BOARD MINUTES

November 12, 2014

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, November 12, 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, Russ Curry, 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, AD Jeff Armstrong were present for the entire meeting.

CONSENT AGENDA

An Elementary motion was made by Russ Curry, seconded by Carl Openshaw to approve the Elementary business claims and accounts to include October claims 125099 – 125195.

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to approve the High School business claims and accounts to include October claims 125099 – 125195, and the approval of the minutes from the regular October 8, 2014 meeting.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

A flyer was presented inviting everyone to the Yellowstone County Art Museum 5:00 – 7:00pm Thursday, November 13, 2014.

INFORMATIONAL

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

No action.

OLD BUSINESS

None

NEW BUSINESS

Human Resources

Resignation: Tara Malli – Read Right

New Hire:

Robin Hofmann – Read Right Aide

Substitutes as listed

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

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker to accept the resignation of the High School Read Right Aide.

Both motions passed unanimously.

Out-of-District Students

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

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

Both motions passed unanimously.

Kitchen Hot Water Heater

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Openshaw to table this issue until a secondary bid can be received.

Motion passed unanimously.

Vote on Running a Bond in May

Going forward with the proposed bond issue was discussed. Every Board member expressed his/her support and concern of the proposed bond. After much discussion the general consensus was to see if a scaled down version of the proposed project would be less of a burden for the Community and still be beneficial for the students of the District.

The agenda item died due to lack of a motion.

Spectrum Group Bond Help

This agenda item died due to lack of a motion.

Recalculated Trustee Financial Summary

The changes to the Trustees Financial Summaries were explained by the Clerk. These adjustments did not affect the Budget Reports or the general funds. However, since there was re-calculation done they should be re-approved by the Board.

It was recommended to approve the recalculated Trustee Financial Summaries.

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker to approve the recalculated Trustee Financial Summaries.

Motion passed unanimously.

STANDING COMMITTEE REPORTS

The drug testing committee shared some findings, and asked questions regarding raising the necessary funds to cover the cost of the proposed drug testing. They are hoping to have a policy written by the January or February meeting.

ADMINISTRATION REPORTS

OPEN SESSION TOPICS FOR NEXT MEETING

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 7:55pm.