

BOARD MINUTES

September 10, 2014

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, September 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, Russ Curry, Carl Openshaw and Carl Parker.

Members excused: None

Superintendent Dan Jamieson, Business Manager/Clerk Janice Ripley, HS Principal KJ Poepping, MS Principal Rich Hash, and Elementary Principal John Farley 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 August claims 124807 – 125007.

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 August claims 124807 – 125007, July claims 124807 – 125007, and the approval of the minutes from the regular meeting August 13, 2014.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

The Principals introduced the new staff to the Board.

No action.

INFORMATIONAL

- 1) Building use requests:
As listed in the agenda

- 2) Water
- 3) Missing Children Report
- 4) Nurse's Report

No action.

OLD BUSINESS

Board Policies

It was recommended to approve policy 2210 for second reading.

A High School/Joint motion was made by Carl Openshaw, seconded by Russ Curry to approve policy 2210 for second reading.

Motion passed unanimously

NEW BUSINESS

Human Resources

Resignation: Lisa Beruman – Coaching Positions

New Hire:

- Sara Lambrecht – JH Boys' Basketball Coach
- Megan Burns – JH Girls' Basketball Coach
- Laure Minow – SPED Paraprofessional
- Cindy Glinwood – Paraprofessional
- Katie Hageman – Paraprofessional
- Rebeca Lewis – 1 period high school math
- Tamra Evans – Paraprofessional
- Substitutes as listed

An Elementary motion was made by Carl Openshaw, seconded by Russ Curry to approve the new hires as listed.

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to approve new hires, coaches, and substitutes as listed.

Both motions passed unanimously.

Out-of-District Students

It was recommended to approve the out of district student requests for the 2014-2015 school year.

An Elementary motion was made by Jamie Mertz, seconded by Julie Hinkle to approve the out of district students for the 2014-2015 school year as listed.

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker to approve the out of district students for the 2014-2015 school year as listed.

Both motions passed unanimously.

Bond Campaign Architects

The proposal from A&E Architects and A.C.E. for the bond campaign was reviewed. Gary from Spectrum Group advised the Board how they could help with the bond campaign but didn't have a proposal put together. Mr. Jamieson recommended not approving the proposal from A&E and A.C.E., due to the dollar amount and some of the things proposed had already been done, no need to pay to have them done again.

The agenda item died due to the lack of a motion.

Reform Committees

The standing committees were reviewed and changed for the 2014-15 school year as follows:

INSURANCE Dan Jamieson – Carl Parker – Russ Curry – Janice Ripley

PIR DAYS Dan Jamieson – Wendy Ruggles – Patsy Phillips

FACILITIES Dan Jamieson – Kirk Brumfield – Carl Openshaw – Jamie Mertz

SALARY/NEGOTIATIONS Kirk Brumfield, Russ Curry, Julie Hinkle, Carl Openshaw,
Carl Parker - Trainee, Jason Buyse – Trainee

HANDBOOKS Dan Jamieson – John Farley – K.J. Poepping – Rich Hash – Carl Parker
Jamie Mertz – Julie Hinkle – teachers

SAFETY Dan Jamieson – School Staff Members – Carl Openshaw – Jason Buyse

POLICY Dan Jamieson – Administrators – Jamie Mertz – Janice Ripley
Carl Parker – Julie Hinkle

A High School/Joint motion was made by Carl Openshaw, seconded by Julie Hinkle to accept the reformed committees for 2014-15.

Motion passed unanimously.

Records Disposal

It was recommended to destroy the listed records

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Openshaw to approve destroying the records as listed.

Motion passed unanimously.

Out of State Trips

It was recommended to approve the following out of state trips:

FCCLA – Nov 19-23 Salt Lake City, UT – Cluster; July 5-10 Washington DC - Nationals

FFA – Oct. 25 – Nov. 2 Nationals

BPA – May 5-11 Anaheim, CA – Nationals

Band – Feb 11-15 Spokane, WA – All-Northwest Band, April 21-26 Portland, OR ,

Honor Band 10/10-12 Olympia Wa

Advanced Bio – Coast Trip around Easter – don't have exact dates yet

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to approve the listed out of state trips.

Motion passed unanimously.

Drug Testing Extracurricular Participants

A Board member spoke regarding what he has been learning from other schools around the area about drug testing extracurricular participants. Most schools that he visited with have felt that it has been a good thing for them. It was brought up that the testing can become very costly for a District.

It was decided to form a committee to explore the idea further. The committee is as follows: Carl Parker, Jeff Armstrong, Jason Buyse, Dan Jamieson, Administrators, Jamie Mertz, and Julie Hinkle.

Graduation Date and Time

It was recommended to have graduation Sunday, May 17, 2015 at 11:00am.

A High School/Joint motion was made by Julie Hinkle, seconded by Russ Curry to approve the graduation date and time as presented.

Motion passed unanimously.

STANDING COMMITTEE REPORTS

There have been some concerns raised about the process used in selecting new National Honor Society members. There was some discussion as to whether a committee should be formed to look into this issue or since there is a new advisor, give her the opportunity to formulate a fair process and then review that. Some changes are already in process and they should be able to benefit students that are seniors this year.

ADMINISTRATION REPORTS

OPEN SESSION TOPICS FOR NEXT MEETING

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 7:50pm