

BOARD MINUTES

August 13, 2014

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, August 13, 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, Julie Hinkle, Russ Curry, and Carl Parker.

Members excused: Jason Buyse, Carl Openshaw and Jamie Mertz.

Superintendent Dan Jamieson, Business Manager/Clerk Janice Ripley, HS Principal KJ Poepping, JH 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 Russ Curry to approve the Elementary business claims and accounts to include June claims 124695 – 124806, and July claims 124807 - 124917.

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 June claims 124695 – 124806, July claims 124807 – 124917, and the approval of the minutes from the regular meeting June 11, 2014 and special meeting July 28, 2014.

Both motions passed unanimously.

HEARING OF THE PUBLIC

A Board member passed out a written statement for the Board to consider. This issue may be placed on a future agenda for discussion.

COMMUNICATIONS

Dusty Eaton with A&E Architects addressed the Board regarding the proposed bond issue. Their company and Associated Construction Engineering, Inc., are interested in working with the Board and Community for pre-bond marketing. The fee for this service would be based on the scope of the project. They helped School District #2 with their most recent successful building bond issue. He shared some of the strategies that they used for that process.

No action.

INFORMATIONAL

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

No action.

OLD BUSINESS

Board Policies

It was recommended to approve policy 2154 for final reading.

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to approve policy 2154 for final reading.

Motion passed unanimously

NEW BUSINESS

Human Resources

Resignation: Diane O'Connor – Elementary Paraprofessional

New Hire:

Rebeca Lewis – HS Math 1 period
David Graves – Head Track Coach
John Nydegger – Asst. Track Coach
Wendy Ruggles – Asst. Track Coach
Pete Senger – Asst. Track Coach
Tina Downing – Asst. Track Coach
Jeff Armstrong – Head Golf Coach
Joe Bies – Asst. Golf Coach
Samantha Thomas – Head Softball Coach
Lisa Barthuly – ½ Time Asst. Softball Coach
Marissa Cumber – ½ Time Asst. Softball Coach
Christina Stevens – National Honor Society
Jeanne Graves – Art Club Advisor
Brandi Skinner – Middle School Cheer Coach
Kristi Ryan – ½ Time HS Cheer Coach
Kelli Dukart – ½ Time HS Cheer Coach

Scott Klungseth – PEP Grant Evaluator – with Achieve Grants Development
Alyce Richardson – 8th Grade Volleyball
Monty Harrison – BPA Advisor

An Elementary motion was made by Julie Hinkle, seconded by Kirk Brumfield to approve the new hires, and resignation as listed.

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker 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 Julie Hinkle, seconded by Russ Curry 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.

2013-2014 Trustee Reports and 2014-2015 Final Budget

An Elementary motion was made by Julie Hinkle, seconded by Kirk Brumfield to approve the Elementary Trustee Report and Final Budget.

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to approve the High School Trustee Report and Final Budget.

Both motions passed unanimously.

Policies

It was recommended to approve Policy 2210 for first reading. It was noted that the word “and” between the 6 and 8 needs to be changed to through.

A High School/Joint motion was made by Carl Parker, seconded by Julie Hinkle to approve the first reading of Policy 2210 with changes noted.

Motion passed unanimously.

Activity Account Closure/Opening

It was recommended to open an account for the class of 2018 and close the account for the class of 2014.

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to approve the opening of an account for the class of 2018, and the closure of the account for the class 2014.

Motion passed unanimously.

Reform Committees

This item was tabled to the September meeting.

Re-join ACE

It was recommended to re-join ACE for the 2014-2015 school year. This organization offers help through the year with curriculum needs including some training.

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker to approve re-joining ACE for the 2014-15 school year.

Motion passed unanimously.

Pre-bond Proposal

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to approve working with A.C.E. and A&E Architects for a proposal for a pre-bond project.

Motion passed unanimously.

Montana Cooperative Services - Food Purchases

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker to approve re-joining Montana Cooperative Services for our food orders.

Motion passed unanimously.

Surplus

It was recommended to approve the surplus items as listed. If approved they will first be offered to other schools, then offered to the public.

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to approve the district surplus of listed items.

Motion passed unanimously.

Disposal of Records Request

This item was tabled to the September meeting.

STANDING COMMITTEE REPORTS

The parking lot construction is in full progress and should be done soon. There has been one change order at this point, due to the location and disposal of 5 septic tanks. Also, the construction was slowed due to a phone line that was found, and had not been marked in the location process. It should be taken care of in the next day or so.

ADMINISTRATION REPORTS

It was noted that at this point the student count could possibly be up by 50 – 80 students this school year.

OPEN SESSION TOPICS FOR NEXT MEETING

1. Reform committees – a new committee should be formed to address the information that was distributed earlier in the meeting.
2. Disposal of records request.

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 7:25pm