

# **BOARD MINUTES**

**June 11, 2014**

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, June 11, 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, Carl Openshaw, Jason Buyse, Russ Curry, and Carl Parker.

Members excused: Julie Hinkle and Jamie Mertz.

Superintendent Dan Jamieson, Business Manager/Clerk Janice Ripley, HS Principal KJ Poepping, JH Principal/AD Rich Hash, and Elementary Principal John Farley were present for the entire meeting.

## **CONSENT AGENDA**

An Elementary motion was made by Carl Openshaw, seconded by Russ Curry to approve the Elementary business claims and accounts to include May claims 124607 - 124694.

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 May claims 124607 - 124694, and approval of the May minutes.

Both motions passed unanimously.

## **HEARING OF THE PUBLIC**

None

## **COMMUNICATIONS**

Mrs. Carpenter advised the Board that the student body voted to change the look of the Mustang design. They are not changing any names just changing the look of the horse. This change will be done so that Shepherd School owns the rights to the two designs presented. One of the two designs will be used on apparel, which the Booster Club will implement as new apparel is ordered. The Booster Club has offered to donate \$400.00 toward the cost of getting these two designs implemented.

## **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 policies 2410 and 2168 for final reading.

A High School/Joint motion was made by Russ Curry, seconded by Carl Openshaw to approve the listed policies for final reading.

Motion passed unanimously

## **NEW BUSINESS**

### **Policies**

It was recommended to approve Policy 2154 for second reading. There was some discussion whether the School District's maximum amount of \$2,000.00 per organization was sufficient. It was generally agreed that the amount should be raised to \$4,000.00 per organization.

A High School/Joint motion was made by Russ Curry, seconded by Carl Openshaw to approve the second reading of Policy 2154 with the increase from \$2,000.00 to \$4,000.00 plus advisor costs.

Motion passed unanimously.

### **Human Resources**

Resignation: Jessica Stevens – Elementary Paraprofessional

New Hire:

- Natalie Critchlow – 3<sup>rd</sup> Grade Teacher
- Aurora Young – Elementary SPED Teacher
- Kerry Sandelin – Middle School SPED Paraprofessional
- Karena McManus-Funk – Elementary SPED Paraprofessional
- Tami Sanford – Middle School/High School Paraprofessional
- Tara Malli – High School Paraprofessional
- Monty Harrison – High School Business Teacher
- Tana Tchida – Middle School/High School Spanish teacher
- Classified Staff as listed

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

A High School/Joint motion was made by Russ Curry, seconded by Carl Openshaw to approve new hires and classified 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 Carl Openshaw, 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.

### **Student Insurance**

It was recommended to approve the purchase of student insurance for 2014-2015.

A High School/Joint motion was made by Carl Openshaw, seconded by Russ Curry to approve the purchase of student insurance for 2014-2015 as presented.

Motion passed unanimously.

### **Pioneer Bus Route**

This item was tabled as the annual request from Pioneer School has not been received at this time.

### **Special Services Cooperative Recommitment**

It was recommended to approve the recommitment to the Special Services Cooperative for the 2014-2015 school year.

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker to approve the 2014-2015 recommitment to Special Services Cooperative.

Motion passed unanimously.

### **Summer Purchases**

It was recommended to approve the prioritized list of summer purchases providing funds are available. Also funds to be transferred to the building reserve for the safety issues discussed previously, with the remaining funds to be transferred to the Inter-local agreement fund as done in the past, not returning funds to the State.

A High School/Joint motion was made by Russ Curry, seconded by Carl Openshaw to approve the prioritized list of items for summer purchase provided funds are available and the transfer of funds.

Motion passed unanimously.

### **MSGIA Renewal**

It was recommended to approve the renewal of the MSGIA insurance for 2014-2015.

A High School/Joint motion was made by Carl Openshaw, seconded by Carl Parker to approve renewing the property and workers compensation insurance through MSGIA for the 2014-2015 school year.

Motion passed unanimously.

### **Out of State Trip**

Mrs. Dietz would like to take two students to Washington DC in July for the Washington Leadership Conference July 15-20. The students will pay for their own expenses and Mrs. Dietz costs would be covered through the Vo. Ed. Grants that she receives.

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker to approve the out of state trip to Washington Leadership Conference July 15-20, 2014.

Motion passed unanimously.

### **High School Handbook**

It was recommended to approve the changes on pages 18 and 19 of the high school handbook as related to student dress.

A High School/Joint motion was made by Carl Openshaw, seconded by Jason Buyse to approve the changes on pages 18 and 19 of the high school handbook on student dress.

Motion passed unanimously.

## **STANDING COMMITTEE REPORTS**

The parking lot construction will be going out to bid within the week, with construction to start in July and completion before school starts.

## **ADMINISTRATION REPORTS**

Johnson Controls met with some members of the Board and Mr. Jamieson for about an hour and a half earlier today regarding the upcoming bond issue. Mr. Jamieson said they were impressed with what JCI had to offer and would bring their proposal to the Board at the August meeting.

## **OPEN SESSION TOPICS FOR NEXT MEETING**

A member of the Board asked that the issue of concealed carry or not be brought back to the agenda. The Board would like the Out-of-District Policy be put on the next agenda to look at and possibly make changes to.

## **EXECUTIVE SESSION TOPICS FOR NEXT MEETING**

## **ADJOURNMENT**

Time of adjournment: 7:35pm