

BOARD MINUTES

March 12, 2014

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, March 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, Russ Curry, Linda Goggins, Julie Hinkle, Jamie Mertz, Carl Openshaw, and Carl Parker.

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 Russ Curry, seconded by Carl Openshaw to approve the Elementary business claims and accounts to include February claims 124411 - 124477.

A High School/Joint motion was made by Linda Goggins, seconded by Carl Parker to approve the High School business claims and accounts to include February claims 124411 - 124477, and approval of the February minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

Any further concealed carry committee meetings have been canceled until further notice.

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 1105, 1110, 1111, 1113, 1120, 1635, 2158, 2171 for second reading.

A High School/Joint motion was made by Julie Hinkle, seconded by Linda Goggins to approve the listed policies for second reading.

Motion passed unanimously.

NEW BUSINESS

Human Resources

Resignation: Celine Gray – Elementary Teacher

New Hire:

- Joe Bies – Asst. Golf Coach
- Lisa Berumen – Asst. Softball Coach (half stipend)
- Marissa Cumber – Asst. Softball Coach (half stipend)
- Wendy Ruggles – Asst. Track Coach
- John Nydegger – Asst. Track Coach
- Tina Downing – Asst. Track Coach
- Pete Senger – Asst. Track Coach
- Substitutes as listed

An Elementary motion was made by Julie Hinkle, seconded by Carl Openshaw to approve the resignation and hire the coaches as listed.

A High School/Joint motion was made by Linda Goggins, seconded by Julie Hinkle to hire the Coaches and substitutes as listed.

Both motions passed unanimously.

Out-of-District Students

It was recommended to approve the out of district students for the 2013-2014 school year.

An Elementary motion was made by Carl Openshaw, seconded by Jamie Mertz to approve the out of district student for the 2013-2014 school year.

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to approve the out of district student for the 2013-2014 school year.

Both motions passed unanimously.

New Special Ed Bus Route

It was recommended to approve the additional new special education bus route as presented.

A High School/Joint motion was made by Linda Goggins, seconded by Carl Parker to approve the new special education bus route as presented.

Motion passed unanimously.

Call for an Election

It was recommended to call for an election for three trustee positions for Shepherd School one of which is High School only from the Pioneer District.

A High School/Joint motion was made by Carl Openshaw, seconded by Russ Curry to call for an election for the three trustee positions that are up for election this year.

Motion passed unanimously.

Policies

It was recommended to approve the changes to Policy 2168 and 2410 for first reading.

There were many questions and concerns voiced over the proposed changes to these two policies. The following are areas that were requested for further discussion: cost to the district, credits required by other Montana schools, ACT comparative scores, and the thought process as to why these changes are being considered

A High School/Joint motion was made by Julie Hinkle, seconded by Russ Curry to table new business #5 until further information can be gathered and presented at a future meeting.

STANDING COMMITTEE REPORTS

A safety committee meeting was set for Thursday, March 20, 2014 at 10:00am in the Administration Building.

ADMINISTRATION REPORTS

The Administrators highlighted their reports.

OPEN SESSION TOPICS FOR NEXT MEETING

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 7:47pm