

BOARD MINUTES

January 8, 2014

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, January 8, 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 Carl Openshaw, seconded by Russ Curry to approve the Elementary business claims and accounts to include December claims 124259 - 124322.

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Openshaw to approve the High School business claims and accounts to include December claims 124258 - 124322, and approval of the December minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

Lisa Carpenter presented to the Board how the High School has been implementing and working with the RTI program. They are still in the beginning stages and have been struggling a bit to overcome some obstacles, but are moving forward. She answered all questions asked by the Board, and stated that they feel to be successful with RTI it will take participation from everyone, including Parents/Guardians and the Board of Trustees.

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:

New Hire:

Samantha Thomas – High School Head Softball Coach

Substitutes as listed

A High School/Joint motion was made by Linda Goggins, seconded by Russ Curry to hire Samantha Thomas – Head High School Softball Coach and substitutes as listed.

Motion passed unanimously.

Work Study Students

Three new work study students and 7 veteran work study students advised the Board of their name, where they work, and why they would like to continue their work experience through the work study program.

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker to approve the 3 new work study students and continue with the 7 veteran work study students.

Motion passed unanimously.

Middle School Plan Presentation

Mr. Hash presented the Board with his Middle School Plan. Explaining how things would work regarding available locker space, room availability, staff, and scheduling. This was presented as a plan that may require minor adjustments to be made as necessary.

An Elementary motion was made by Russ Curry, seconded by Carl Openshaw to move forward with the Middle School Plan as presented.

Motion passed unanimously.

Concealed Carry on School Grounds

There was a discussion about forming a committee to explore issues with selected staff concealed carry on school grounds. Most members of the Board expressed their interest in being on this committee, whether they thought the issue was a good idea or not. Also, they are hoping to involve all administrators and some law enforcement. Mr. Rose, Mr. McKinney, and Mrs. Carpenter volunteered to be on the committee if approved. The committee meetings would be open to the public, and public comment is encouraged at

these meetings. At a later date, a time will be set for an organizational meeting of this committee if it is approved.

A High School/Joint motion was made by Carl Openshaw, seconded by Julie Hinkle to create a committee on selected staff concealed carry on school grounds.

The motion passed with two dissention votes, Russ Curry and Linda Goggins.

Architects' Plan

A High School/Joint motion was made by Russ Curry, seconded by Linda Goggins to move the discussion of the Architects' plan for remodel and new construction to the facilities committee.

Motion 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.

Motion passed unanimously.

Superintendent Evaluation

The meeting went into executive session at 8:05pm for the superintendent evaluation and resumed open session at 8:35pm. At that time the following motion was made.

A High School/Joint motion was made by Russ Curry, seconded by Linda Goggins to extend one more year to the Superintendent's contract.

Motion passed with one dissention vote, Jamie Mertz.

STANDING COMMITTEE REPORTS

None

ADMINISTRATION REPORTS

Mr. Poepping and Mrs. Stevens advised the Board that there is a plan to showcase all the High School students, and invite the community for hors d'oeuvres and a dance. This is being planned for the Friday before prom. The Board was invited to participate in this event.

OPEN SESSION TOPICS FOR NEXT MEETING

Safety concerns

Parking for elementary staff

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 8:40pm

Chairman

District Clerk