

BOARD MINUTES

December 11, 2013

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, December 11, 2013 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 Julie Hinkle, seconded by Carl Openshaw to approve the Elementary business claims and accounts to include November claims 124173 – 124258.

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 November claims 124173 – 124258, and approval of the November minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

None

INFORMATIONAL

- 1) Building use requests:
As listed in the agenda
- 2) Water
- 3) Missing Children Report
- 4) Nurse's Report
- 5) Non-tenured Teacher report
- 6) Superintendent Evaluation Handout
- 7) December Count

No action.

OLD BUSINESS

Policies

Policies under review for final reading; 3123, 3311, 3415, 3416, 3600, 5231, 5232, and 7320.

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

Human Resources

Resignation:

John Farley – JH Assistant Football Coach

New Hire:

Laura Beach – 8th Grade Boys' Basketball Coach

Karen Murray – 7th Grade Boys Basketball Coach

Rich Hash – 7th/8th Grade Instructional Coach if needed

Substitutes as listed

An Elementary Motion was made by Russ Curry, seconded by Carl Openshaw to approve hiring the coaches as listed and accept the resignation as listed.

A High School/Joint Motion was made by Russ Curry, seconded by Julie Hinkle to hire the substitutes as listed.

Both motions passed unanimously.

HS Handbook Addendum

After much discussion, regarding placing an addendum in a handbook at this time, the item died without a vote.

Spectrum Group Facility Report

Spectrum Group presented their plan for Remodel/New Construction for Shepherd Schools. The plan was well received by the Board. Questions were asked and answered before it was decided to send it on to the facility committee for further planning.

STANDING COMMITTEE REPORTS

None

ADMINISTRATION REPORTS

The administrators highlighted their reports.

OPEN SESSION TOPICS FOR NEXT MEETING

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 7:50pm