

BOARD MINUTES

November 13, 2013

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, November 13, 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, Carl Openshaw, and Carl Parker.

Members excused: 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 Julie Hinkle to approve the Elementary business claims and accounts to include October claims 124072 – 124172.

A High School/Joint motion was made by Russ Curry, seconded by Carl Openshaw to approve the High School business claims and accounts to include October claims 124072 – 124172, and approval of the October minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

Elementary teachers Allison Matthews and Micki Schroth presented an update on the School's RTI program, and the changes they are implementing to make the program stronger and more beneficial for the students and teachers involved.

INFORMATIONAL

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

5) MTSBA To Carry or not To Carry
No action.

OLD BUSINESS

Policies

During second reading of policies 3123, 3311, 3415, 3416, 3600, 5231, 5232, 7320 there was discussion over the conflicting wording in policy 7320 regarding the limit set for the bidding requirements. The policy reads for a change from 50,000.00 to 80,000, but the written wording still says fifty thousand. It was determined the amount discussed in this policy is for formal bidding. It does not keep the District from requesting price quotes from more than one vendor for purchases smaller than the amount set for formal bidding. It was the consensus of the Board that the policy under review has a typo that needs to be corrected to eighty thousand to match the proposed dollar amount.

A High School/Joint Motion was made by Julie Hinkle, seconded by Carl Parker to approve the second reading of the listed policies, with a correction of the typo in policy 7320 to read eighty thousand instead of fifty thousand.

Motion passed unanimously.

NEW BUSINESS

Human Resources

Resignation:

New Hire:

Substitutes as Listed

A High School/Joint Motion was made by Carl Openshaw, seconded by Linda Goggins to hire the substitutes as listed.

Motion passed unanimously.

Out-of-District Students

It was recommended to approve out-of-district students.

An Elementary motion was made by Carl Openshaw, seconded by Julie Hinkle to approve the out-of-district students as listed.

A High School/Joint Motion was made by Linda Goggins, seconded by Russ Curry to approve the out-of-district students as listed.

Both motions passed unanimously.

STANDING COMMITTEE REPORTS

ADMINISTRATION REPORTS

The administrators highlighted their reports. Emphasis was on the improved percentage of parent participation in the new student lead parent/teacher conferences versus the old forum in the Junior High and Elementary. The High School will be considering a change in forum in the future. Also, it was reported that holding the conferences on two evenings rather than the one day conferences starting at 1:00pm would be more beneficial to parents due to their work schedules.

OPEN SESSION TOPICS FOR NEXT MEETING

It was determined that the questioned PE issue is an administrative issue rather than a board issue at this time.

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 7:55pm