

BOARD MINUTES

October 9, 2013

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, October 9, 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, and JH Principal/AD Rich Hash were present for the entire meeting. Elementary Principal John Farley was excused.

CONSENT AGENDA

An Elementary motion was made by Julie Hinkle, seconded by Russ Curry to approve the Elementary business claims and accounts to include September claims 124021 – 124071.

A High School/Joint motion was made by Linda Goggins, seconded by Carl Openshaw to approve the High School business claims and accounts to include September claims 124021 – 124071, and approval of the September 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) Fall Enrollment Report

No action.

OLD BUSINESS

None

NEW BUSINESS

Human Resources

Resignation:

New Hire:

Jamie Ekness – Read Right Instructional Assistant
Substitutes as Listed

A High School/Joint Motion was made by Russ Curry, seconded by Carl Parker to hire Jamie Ekness and the substitutes as listed.

Motion passed unanimously.

Out-of-District Students

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

An Elementary motion was made by Russ Curry, seconded by Carl Openshaw to approve the out-of-district student as listed.

Motion passed unanimously.

JH VB and BB Proposal

The new Junior High Volleyball and Basketball proposal presented by Mr. Hash was discussed.

An Elementary motion was made by Julie Hinkle, seconded by Russ Curry to support the new Junior High Volleyball and Basketball proposal as presented by Mr. Hash.

Motion passed unanimously

Board Policies/Procedures/Forms

Policies/Procedures/Forms 3121, 3123, 3311, 3415, 3415P, 3415F, 3416, 3600, 3600P, 5231, 5232, 7320, were reviewed for first reading. Forms and procedures only need one reading for final approval. A typo on 3311, and the Superintendent is to appoint the attendance officer on 3123 were the only changes noted in the first reading.

A High School/Joint Motion was made by Russ Curry, seconded by Carl Openshaw to approve the first reading of Policies/Procedures/Forms as listed.

Motion passed unanimously.

Out of State Trips

FFA – Nationals - Kentucky - 10/27-11/3/2013
FCCLA – Cluster – Spokane - 11/13-17/2013
FCCLA – Nationals – San Antonio – 7/6-10/2014
BPA – Nationals – Indianapolis – 4/30-5/4/2014
Art – NW College- Powell – 10/10/2013
Band – Honor Band – Denver – 4/23-27/2014
Coast Trip – Oregon Coast – 4/15-25/2014

These are the trips that are scheduled. Some of the dates may be changed due to conflicts.

A High School/Joint Motion was made by Russ Curry, seconded by Linda Goggins to approve out of state trips as listed.

Motion passed unanimously.

Special Ed. Bus Routes

A High School/Joint Motion was made by Carl Openshaw, seconded by Carl Parker to approve the bus routes as provided.

Motion passed unanimously.

STANDING COMMITTEE REPORTS

ADMINISTRATION REPORTS

The administrators highlighted their reports.

OPEN SESSION TOPICS FOR NEXT MEETING

Possible PE. Issue

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 7:24pm