

BOARD MINUTES

September 11, 2013

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, September 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 Carl Openshaw, seconded by Russ Curry to approve the Elementary business claims and accounts to include August claims 123936 – 124020.

A High School/Joint motion was made by Linda Goggins, seconded by Julie Hinkle to approve the High School business claims and accounts to include August claims 123936 – 124020, and approval of the August minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

A member of the audience voiced concern over the new cameras being placed throughout the school. Wondering about the audio portion of the cameras and if that is allowed, as well as the speed of the computer system being affected by the new cameras. The Board Chair advised her that the issue would be looked at.

She also advised the Board that the school will be holding a spirit fair from 5:00pm to 7:00pm the Friday night before homecoming.

COMMUNICATIONS

Nine of the new teaching staff were introduced to the Board. Past CRT scores were shared with the Board by each Principal.

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:

Julie Capser – Paraprofessional

New Hire:

Dave Graves – Head Track Coach

Jeff Armstrong – Head Golf Coach

Fontez Jefferson – Asst. HS Football Coach

Julie Capser – Bus Driver

Barbara Wells – BPA Advisor

Substitutes as Listed

An Elementary motion was made by Russ Curry, seconded by Julie Hinkle to accept the resignation of Julie Capser as Paraprofessional.

A High School/Joint Motion was made by Russ Curry, seconded by Carl Openshaw to hire the new personnel as listed.

Both motions passed unanimously.

Work Study Students

Cole Frey appeared before the Board explaining why he would like to be approved for the Work Study Program.

A High School/Joint Motion was made by Julie Hinkle, seconded by Carl Parker to approve the work study student as listed.

Motion passed unanimously.

Out-of-District Students

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

A High School/Joint motion was made by Carl Parker, seconded by Carl Openshaw to approve the out-of-district student as listed.

Motion passed unanimously.

Bus Inspections

The Bus Inspections were reviewed.

No action

Rejoin Special Education Cooperative

A High School/Joint Motion was made by Russ Curry, seconded by Julie Hinkle to rejoin the Special Education Cooperative for 2013-2014.

Motion passed unanimously.

Land Swap

The Board reviewed the land swap proposed by Mr. Haaland.

A High School/Joint Motion was made by Carl Openshaw, seconded by Linda Goggins to decline the land swap proposed by Mr. Haaland.

Motion passed with one abstention, Jamie Mertz.

Set Graduation Date

A High School/Joint Motion was made by Julie Hinkle, seconded by Linda Goggins to approve graduation date and time as Sunday, May 18, 2014 at 11:00am.

Motion passed unanimously.

Record Retention

A High School/Joint Motion was made by Carl Openshaw, seconded by Linda Goggins approve the record retention request as presented.

Motion passed unanimously.

STANDING COMMITTEE REPORTS

A facility meeting is planned for Thursday, September 19, 2013 from 7:00pm to 8:30pm. Mr. Jamieson and Russ Curry visited with the Senior Citizens group today at their luncheon regarding the facility committees' direction.

ADMINISTRATION REPORTS

The administrators highlighted their reports. The Board would like more information on the details of students participating in an extracurricular activity as a graduation requirement.

OPEN SESSION TOPICS FOR NEXT MEETING

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 7:43pm