

BOARD MINUTES

August 14, 2013

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, August 14, 2013 in the Board Room of the Administration Building. Vice Chairman Russ Curry called the meeting to order at 6:30pm.

Pledge of allegiance was recited.

Members present: Russ Curry, Linda Goggins, Julie Hinkle, Jamie Mertz, Carl Openshaw, and Carl Parker

Members excused: Kirk Brumfield

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 claims 123771 – 123935.

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 August claims 123771 – 123935, and approval of the August 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) Beginning School Letters

No action.

OLD BUSINESS

None

NEW BUSINESS

Human Resources

Resignation:

Alyce Richardson – Read Right Para

Rescind the hiring of Justin Walker as Asst. HS Football Coach

New Hire:

Barbara Wells – Business Teacher

Laura Beach – HS Asst. Volleyball Coach

Samantha Thomas – HS Asst. Volleyball Coach

Substitutes as Listed

A High School/Joint Motion was made by Julie Hinkle, seconded by Linda Goggins to accept the resignation of Alyce Richardson, rescind the hiring of Justin Walker Asst. HS Football Coach and approve the hiring of Samantha Thomas – Asst. HS Volleyball Coach, Laura Beach – Asst. HS Volleyball Coach, and substitutes as listed.

Motion passed unanimously.

Work Study Students

Tambria Agner, Orlando Allen, Taylor Bestrom, Cory Brinkman, Justin Conklin, Jordan Hauck, Tyson Hinkle, Wyatt Johnson, Connor Maddox, Page McFadden, and Jason Rost appeared before the Board explaining why they would like to be approved for the Work Study Program. Cole Frey called in advance to say he would not be able to attend the meeting because he had to work.

A High School/Joint Motion was made by Carl Parker, seconded by Carl Openshaw to approve all the students that appeared before the Board and Cole Frey for the Work Study Program.

Motion passed unanimously.

Out-of-District Students

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

An Elementary Motion was made by Julie Hinkle, seconded by Jamie Mertz to approve the elementary out-of-district students as listed.

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

Both motions passed unanimously.

Trustees Reports and Budgets

The Elementary and High School's 2012-2013 Trustees Reports and 2013-2014 Budget Reports were reviewed.

An Elementary Motion was made by Carl Openshaw, seconded by Jamie Mertz to approve the Elementary Trustees Report and Budget Report.

A High School/Joint Motion was made by Linda Goggins, seconded by Julie Hinkle to approve the High School Trustees Report and Budget Report.

Both motions passed unanimously.

Account Class 2017

A High School/Joint Motion was made by Linda Goggins, seconded by Carl Openshaw to approve the opening of an account for the class of 2017.

Motion passed unanimously.

Committees

Carl Parker volunteered to replace Kristy Parrish on her committees.

A High School/Joint Motion was made by Julie Hinkle, seconded by Carl Openshaw to approve the new committees for 2013-2014.

Motion passed unanimously.

ACE Curriculum

A High School/Joint Motion was made by Carl Openshaw, seconded by Linda Goggins to approve re-joining ACE Curriculum for the 2013-2014 school year.

Motion passed unanimously.

Record Retention

An Elementary Motion was made by Julie Hinkle, seconded by Carl Openshaw to table the record retention item to the next meeting.

A High School/Joint Motion was made by Carl Parker, seconded by Linda Goggins to table the record retention item to the next meeting.

Both motions passed unanimously.

STANDING COMMITTEE REPORTS

ADMINISTRATION REPORTS

The administrators highlighted their reports.

OPEN SESSION TOPICS FOR NEXT MEETING

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 7:29pm