

BOARD MINUTES

June 26, 2013

A special Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, June 26, 2013 in the Board Room of the Administration Building. Chairman Kirk Brumfield called the meeting to order at 6:32pm.

Pledge of allegiance was recited.

Members present: Kirk Brumfield, Russ Curry, Linda Goggins, Julie Hinkle, Jamie Mertz,

Members excused: Carl Openshaw and Carl Parker.

Superintendent Dan Jamieson, Business Manager/Clerk Janice Ripley were present for the entire meeting. HS Principal KJ Poepping, JH Principal/AD Rich Hash, and Elementary Principal John Farley were excused.

HEARING OF THE PUBLIC

None

NEW BUSINESS

Property Insurance Contract

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to resign the MSGIA Insurance Policy for 2013-2014 school year.

Motion passed unanimously.

Johnson Control Contract

If approved, closing is set for July 17, 2013. Mr. Jamieson explained as much of the project proceedings as possible.

An Elementary motion was made by Kirk Brumfield, seconded by Russ Curry to accept the resolution and change order as written.

A High School/Joint motion was made by Julie Hinkle, seconded by Linda Goggins to accept the resolution and change order as written.

Both motions passed unanimously.

Multi-District Agreement

OPI has changed the wording that needs to be used for the Multi-District Agreement. Therefore, a new agreement needs to be approved to continue.

An Elementary motion was made by Russ Curry, seconded by Jamie Mertz to approve the 3 year Multi-District Agreement as written.

A High School/Joint motion was made by Russ Curry, seconded by Linda Goggins to approve the 3 year Multi-District Agreement as written.

Both motions passed unanimously.

Summer Purchases

It was recommended to transfer dollars from the bus depreciation funds and housing and dormitory funds to the building reserve funds to be used for Safety as allowed by SB348. Also, recommended to transfer remaining funds from the general funds to the Multi-District Agreement. The summer projects list was reviewed and discussed.

An Elementary motion was made by Kirk Brumfield, seconded by Jamie Mertz to transfer \$125,000.00 from the bus depreciation fund and \$4,000.00 from the housing and dormitory fund to the building reserve fund for security and safety, and the remaining funds of the general fund to the Multi-District Agreement.

A High School/Joint motion was made by Russ Curry, seconded by Linda Goggins to transfer \$125,000.00 from the bus depreciation fund and \$4,000.00 from the housing and dormitory fund to the building reserve fund for security and safety, and the remaining funds of the general fund to the Multi-District Agreement.

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to approve the camera upgrade and replacement of one utility vehicle.

All motions passed unanimously.

ANNOUNCEMENTS

Regularly scheduled meeting in August.

ADJOURNMENT

Time of adjournment: 7:22pm