

# **BOARD MINUTES**

**June 12, 2013**

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, June 12, 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, Jamie Mertz, Carl Openshaw, and Carl Parker

Members excused: Linda Goggins and Julie Hinkle.

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 Russ Curry, seconded by Carl Openshaw to approve the Elementary business claims and accounts to include claims 123686 – 123770.

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker to approve the High School business claims and accounts to include August claims 123686 – 123770, and approval of the May minutes.

Both motions passed unanimously.

## **HEARING OF THE PUBLIC**

The HS Student Council Advisor addressed the Board regarding Homecoming 2013. She is working with the Booster Club and would like people to be thinking about ideas that would draw more people to the event. The Student Body President was present and asked the Administration and Board for a room if available for an Honors Lounge in the High School.

## **COMMUNICATIONS**

The BPA students that traveled to the National Convention gave the Board some candy coated pretzels and a brochure they produced thanking the Board for their support of the BPA Program.

## **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**

#### **YBGR Contract**

A High School/Joint motion was made by Carl Openshaw, seconded by Russ Curry to resign with YBGR for the 2013-2014 school year.

Motion passed unanimously.

#### **Montana Cooperative Services**

A High School/Joint motion was made by Russ Curry, seconded by Carl Parker to approve joining the Montana Cooperative Services for our food purchases.

Motion passed unanimously.

#### **SEA Contract**

A High School/Joint motion was made by Russ Curry, seconded by Carl Openshaw to approve the SEA contract for 2013-2015 as negotiated by the Trustee Team.

Motion passed unanimously.

#### **Human Resources**

Jake Terzo from Johnson Control presented the second phase of the Energy Performance Contracting to include the boiler replacement. The boilers have been red tagged by the boiler inspector for the upcoming school year. Therefore, they have to be replaced as they are the source of heat in the High School and Junior High.

A High School/Joint motion was made by Carl Openshaw, seconded by Russ Curry to approve the second phase of the Johnson Control Performance Contract.

Motion passed unanimously.

#### **Human Resources**

Resignation:

Angela Barnosky – 1<sup>st</sup> Grade Teacher

New Hire:

Traci Whitaker – 1<sup>st</sup> Grade Teacher  
Jessica Stevens – Instructional Assistant  
Justin Walker – Assistant HS Football Coach  
Listing of Coaches and Advisors

An Elementary Motion was made by Carl Openshaw, seconded by Jamie Mertz to accept the resignation as listed, hire the teacher, aide, coaches, and advisors as listed.

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

Both motions passed unanimously.

### **Out-of-District Students**

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

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

A High School/Joint motion was made by Carl Openshaw, seconded by Jamie Mertz to approve the out-of-district students as listed, with the correction of the last name on the list being Phoebe not Steve.

Both motions passed unanimously.

### **Pioneer Bus Request**

A High School/Joint Motion was made by Carl Openshaw, seconded by Carl Parker to approve the request by Pioneer to run a bus in the Shepherd School District.

Motion passed unanimously.

### **Bus Routes**

Bus Routes for the 2013-2014 year were presented by Transportation Supervisor David Peil.

A High School/Joint Motion was made by Russ Curry, seconded by Carl Openshaw to approve the bus routes for 2013-2014 as presented.

Motion passed unanimously.

### **Summer Projects and Purchases**

A High School/Joint Motion was made by Russ Curry, seconded by Carl Openshaw to table this item to the special meeting later this month.

Motion passed unanimously.

### **Discussion of Robotics Class**

Mr. Nydegger is checking into adding Robotics to the Skills USA Program. Class time probably won't be available due to scheduling. A member of the audience advised that Missoula Sentinel has a successful robotics class.

No Action – discussion only.

### **STANDING COMMITTEE REPORTS**

#### **ADMINISTRATION REPORTS**

The administrators highlighted their reports.

### **OPEN SESSION TOPICS FOR NEXT MEETING**

No meeting in July  
Special meeting to be held later in June

### **EXECUTIVE SESSION TOPICS FOR NEXT MEETING**

#### **ADJOURNMENT**

Time of adjournment: 7:39pm