

BOARD MINUTES

May 8, 2013

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, May 8, 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, Carl Openshaw, and Kristy Parrish.

Members excused: Jamie Mertz.

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 August claims 123592 – 123685.

A High School/Joint motion was made by Russ Curry, seconded by Carl Openshaw to approve the High School business claims and accounts to include August claims 123592 – 123685, and approval of the April minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

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

Work Study Update

Nine students enrolled in the work study program addressed the Board, advising them of their career choice and how they plan to use it in their future endeavors.

Bus Purchase

Mr. Peil presented his recommendation for the purchase of a new bus.

A High School/Joint motion was made by Kristy Parrish, seconded by Linda Goggins to approve the purchase of the recommended bus.

Motion passed unanimously.

World Language Discussion

The gentleman that requested this be included in the agenda was not present. Mr. Poepping explained that the Rosetta Stone program is currently being used in the World Languages classes and it covers 75 languages. The new teacher will cover the Rosetta Stone program as well as teach Spanish Classes. The Rosetta Stone program can also be used in Adult Ed. Classes.

Human Resources

Resignation:

Chris Mason – High School English Teacher,
Sara Evans – Elementary Spec. Ed. Teacher

Long Term Leave:

Lindsay Bartholomew (maternity)

New Hire:

Cassandra Garcia – World Language (Spanish) HS/JH
Janae Welch – 3rd Grade Teacher
Taylor Machler – Head HS Cheerleading Coach
Chase Soennichsen – Head HS Volleyball Coach
Sheila Haselhuhn – Asst. Speech and Drama
Monica Cree Hanson – Elementary Custodian
Samantha Thomas – HS English
Micaela Scally – 2nd Grade Teacher
Whitney Thomas – Kindergarten
Cindy Staffanson – Kindergarten
Laura Beach – HS English
Laura Meyer – HS Spec. Ed.

An Elementary Motion was made by Carl Openshaw, seconded by Russ Curry to accept the resignation as listed, hire the teachers, custodian, and coaches as listed.

An Elementary Motion was made by Julie Hinkle, seconded by Russ Curry to accept the one year long-term leave request.

A High School/Joint Motion was made by Russ Curry, seconded by Julie Hinkle to accept the resignation as listed, and substitutes, teachers and coaches as listed.

All motions passed unanimously.

Handbooks

A High School/Joint motion was made by Carl Openshaw, seconded by Russ Curry to approve the listed handbooks for 2013-2014 with the additions.

Motion 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 Kristy Parrish, seconded by Julie Hinkle to approve the out-of-district students as listed.

Both motions passed unanimously.

Propane Bid

A High School/Joint Motion was made by Russ Curry, seconded by Carl Openshaw to approve the propane bid for 2013-2014 from Town & Country Supply.

Kirk Brumfield abstained from the vote.

Motion passed with the one abstention.

Nurse's Contract

The nurse's contract was reviewed. There are two options to choose from. Option one is for 144 hours at a cost of \$70,016.00. Option two is for 136 hours at a cost of \$66,371.00.

A High School/Joint Motion was made by Julie Hinkle, seconded by Linda Goggins to approve the nurse's 136 hour contract for 2013-2014.

Motion passed unanimously.

MTSBA Dues and Insurance

A High School/Joint Motion was made by Kristy Parrish, seconded by Carl Openshaw to approve joining MTSBA for the 2013-2014 school year and paying the required dues and insurance.

Motion passed unanimously.

MHSA Dues

A High School/Joint Motion was made by Carl Openshaw, seconded by Julie Hinkle to approve joining MHSA for 2013-2014 and paying the required dues.

Motion passed unanimously.

Student Insurance

A High School/Joint Motion was made by Russ Curry, seconded by Carl Openshaw to approve contracting for student insurance again this year.

Motion passed unanimously.

Authorized District Representative

A High School/Joint Motion was made by Julie Hinkle, seconded by Linda Goggins to approve appointing the Superintendent as authorized District Representative.

Motion passed unanimously.

Policy 2154 (discussion only)

The Board asked the Superintendent to bring some new policy language to the next meeting.

No action taken.

Auditor Contract

A High School/Joint Motion was made by Carl Openshaw, seconded by Julie Hinkle to approve the contract with Galusha Higgins & Galusha for the district audit for the next three years.

Motion passed unanimously.

At 7:30pm the Board took a short break to thank Kristy for her years of service to the Board.

Board Reorganization

At 7:40 the meeting resumed with Mr. Jamieson Chairing for the re-organization of the Board.

Election results:

Trustee Position

461 Julie Hinkle

443 Kirk Brumfield

282 Ray Gorham

HS Trustee Position

141 Carl Parker

86 Kellen Casey

A High School/Joint Motion was made by Kirk Brumfield, seconded by Linda Goggins to accept the Trustee Election results.

A High School/Joint Motion was made by Russ Curry, seconded by Linda Goggins to elect Kirk Brumfield Chairperson.

A High School/Joint Motion was made by Linda Goggins, seconded by Carl Openshaw to elect Russ Curry Vice Chairperson.

A High School/Joint Motion was made by Kirk Brumfield, seconded by Julie Hinkle to appoint Janice Ripley as Clerk for 2013-2014.

All motions were passed unanimously.

Mr. Jamieson swore in the new Electees.

STANDING COMMITTEE REPORTS

Negotiations are in process. Funding for security updates is being researched.

ADMINISTRATION REPORTS

The administrators highlighted their reports.

OPEN SESSION TOPICS FOR NEXT MEETING

Robotics Club or class.

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 8:04pm