

BOARD MINUTES

April 10, 2013

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, April 10, 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 Kristy Parrish.

Members excused:

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 March claims 123522 – 123591.

A High School/Joint motion was made by Kristy Parrish, seconded by Linda Goggins to approve the High School business claims and accounts to include March claims 123522 – 123591, and approval of the March minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

One of the teachers in attendance at the meeting invited the Board to stop in and see what is going on in the Classrooms.

COMMUNICATIONS

None

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

Early Notice of Retirement

Three teachers have given early notice of retirement, which allows the District an edge in searching for the best person available. It was therefore recommended that these three teachers be given an early announcement retirement buyout of \$7,500.00 each. This does not obligate the District in any way in the future. The Superintendent and Principals will be attending three different career fairs this spring.

A High School/Joint Motion was made by Carl Openshaw, seconded by Julie Hinkle to approve the early announcement to retire buyout of \$7,500.00 for the three listed teachers, with the understanding that this will not obligate the District to any future buyouts.

Motion passed unanimously.

Human Resources

Resignation:

- Rebeca Lewis – High Needs Paraprofessional
- Lindsay Jones – Elementary Teacher
- Sue Jens – High School Special Education Teacher
- Vicki Shannon – High School English Teacher
- Laureen Murphree – High School Business Teacher

New Hire:

- Rebeca Lewis – Assistant Clerk/Activities Accountant
- Fall and Spring Coaches as listed
- Substitutes as listed

An Elementary Motion was made by Russ Curry, seconded by Carl Openshaw to accept the resignations and approve the new hires as listed.

A High School/Joint Motion was made by Russ Curry, seconded by Kristi Parrish to accept the resignations, and approve the new hires as listed.

Both motions passed unanimously.

Out of District Student Request

It was asked if the District could put a behavior disclaimer on the out-of-district application? The answer was no. The District is required to handle any out-of-district

student issue that comes up with the same procedures used for an in-district student, and if necessary have an expulsion hearing.

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

A High School/Joint Motion was made by Russ Curry, seconded by Linda Goggins to approve the out-of-district students as listed.

Both motions passed unanimously.

Out of State Trips

Mr. Farley stated that he would like the Board to approve the 5th grade students taking an out of state trip May 16, 2013 to the Buffalo Bill Museum in Cody, Wyoming. They should be back to the school by 5:00pm or 5:30pm.

An Elementary Motion was made by Julie Hinkle, seconded by Carl Openshaw to approve the 5th grade out of state trip to Cody, Wyoming.

Motion passed unanimously.

Re-Hire Staff

An Elementary Motion was made by Carl Openshaw, seconded by Russ Curry to accept the recommendations for re-hire and non renewal of the certified and non-certified staff as listed.

A High School/Joint Motion was made by Linda Goggins, seconded by Julie Hinkle to accept the recommendations for re-hire and non renewal of the certified and non-certified staff as listed.

Both motions passed unanimously.

Handbooks

A High School/Joint Motion was made by Kristi Parrish, seconded by Carl Openshaw to approve the advisor, administrative, teacher, and substitute handbooks for the 2013-2014 school year.

Motion passed unanimously.

Johnson Controls

Jake Terzo from Johnson Controls presented to the Board on the success of the current performance contracting, and his proposal to move forward with phase II and a new PDA for the hybrid boiler project. The boilers that are currently being used for heating and cooling of the High School and Junior High have been red tagged this year by the

inspector. Therefore the inspectors will not approve the use of the current boilers for the next school year.

A High School/Joint Motion was made by Russ Curry, seconded by Carl Openshaw to approve the recommendation to have a new PDA for the phase II which includes the hybrid boiler project for the High School and Junior High.

Motion passed unanimously.

Inter-District Cooperative

An Elementary Motion was made by Julie Hinkle, seconded by Russ Curry to renew the Inter-District Cooperative for the 2013-2014 school year effective April 1, 2013.

A High School/Joint Motion was made by Carl Openshaw, seconded by Julie Hinkle to renew the Inter-District Cooperative for the 2013-2014 school year effective April 1, 2013.

Both motions passed unanimously.

Lunch Prices

To keep with the Federal lunch price requirements, it is recommended to increase lunch prices by \$.05 for both elementary and secondary lunch. This will change the price for elementary lunches to \$2.50 and secondary lunches to \$2.75. Adult meals and breakfast will stay the same as this year.

An Elementary Motion was made by Carl Openshaw, seconded by Julie Hinkle to accept the proposed lunch price increase for the elementary lunches from \$2.45 to \$2.50.

A High School/Joint Motion was made by Russ Curry, seconded by Linda Goggins to accept the proposed lunch price increase for the secondary lunches from \$2.70 to \$2.75.

Both motions passed unanimously.

STANDING COMMITTEE REPORTS

ADMINISTRATION REPORTS

The administrators highlighted their reports, and in addition:

- Mr. Moore has received Coach of the Year for Speech and Drama.
- There may be some changes in the way Junior High Basketball is coached next year. Some options are being discussed that may be more beneficial to learning for all participants.
- Shepherd track meet schedule was compared to other schools, and was found that Shepherd has as many meets scheduled as most schools, and more than some.
- FFA's Junior Parli Pro Team won State this year. FFA Banquet will be 5/7/13, and their donkey basketball game will be 5/4/13.

- Facility committee will meet 4/16/13 at 6:00pm.
- Negotiation meeting will be 4/29/13 at 6:00pm.
- The District has been working with the Little League to help them expand their playing fields without involving the area with the drain field.

OPEN SESSION TOPICS FOR NEXT MEETING

Discussion regarding the direction World Language will be going in the District.

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 7:33pm