

BOARD MINUTES

March 13, 2013

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, March 13, 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, Linda Goggins, Julie Hinkle, Jamie Mertz, Carl Openshaw, and Kristy Parrish.

Members excused: Russ Curry

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 Carl Openshaw, seconded by Jamie Mertz to approve the Elementary business claims and accounts to include February claims 123455 – 123521.

A High School/Joint motion was made by Kristy Parrish, seconded by Julie Hinkle to approve the High School business claims and accounts to include February claims 123455 – 123521, and approval of the February minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

A member of the public spoke on behalf of the track program and the number of scheduled track meets. He would like to see more meets scheduled if possible so the athletes can have as many meets as possible to qualify them for the District Meet. The Board thanked him for his concern.

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

Policies/Procedures/Forms

A High School/Joint Motion was made by Carl Openshaw, seconded by Kristy Parrish to approve the final reading of policies 2312 and 2332.

Motion passed unanimously.

NEW BUSINESS

Human Resources

Resignation:

Kerry Sandelin – Cheer Advisor

New Hire:

Amanda Bogan – Special Ed Paraprofessional,

Lisa Berumen – Asst. Softball Coach

Marissa Cumber – Asst. Softball Coach

Baylee Riley – JH Art Instructor for 2013-2014 will also teach 2 classes of HS

Art

Substitutes as listed

Recommendation to Fire

Julia Petry - Custodian

A High School/Joint Motion was made by Julie Hinkle, seconded by Linda Goggins to accept the resignation, and approve hiring Amanda Bogan – Sp Ed Para, Lisa Berumen – Asst. Softball Coach, Marissa Cumber – Asst. Softball Coach and Substitutes as listed. Kirk Brumfield made a motion to amend this motion to include hiring Baylee Riley - JH and HS Art teacher for 2013-2014.

Motion passed unanimously.

The Board went into executive session at 6:47 to discuss the recommended employee firing. Open session resumed at 6:55.

A High School/Joint Motion was made by Linda Goggins, seconded by Julie Hinkle to accept the recommendation to fire Julia Petry – Custodian.

Motion passed unanimously

Out of District Student Request

An Elementary Motion was made by Jamie Mertz, seconded by Carl Openshaw to approve the out-of-district student as listed.

Motion passed unanimously.

Food Services

Mr. Jamieson distributed pictures of the lunch program meals, the pictures were taken by the administrators. The prepared meals and available options were discussed. No action taken.

State 3 of Site Study Costs

Kathleen Armstrong of Spectrum Group Architects was present and distributed to the Board their proposal for the Masterplan process and their expected costs. They can contract for the one fee of \$49,234.00 or bill at an hourly rate not to exceed that amount. There was much discussion regarding the necessity of this cost. Such as, if expansion of the school is to happen a plan needs to be in place so things aren't built one year that would possibly be torn down and redone in a following year. This plan would include much conversation with the public, staff, and students to understand what is thought to be the needs of the District now and in the future. This will not be a short process. It could take a year or more to come up with the best Masterplan for this District. There has been much conversation in the recent past of finding ways to make the buildings safer for the students, and these concerns would be addressed in this masterplan.

A High School/Joint Motion was made by Carl Openshaw, seconded by Linda Goggins to move forward with the masterplan proposal with the stated cost.

Motion passed, with one dissention vote – Jamie Mertz.

School Safety Update

A High School/Joint Motion was made by Linda Goggins, seconded by Julie Hinkle to not move forward with the High School man trap at this time.

Motion passed unanimously.

School Calendar 2013-2014

The 2013-2014 school calendar was discussed. A PIR date may have to be changed at a later date to coincide with an ACE workshop that has not been scheduled at this time.

A High School/Joint Motion was made by Julie Hinkle, seconded by Carl Openshaw to adopt the proposed calendar for 2013-2014.

Motion passed unanimously.

Call for Election

A High School/Joint Motion was made by Kristy Parrish, seconded by Linda Goggins to call for an election for the three Trustee positions that are up for election this year.

Motion passed unanimously.

District Audit

A High School/Joint Motion was made by Julie Hinkle, seconded by Kristy Parrish to accept the audit of the District for the school year 2011-2012.

Motion passed unanimously.

High School Master Schedule

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

Motion passed unanimously.

High School Curriculum Guide

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

Motion passed unanimously.

STANDING COMMITTEE REPORTS

The Facility Committee met and had a good positive meeting. The Masterplan and school safety were the items discussed at the meeting. The thoughts from that meeting were discussed during new business 4 and 5.

ADMINISTRATION REPORTS

The administrators highlighted their reports.

- It was noted that the Junior High will change the way they handle Parent Teacher Conferences next year. At this time they are planning for two evenings instead of an afternoon and evening. The hope is this will help the parents that cannot leave work during the day to attend these afternoon conferences. They are planning for these conferences to be student lead.
- The track program has many interested participants this year so one more assistant track coach will be hired for this season. They will also look into the possibility of adding more scheduled meets for the season.
- Some HS teachers have expressed interest in retiring but they have asked for an early retirement benefit that is not possible this year. There was some back and forth communication with this but a figure was not agreed upon, so at this point it won't be pursued.
- The negotiation meeting that was set has been cancelled and is going to be rescheduled.

OPEN SESSION TOPICS FOR NEXT MEETING

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 8:05pm