

# **BOARD MINUTES**

**January 9, 2013**

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, January 9, 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 Russ Curry to approve the Elementary business claims and accounts to include December claims 123316 – 123372.

A High School/Joint motion was made by Kristy Parrish, seconded by Carl Openshaw to approve the High School business claims and accounts to include December claims 123316 – 123372, and approval of the December minutes.

Both motions passed unanimously.

## **HEARING OF THE PUBLIC**

None

## **COMMUNICATIONS**

Mr. Jamieson introduced Calli Rusche – Nicholson. She is a Superintendent Intern.

## **INFORMATIONAL**

- 1) Building use requests:  
As listed in the agenda
- 2) Water
- 3) Missing Children Report
- 4) Nurse's Report
- 5) Bus Inspections

No action.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Human Resources**

Resignation:

None

New Hire:

Russell Lee Hanson – 8<sup>th</sup> grade boys' basketball coach

Jessica Stevens – 7<sup>th</sup> grade boys' basketball coach

An Elementary Motion was made by Kirk Brumfield, seconded by Russ Curry to approve hiring the coaches and substitutes as listed.

Motion passed unanimously.

### **Policies/Procedures/Forms**

Policies/Procedures/Forms 2312, 2312P, 2332, 3600F, 3600P were reviewed for first reading and it was decided to scratch out the achievement test results under cumulative records on 3600F to match 3600P.

A High School/Joint Motion was made by Russ Curry, seconded by Carl Openshaw to approve the first reading of Policies/Procedures/Forms 2312, 2312P, 2332, 3600F, and 3600P with the correction to 3600F.

Motion passed unanimously.

### **Work Study Update**

Three students were present to update the Board on the work study program experience.

### **School Safety**

The administration and the SRO have been working on ways to make our schools safer. Mr. Poepping explained how they could change the High School Office area to include an entry way that would be visible from the office. Mr. Jamieson explained the ideas for arranging the Elementary to allow the same.

The School's SRO requested permission, from the Board, to bring a gun safe to his office to store his weapon in while he is on the premises.

A High School/Joint Motion was made by Kristy Parrish, seconded by Russ Curry to approve the SRO bringing a gun safe to his office to store his weapon in while he is on the premises.

The motion passed with one dissention – Linda Goggins.

**Out of District Student Request**

No action.

**STANDING COMMITTEE REPORTS**

**ADMINISTRATION REPORTS**

The administrators highlighted their reports.

**Superintendent Evaluation and Hire**

The Board went into executive session at 7:32pm to discuss the Superintendent's evaluation.

The Board resumed open session at 7:56pm.

A High School/Joint Motion was made by Russ Curry, seconded by Linda Goggins to add one (1) year to the Superintendent's contract.

Motion passed unanimously.

**OPEN SESSION TOPICS FOR NEXT MEETING**

Discussion of the Lunch Program.

**EXECUTIVE SESSION TOPICS FOR NEXT MEETING**

**ADJOURNMENT**

Time of adjournment: 8:02pm

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Chairman

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District Clerk