

BOARD MINUTES

December 12, 2012

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, December 12, 2012 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 November claims 123230 – 123315.

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 November claims 123230 – 123315, and approval of the November minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

None

INFORMATIONAL

- 1) Building use requests:
As listed in the agenda
- 2) Water
- 3) Missing Children Report
- 4) Nurse's Report
- 5) Non-tenured teacher report
- 6) Superintendent Evaluation handed out

No action.

OLD BUSINESS

None

NEW BUSINESS

Human Resources

Resignation:

As listed in the agenda.

New Hire:

As listed in the agenda.

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

A High School/Joint Motion was made by Russ Curry, seconded by Julie Hinkle to approve the new hires and substitutes as listed.

Both motions passed unanimously.

SEA Request to Negotiate

A High School/Joint Motion was made by Russ Curry, seconded by Carl Openshaw to approve the SEA request to negotiate

Motion passed unanimously

STANDING COMMITTEE REPORTS

Mr. Jamieson stated that he is still working on negotiation of the site review process for the facilities needs.

ADMINISTRATION REPORTS

The administrators highlighted their reports.

OPEN SESSION TOPICS FOR NEXT MEETING

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 7:03pm