

BOARD MINUTES

November 14, 2012

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, November 14, 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, Linda Goggins, Jamie Mertz, Carl Openshaw, and Kristy Parrish.

Members excused: Russ Curry, and Julie Hinkle.

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 Jamie Mertz, seconded by Carl Openshaw to approve the Elementary business claims and accounts to include October claims 123133 – 123229.

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 October claims 123133 – 123229, and approval of the October minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

A member of the public spoke regarding issues he has encountered with the Special Ed. Department. He said he has no issues with the Regular Ed classroom teachers. He feels several laws have been broken and he wanted to make his concerns heard.

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

Work Study Students

No action taken, student not in attendance.

Human Resources

Resignation:

As listed in the agenda.

New Hire:

As listed in the agenda.

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

A High School/Joint Motion was made by Kristy Parrish, seconded by Carl Openshaw to accept the resignations as listed, and to approve the new hire as listed and the substitutes as listed.

Both motions passed unanimously.

Facility Committee

The Facility committee met November 7, 2012 and would like to Board's approval to take the next step to update the site review. They would like to get the community, staff, and students involved. Mr. Lavine from Spectrum Group stated that there is some real need in the District but he doesn't feel that it is as gloomy as the previous report stated. Some improvements that were noted on the previous review have been taken care of , such as a new roof on some buildings and the heating and cooling systems in the buildings, as well as repairs of buildings for energy efficiency.

A High School/Joint Motion was made by Kristy Parrish, seconded by Carl Openshaw to approve the Facility Committee recommendation to move forward with the planning of future facility updating.

Motion passed unanimously.

Out of District Trip

A High School/Joint Motion was made by Carl Openshaw, seconded by Linda Goggins to approve the Art trip to Cody, Wyoming.

Motion passed unanimously.

STANDING COMMITTEE REPORTS

Was discussed during agenda item.

ADMINISTRATION REPORTS

The administrators highlighted their reports.

Johnson Controls are still here doing some small repairs needed to make the new system work as efficiently as possible.

The Parent Teacher conferences were discussed and are always looking for ways to improve them and reach more parents.

OPEN SESSION TOPICS FOR NEXT MEETING

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 7:15pm