

# **BOARD MINUTES**

## **October 10, 2012**

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, October 10, 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, 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 Russ Curry, seconded by Carl Openshaw to approve the Elementary business claims and accounts to include September claims 123050 – 123132.

A High School/Joint motion was made by Linda Goggins, seconded by Russ Curry to approve the High School business claims and accounts to include September claims 123050 – 123132, and approval of the August 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

No action.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Human Resources**

Resignation:

Tanya Sue Martin – Bus Driver

New Hire:

Substitutes as listed, and Tanya Sue Martin – Sub Bus Driver.

A High School/Joint Motion was made by Julie Hinkle, seconded by Carl Openshaw to accept the resignations of Tanya Sue Martin – Bus Driver, and approve the hiring of the substitutes as listed, including Tanya Sue Martin – as Sub Bus Driver.

Motion passed unanimously.

### **Team Practice on Holiday**

After much discussion, no action was taken.

### **Work Study Students**

A High School/Joint Motion was made by Kristy Parrish, seconded by Linda Goggins to approve the work study student that was present for 2012-2013.

Motion passed unanimously.

### **Special Education Bus Routes**

A High School/Joint Motion was made by Carl Openshaw, seconded by Russ Curry to approve Special Education Bus Routes as presented.

Motion passed unanimously.

### **Common Core State Standards**

Mr. Jamieson presented the Board a synopsis of the common core state standards, with emphasis on some of the changes coming for students, and staff as well.

## **STANDING COMMITTEE REPORTS**

The facilities committee met 10/9/2012, nothing specific was reported, but stated that it was a good meeting.

## **ADMINISTRATION REPORTS**

The administrators highlighted their reports.

It was reported that the foreign languages classes will be using Rosetta Stone starting 10/15/2012. This will allow them to expand their studies into more than one foreign language, and expand on the foreign language that is already being taught.

There was some discussion about coaches and clinics they could attend.

Mr. Jamieson asked the teacher present to explain the Acellus program that is being used in her classroom.

## **OPEN SESSION TOPICS FOR NEXT MEETING**

## **EXECUTIVE SESSION TOPICS FOR NEXT MEETING**

## **ADJOURNMENT**

Time of adjournment: 7:25pm