

# **BOARD MINUTES**

## **September 12, 2012**

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, September 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, Carl Openshaw, and Kristy Parrish.

Members excused: Julie Hinkle and 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 Russ Curry, seconded by Carl Openshaw to approve the Elementary business claims and accounts to include August claims 122983 – 123049.

A High School/Joint motion was made by Russ Curry, seconded by Linda Goggins to approve the High School business claims and accounts to include August claims 122983 – 123049, and approval of the August minutes.

Both motions passed unanimously.

### **HEARING OF THE PUBLIC**

None

### **COMMUNICATIONS**

The Principals introduced their new staff members that were present.

### **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:

Heather Davis – Head softball coach

New Hire:

Alyce Richardson – 7<sup>th</sup> VB Coach

Sara Lambrecht – 8<sup>th</sup> VB Coach

Pete Senger – Asst. HS BBB Coach

John Farley – Asst. JH Football Coach

James Kershaw – Asst HS Football Coach

Katie McLeod – Paraprofessional

Nancy Dolve – Paraprofessional

David Thomas – Route Driver

LouAnne Schultz – Route Driver

An Elementary Motion was made by Russ Curry, seconded by Carl Openshaw to hire the coaches as listed.

A High School/Joint Motion was made by Carl Openshaw, seconded by Russ Curry to accept the resignations of Heather Davis – Head softball coach, and approve hiring the staff, coaches, and substitutes as listed.

Both motions passed unanimously.

### **Out-of-District Students**

It was recommended to approve out-of-district students.

An Elementary Motion was made by Kirk Brumfield, seconded by Russ Curry to approve the elementary out-of-district students as listed.

A High School/Joint motion was made by Kristy Parrish, seconded by Linda Goggins to approve the out-of-district students as listed.

Both motions passed unanimously.

### **Out of State Trips**

A High School/Joint Motion was made by Linda Goggins, seconded by Carl Openshaw to approve the listed out-of-state trips.

Motion passed unanimously.

### **Work Study Students**

A High School/Joint Motion was made by Kristy Parrish, seconded by Carl Openshaw to approve the work study students for 2012-2013 that addressed the Board.

Motion passed unanimously.

### **Graduation Date**

A High School/Joint Motion was made by Linda Goggins, seconded by Russ Curry to approve the 2013 graduation date of May 19, 2013 at 11:00am.

Motion passed unanimously.

### **STANDING COMMITTEE REPORTS**

#### **ADMINISTRATION REPORTS**

The administrators highlighted their reports. It was noted that the school is searching for past graduates that have served in any branch of the armed forces so they can be recognized in the memorial in the High School Lobby. Congratulations to students that have been selected for All State Band this year. Ms. Drange will be traveling with them to that competition in October.

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

Team practice on a Holiday?

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

#### **ADJOURNMENT**

Time of adjournment: 7:10pm