

BOARD MINUTES

August 8, 2012

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, August 8, 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 Russ Curry, seconded by Carl Openshaw to approve the Elementary business claims and accounts to include June claims 122721 – 122895 and July claims 122896 - 122982.

A High School/Joint motion was made by Kristy Parrish, seconded by Russ Curry to approve the High School business claims and accounts to include June claims 122721 – 122895, July claims 122896 – 122982, and the June minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None; A family in the audience introduced themselves as new to the area and wanted to become familiar with school that their children will attend this fall.

COMMUNICATIONS

None

INFORMATIONAL

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

No action.

OLD BUSINESS

None

NEW BUSINESS

Human Resources

Resignation:

- Lynn Bassett – Choir Accompanist
- Pete Senger – Asst. HS Boys' Basketball Coach
- Brandi Dedmore – Elementary Paraprofessional
- Patti Marshall – Lunch Accountant

New Hire:

- Anna Gonzalez – World Languages
- Rebecca Lewis – One-to-One Paraprofessional
- Activities Advisors – as listed
- Substitutes – as listed

An Elementary Motion was made by Russ Curry, seconded by Julie Hinkle to accept the resignation of Brandi Dedmore – Elementary Paraprofessional.

A High School/Joint Motion was made by Kristy Parrish, seconded by Julie Hinkle to accept the resignations of Lynn Bassett – Choir Accompanist, Pete Senger – Asst. Boys' Basketball Coach, and Patti Marshall – Lunch Accountant, and approve the hiring of Anna Gonzalez – World Languages, Rebecca Lewis – One-to-One Paraprofessional, Wendy Ruggles – Asst. Cheerleading, Activities Advisors as listed, 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 Julie Hinkle, 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 Carl Openshaw to approve the out-of-district students as listed.

Both motions passed unanimously.

2011-2012 Trustees Report and 2012-2013 Budget

An Elementary Motion was made by Julie Hinkle, seconded by Carl Openshaw to approve the Elementary 2011-2012 Trustees Report and 2012-2013 Final Budget.

A High School/Joint Motion was made by Russ Curry, seconded by Kristy Parrish to approve the High School 2011-2012 Trustees Report and 2012-2013 Final Budget.

Both motions passed unanimously.

Account for Class of 2016

A High School/Joint Motion was made by Carl Openshaw, seconded by Linda Goggins to approve the opening of an account for the class of 2016.

Motion passed unanimously.

Committees

Insurance -- Dan Jamieson – Kristy Parrish – Russ Curry – Janice Ripley

PIR Days -- Dan Jamieson – Wendy Ruggles – Celine Gray – Patsy Phillips

Facilities -- Dan Jamieson – Kirk Brumfield – Carl Openshaw – Jamie Mertz

Salary/Negotiations -- Kirk Brumfield – Russ Curry – Kristy Parrish; Julie Hinkle – Carl Openshaw - Trainees

Handbooks -- Dan Jamieson – John Farley – K.J.Poepping – Rich Hash – Kristy Parrish – Jamie Mertz – Julie Hinkle – three teachers – student body representative

Safety -- Dan Jamieson – School Staff Members – Jamie Mertz – Linda Goggins

Policy -- Dan Jamieson – Administrators – Jamie Mertz – Janice Ripley – Kristy Parrish - Linda Goggins – Julie Hinkle

A High School/Joint Motion was made by Kristy Parrish, seconded by Russ Curry to approve the new committees for 2012-2013.

Motion passed unanimously.

Re-join ACE

A High School/Joint Motion was made by Russ Curry, seconded by Linda Goggins to approve joining ACE for the 2012-2013 school year.

Motion passed unanimously.

STANDING COMMITTEE REPORTS

ADMINISTRATION REPORTS

The administrators highlighted their reports.

OPEN SESSION TOPICS FOR NEXT MEETING

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

ADJOURNMENT

Time of adjournment: 6:58pm