

BOARD MINUTES

June 7, 2012

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Thursday, June 7, 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, Julie Hinkle, Jamie Mertz, Carl Openshaw, and Kristy Parrish.

Members excused: Linda Goggins.

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 Russ Curry to approve the Elementary business claims 122646 – 122720 and accounts.

A High School/Joint motion was made by Russ Curry, seconded by Julie Hinkle to approve the minutes of the regular and special meetings in May, and High School business claims 122646 – 122720 and accounts.

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

It was reported that our grounds/water keeper has done a great job of finding and fixing water leaks throughout the campus as indicted on the graph. Also, the filters in the Water

Plant RO system will have to be changed this summer. The cost to replace them will be approximately 10,000.00.

No action.

OLD BUSINESS

None

NEW BUSINESS

Eastern Yellowstone Co-op Recommitment

It was recommended to approve the recommitment to Eastern Yellowstone County Special Education Cooperative for the 2012-2013 school year.

A High School/Joint Motion was made by Julie Hinkle, seconded by Kristy Parrish to accept the recommitment to Eastern Yellowstone Co-op for the 2012-2013 school year.

Motion passed unanimously.

Montana Co-op Services LLC

It was recommended to approve joining with the Montana Cooperative Services, LLC for food bids. The school has done this for several years, the cost is 100.00 and allows the cook to buy food at a reduced price.

A High School/Joint Motion was made by Russ Curry, seconded by Julie Hinkle to approve joining with the Montana Cooperative Services, LLC for food bids.

Motion passed unanimously.

Human Resources

Resignation:

Tom Clymer - Paraprofessional

New Hire:

Amy Peterson – JH/HS Librarian

David Graves – Head Track Coach

Jon Moore – Asst. Track Coach

John Nydegger – Asst. Track Coach

Wendy Ruggles – Asst. Track Coach

Pete Senger – Asst. Track Coach

Jeff Armstrong – Head Golf Coach

Joe Bies – Asst. Golf Coach

Heather Davis – Head Softball Coach

Sarah DeVore – Asst. Softball Coach

Classified Staff as listed

An Elementary Motion was made by Russ Curry, seconded by Julie Hinkle to accept the resignation of Tom Clymer and the hiring of Amy Peterson – JH/HS Librarian and classified staff as listed.

A High School/Joint Motion was made by Kristy Parrish, seconded by Russ Curry to approve the hiring of Amy Peterson – JH/HS Librarian, David Graves – Head Track Coach, Jon Moore – Asst. Track Coach, John Nydegger – Asst. Track Coach, Wendy Ruggles – Asst. Track Coach, Pete Senger – Asst. Track Coach, Jeff Armstrong – Head Golf Coach, Joe Bies – Asst. Golf Coach, Heather Davis – Head Softball Coach, Sarah DeVore – Asst. Softball Coach, Classified Staff as listed.

Both motions passed with Jamie Mertz abstaining due to personal reasons.

Out-of-District Students

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

An Elementary Motion was made by Jamie Mertz, seconded by Julie Hinkle to approve the elementary out-of-district students as listed.

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

Both motions passed unanimously.

Pioneer Bus Request

Pioneer School has requested permission to run a bus route through Shepherd School District in order to pick up and drop off students at Kountry Kare day care with a turnaround at the Rusty Bucket (old name).

A High School/Joint Motion was made by Julie Hinkle, seconded by Russ Curry to approve the Pioneer bus traveling through the Shepherd School district.

Motion passed unanimously.

Property Insurance Bid

The Property/Liability Insurance for the 2012-2013 school year was discussed.

A High School/Joint Motion was made by Julie Hinkle, seconded by Russ Curry to approve MSGIA as our property/liability insurance carrier for 2012-2013.

Motion passed unanimously.

Bus Routes

It was recommended to approve the listed bus routes for 2012-2013

A High School/Joint Motion was made by Kristy Parrish, seconded by Carl Openshaw to approve the listed bus routes for 2012-2013.

Motion passed unanimously.

ADJOURNMENT

Time of adjournment: 7:04pm