

BOARD MINUTES

April 20, 2022

A regular meeting of the Board of Trustees for Shepherd School District #37 was held Wednesday, April 20, 2022 in the Board Room of the Administration Building. Chairman, Carl Openshaw called the meeting to order at 6:32pm.

Pledge of allegiance was recited.

Members present: Jeff Branson, Carl Openshaw, Shane Rekdal, Julie Hinkle, and Shayne Vandivort.

Members excused: Carl Parker and Shane Flowers.

Superintendent – Drea O’Donnell, Clerk – Kinsey Szillat, Elem. Principal – Autumn Arlian, MS Principal – Rich Hash, High School Principal – KJ Poepping, AD - Tina Downing, and Transportation Director – Bobby Trotter were present for the entire meeting.

CONSENT AGENDA

An Elementary motion was made by Jeff Branson, seconded by Shane Rekdal, to approve the Elementary business claims and accounts, to include March claims 131388 - 131462.

A High School/Joint motion was made by Shayne Vandivort, seconded by Shane Rekdal, to approve the High School business claims and accounts, to include March claims 131388 - 131462 and the approval of the March regular meeting minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

None

INFORMATIONAL

- 1) Building use requests: As posted in the agenda.
- 2) Nurse’s Report
- 3) Water Report
- 4) Resignations:
 - Emma Oyler – 2nd Grade
 - Lisa Neihaus – 2nd Grade
 - Lisa Carpenter – HS Science
 - Sheena Abrams – HS Science
 - Edie Vogel – Family Consumer Science

5) Missing Children
No Action

OLD BUSINESS

COVID Update

None.

Building Project Update

None.

Rental of the Old Administration Building

A floor plan and estimated costs for opening a daycare were presented to the Board. A few more details will need to be worked out including hours of operation.

A High School/Joint motion was made by Jeff Branson, seconded by Shane Rekdal, to approve moving forward with the daycare.

The motion passed unanimously.

NEW BUSINESS

Human Resources

New Hires

Jasmin Schlotter – MS Para
Wesley Coy – HS Math Teacher
Barbara Shultz – Custodian
Dawn Willis – 2nd Grade Teacher

Rehire Recommendations

Classified staff rehires as attached

Sub list as attached

A High School/Joint motion was made by Shane Rekdal, seconded by Shayne Vandivort, to approve the new hires, classified employee rehires, and district hires for the 22-23 school year and the substitute list as presented.

The motion passed unanimously.

Out-of-District Students

It was recommended to approve the list of out-of-district students for the 2021-2022 and 2022-2023 school years.

An Elementary motion was made by Jeff Branson, seconded by Shane Rekdal, to approve the out-of-district students for the 2021-2022 and 2022-2023 school years.

An High School motion was made by Shayne Vandivort, seconded by Jeff Branson, to approve the out-of-district students for the 2021-2022 and 2022-2023 school years.

Both motions passed unanimously.

2022-2023 HS Student Handbook Review

A High School motion was made by Jeff Branson, seconded by Shane Rekdal, to approve the HS Student Handbook.

The motion passed unanimously.

Science Textbook and Online Purchase

It was recommended to approve the purchase of new science curriculum materials with an online component as presented.

A High School/Joint motion was made by Shane Rekdal, seconded by Jeff Branson, to Approve purchasing the new science curriculum materials with the online component from McGraw-Hill.

The motion passed unanimously.

Chromebook Purchase

In order to continue the rotation of phasing out old Chromebooks in the District, it was recommended to approve the purchase of 150 new Chromebooks from Bluum.

A High School/Joint motion was made by Shayne Vandivort, seconded by Jeff Branson, to approve the purchase of new Chromebooks from Bluum with the use of technology funds.

The motion passed unanimously.

Floor Scrubber Purchase

This summer the old carpet will be replaced with new vinyl flooring. It was recommended to purchase a new floor scrubber machine to clean the new floors.

A High School/Joint motion was made by Jeff Branson, seconded by Shane Rekdal, to approve the purchase of a new floor scrubber machine from KB Chemical with the use of ESSER III ARP funds.

The motion passed unanimously.

Trustee Election Acclamation

Bret Rutherford, the County Election Administrator, advised that Jeff Branson, Julie Hinkle, and Justin Peterson have been declared Trustees elected by acclamation. Therefore, since we have no other election action taking place he will cancel Shepherd School's election for May 2022.

A High School/Joint motion was made by Shane Rekdal, seconded by Shayne Vandivort, to accept the letter from the County Election Administrator canceling the May 2022 election and declaring Jeff Branson, Julie Hinkle, and Justin Peterson elected to the Board by acclamation.

The motion passed unanimously.

STANDING COMMITTEE REPORTS

- Policy Committee – The policy committee will need to meet in May to look at policy changes sent out by MTSBA.
- Negotiations Committee – The negotiations committee met and have reached out to SEA to meet with their team. The board committee is waiting to hear from SEA to meet.

ADMINISTRATION REPORTS

The Administrators recapped their reports.

EXECUTIVE SESSION

None.

OPEN SESSION TOPICS FOR NEXT MEETING

None

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

None

ANNOUNCEMENTS

None

ADJOURNMENT

Time of adjournment: 7:22 pm.