

BOARD MINUTES

September 21, 2022

A regular meeting of the Board of Trustees for Shepherd School District #37 was held Wednesday, September 21, 2022 in the Board Room of the New Addition. Chairman, Carl Openshaw called the meeting to order at 6:30pm.

Pledge of allegiance was recited.

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

Members excused: Shane Flowers

Superintendent – Drea O’Donnell, Clerk – Kinsey Szillat, Elem. Principal – Autumn Arlian, Middle School Principal – Rich Hash via phone, 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 Shane Rekdal, seconded by Jeff Branson, to approve the Elementary business claims and accounts, to include August claims 131734-131825.

A High School/Joint motion was made by Shayne Vandivort, seconded by Julie Hinkle, to approve the High School business claims and accounts, to include August claims 131734 – 131825 and the approval of the August regular meeting minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

New teachers Wes Coy, Janessa Haynie, Amber Hood, Charity Hunt, Sven Jeuschede, Caitlin Kessler, Caitlyn Moran, Misty Prudhomme, Isabel Ramirez, Rachel Steiner, Laurel Struck, and Dawn Willis introduced themselves.

COMMUNICATIONS

None.

INFORMATIONAL

- 1) Building use requests: As posted in the agenda.
- 2) Water Report
- 3) Nurse’s Report
- 4) Resignations: None
- 5) Missing Children

No Action

OLD BUSINESS

Building Project Update

There are still multiple items on the punch list needing completion. These items include gutters and downspouts, kitchen hood light, lunchroom flooring, roof leak over 2nd floor Admin, irrigation, fascia on concessions, heat pump leak, and condensate pumps on AC units.

COVID Update

Shepherd Schools Mitigation Strategies for 2022-2023 to include:

- Hand sanitizer stands in each entryway as well as the lunchrooms and bathrooms
- Additional lunch tables to space out at lunch
- Sanitizing desks during transitions

Replacement of Shop Heaters

Replacing the old heaters in the shop was discussed at a previous board meeting. At that time the Board wanted the insulation looked at prior to replacing heaters. The insulation was inspected and is in perfect condition. The quotes provided at the previous meeting are now outdated. It was decided to get new quotes and bring back to the Board for approval in the October meeting.

Final Reading of Policies 1520, 3305, 3310P, 7625, 5121, 3416, 3612, 3612P, 5321, 5450, 8300

A High School/Joint motion was made by Julie Hinkle, seconded by Shayne Vandivort, to approve Policies 1520, 3305, 3310P, 7625, 5121, 3416, 3612, 3612P, 5321, 5450, 8300 for the final reading.

The motion passed unanimously.

NEW BUSINESS

Human Resources

Sub list as attached

An Elementary motion was made by Shane Rekdal, seconded by Julie Hinkle to approve hiring the substitutes as listed.

A High School/Joint motion was made by Shayne Vandivort, seconded by Justin Peterson to approve hiring the substitutes as listed.

Both motions passed unanimously.

Out-of-District Students

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

An Elementary motion was made by Julie Hinkle, seconded by Shane Rekdal, to approve the out-of-district students for the 2022-2023 school year.

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

Both motions passed unanimously.

Graduation Date

A High School motion was made by Shane Rekdal, seconded by Justin Peterson, to approve May 21, 2022 at 11:00am as the date for graduation.

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 60 new Chromebooks from Bluum with the use of technology funds.

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

The motion passed unanimously.

Curriculum Review Schedule

It was recommended to approve the curriculum review schedule for the upcoming 5 year rotation. This year in the curriculum review rotation the District will be looking at Math.

A High School/Joint motion was made by Shayne Vandivort, seconded by Shane Rekdal, to approve the curriculum review cycle for 2022-2027.

The motion passed unanimously.

PLC Conference

It was recommended to approve a group of teachers and administrators attend the National PLC conference in February using ESSER III and Schoolwide Title funds.

A High School/Joint motion was made by Shayne Vandivort, seconded by Julie Hinkle, to approve a group of teachers and administrators attend the National PLC conference in February with the use of ESSER III and Schoolwide Title funds.

The motion passed unanimously.

Policy 2335

A High School/Joint motion was made by Julie Hinkle, seconded by Shane Rekdal, to approve the second and final reading of Policy 2335.

The motion passed unanimously.

Audit Report 2020-2021

The 2020-2021 audit report was reviewed.

A High School/Joint motion was made by Julie Hinkle, seconded by Jeff Branson, to approve the audit report for 2020-2021.

STANDING COMMITTEE REPORTS

- Policy Committee – The policy committee will continue to meet and bring policies to the board that need to be reviewed. A policy committee meeting will be set for October.
- Safety Committee – The safety committee met on September 21, 2022. A few items discussed include looking into a full time SRO instead of part time and surveying staff on concealed carry interest. The active shooter training at the beginning of the year went very well.
- Insurance Committee – The insurance committee will likely begin meeting in November to discuss looking into a new health insurance provider.

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.