BOARD MINUTES

July 12, 2023

A special meeting of the Board of Trustees for Shepherd School District #37 was held Wednesday, July 12, 2023. Chairman, Carl Openshaw called the meeting to order at 12:00pm.

Members present electronically: Jeff Branson, Shane Flowers, Carl Openshaw, Justin Peterson, and Shayne Vandivort.

Members excused: Julie Hinkle and Shane Rekdal.

Staff present electronically: Superintendent – Drea O'Donnell, Clerk – Kinsey Szillat, Elementary Principal – Autumn Arlian, and High School Principal – KJ Poepping.

HEARING OF THE PUBLIC

None.

NEW BUSINESS

Human Resources

Elementary

Patsy Phillips – Elementary Librarian

Loran Murphy -5^{th} grade math (pending approval from Western Montana College and OPI)

High School

Susan Fischer – High School English

A High School/Joint motion was made by Shayne Vandivort, seconded by Justin Peterson to hire the employees as listed as well as provide a room rental in the old Admin building for \$300.00 per month for one teacher.

The motion passed unanimously.

ADJOURNMENT

Time of adjournment: 12:15pm.