

# **BOARD MINUTES**

## **October 18, 2023**

A regular meeting of the Board of Trustees for Shepherd School District #37 was held Wednesday, October 18, 2023 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, Shane Flowers, Julie Hinkle, Carl Openshaw, Justin Peterson, Shane Rekdal, and Shayne Vandivort

Members excused: None.

Superintendent – Drea O’Donnell, Clerk – Kinsey Szillat, Elementary Teacher – Misty Prudhomme, Middle School Principal – Rich Hash, 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 Flowers, to approve the Elementary business claims and accounts, to include September claims 132681 – 132739.

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 September claims 132681 – 132739, and the approval of the September 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) Hometown Hero Lunch: We are inviting our veterans, EMS, Fire Department, Sheriff’s Department, and Police Department to join us for a free chili and cinnamon roll lunch on November 10, 2023.
- 4) Resignations:  
Amber Kistenmacher – MS Paraprofessional

Jodie Kuzo – MS Paraprofessional  
Barb Hochhalter – Assistant Cook

- 5) Missing Children
- 6) Water Report
- 7) SEA Intent to Negotiate
- 8) Milligan School Data Presentation: Adam Milligan presented the district's scorecards to the Board relating to our general fund spending as well as teacher attendance. These scorecards will be updated and added to the agenda monthly going forward.

No Action

## **OLD BUSINESS**

### **ESSER/ARP Update**

None.

### **Bus Routes 2023-2024**

A High School/Joint motion was made by Justin Peterson, seconded by Shane Flowers, to approve the 2023-2024 bus routes as presented.

The motion passed unanimously.

## **NEW BUSINESS**

### **Human Resources**

#### Middle School

Nicole Wimmeler – Paraprofessional

#### High School

Jodie Kuzo – Administrative Assistant

#### Kitchen

Beth Campbell – Assistant Cook

Heather Lear – Assistant Cook

Barb Hochhalter – Kitchen Helper

#### Athletics

Austin Ketchum – Head High School Wrestling Coach

Alan Mocabee – High School Girls Basketball Volunteer

Substitute list as attached.

A High School/Joint motion was made by Julie Hinkle, seconded by Shane Rekdal, to approve hiring the employees and substitutes as listed.

The motion passed unanimously.

### **Out-of-District Students**

#### 2023-2024 School Year

Elementary – 2

Middle School – 2

An Elementary motion was made by Jeff Branson, seconded by Shane Flowers, to approve the out-of-district students for the 2023-2024 school year.

The motion passed unanimously.

### **Final Reading of Policies 2154, 2160, 2160P, 2162, 2162P, 2163, 2163P, 2170, 2170P, 2332, 2450, 2600, 3110, 3120, 3121, 3121P, 3141, 3150, 3550, 4410, and 8301**

A High School/Joint motion was made by Julie Hinkle, seconded by Shane Rekdal, to approve Policies 2154, 2160, 2160P, 2162, 2162P, 2163, 2163P, 2170, 2170P, 2332, 2450, 2600, 3110, 3120, 3121, 3121P, 3141, 3150, 3550, 4410, and 8301 for the final reading.

The motion passed unanimously.

### **Policy 3413F**

A High School/Joint motion was made by Shane Flowers, seconded by Justin Peterson, to approve of the first and final reading of Policy 3413F.

The motion passed unanimously.

### **Out of State Trips**

The following out of state trips for the 2023-2024 school year were recommended for approval:

FFA National Convention November 1-3, 2023 in Indianapolis, IN

BPA Nationals May 10-14, 2024 in Chicago, IL

FCCLA Nationals June 29-July 3, 2024 in Seattle, WA

Honor Band Trip April 24-28, 2024 in Denver, CO

National Speech and Drama June 16-21, 2024 in Des Moines, IA

A High School/Joint motion was made by Justin Peterson, seconded by Julie Hinkle, to approve the out of state trips for the 2023-2024 school year.

The motion passed unanimously.

### **Surplus Items – Disposal**

The District has surplus Chromebooks that do not run some of our programs due to their age. The Chromebooks still function for personal use. The District would like to sell the Chromebooks for \$25.00 each to families who may need one. They would be required to be taken off campus and not used at the school.

A High School/Joint motion was made by Shane Flowers, seconded by Jeff Branson, to approve selling the outdated Chromebooks for \$25.00 each.

The motion passed unanimously.

### **STANDING COMMITTEE REPORTS**

- Safety Committee – The committee did not meet this month.
- Policy Committee –The committee will continue to meet and bring policies to the board that need to be reviewed.
- Negotiations Committee – This is a negotiation year and the SEA has submitted their request to negotiate.
- CTE Committee – The committee will meet prior to the November board meeting.

### **ADMINISTRATION REPORTS**

The Administrators recapped their reports.

### **OPEN SESSION TOPICS FOR NEXT MEETING**

None.

### **EXECUTIVE SESSION**

None.

### **ANNOUNCEMENTS**

None

### **ADJOURNMENT**

Time of adjournment: 7:00pm.