

# **BOARD MINUTES**

**November 21, 2023**

A special meeting of the Board of Trustees for Shepherd School District #37 was held Tuesday, November 21, 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, Middle School Principal – Rich Hash, High School Principal – KJ Poepping, and AD – Tina Downing were present for the entire meeting.

## **HEARING OF THE PUBLIC**

None.

## **NEW BUSINESS**

### **Student Discipline Matter – Possible Closed Session**

The Board Chair moved this item to the end of the meeting.

### **Bobcat 3650 UTV**

Multiple quotes were presented to the Board for UTV’s to replace the District’s current Bobcat 3650 UTV that is need of mechanical repairs.

A High School/Joint motion was made by Shayne Vandivort, seconded by Jeff Branson, to purchase the UV34 Gas Utility Vehicle from Bobcat of Miles City.

The motion passed unanimously.

### **8<sup>th</sup> Grade Participation Process**

It was brought to the Board’s attention by the Athletic Director and Middle School Principal that the 8<sup>th</sup> grade participation process may not be being followed as agreed upon. The Administration has asked to be taken out of the decision making process. The Board decided they would like to hear from the coaches and this agenda item will be placed on the regular December meeting.

No action taken.

At 7:05pm the Board Chair moved the meeting to executive session for the Student Discipline Matter.

**EXECUTIVE SESSION**

The Board resumed open session at 7:16pm.

A High School motion was made by Shayne Vandivort, seconded by Shane Rekdal, to expel student 260162 from Shepherd High School.

The motion passed unanimously.

**ADJOURNMENT**

Time of adjournment: 7:16pm