

MINUTES

SHEPHERD PUBLIC SCHOOLS

MS/HS Media Center

September 8, 2020

5:45 p.m.

Present: Michael Klumpp, President
Matthew Showalter, Vice President
Rick Judge, Treasurer
Melissa Hutchinson, Secretary
Brent Curtiss, Trustee
Jon Daniels, Trustee
Jay Dearing, Trustee

Absent: None.

COMMITTEE OF THE WHOLE MEETING

I. CALL TO ORDER

Mr. Klumpp called the meeting to order at 5:45 p.m.

II. ROLL CALL

Present: Michael Klumpp, President, Matthew Showalter, Vice President, Rick Judge, Treasurer, Melissa Hutchinson, Trustee, Brent Curtiss, Trustee, Jon Daniels, Trustee, Jay Dearing, Trustee

Others in attendance:

Greg McMillan, Interim Superintendent
Julie Freeze, Director of Business & Finance
Administrators and Educators

III. PUBLIC COMMENT:

President Klumpp asked if anyone would like to address the board; no one approached the board.

IV. ITEMS OF DISCUSSION

1. Financials:

Freeze reported that she emailed the board the list of bills that need paid and there were no questions from the board members. The bills that need approved will be added to the regular board meeting agenda. She sent out the statement of Revenue/Expenses for 2019/2020 to the board members and is waiting on the auditors for the green light. The school aid fund is looking good according to the revenue consensus.

2. First reading of the Open Meeting Bylaw po0168.1:

The board members made a few more revisions to this bylaw.

3. Delegate Assembly:
Matt stated that the MASB Conference in November is 100% virtual. Delegates are still needed for legality reasons, even though there will not be any voting on bylaws and resolutions.
See action item #1.
4. First Reading—Special Update—Title IX Regulations, July 2020
McMillan stated that the Title IX Regulations became effective August 15, 2020. It is a Neola update. He and Freeze will take the reigns on this; McMillan stated he had training on this while at Clare schools. This will need to be adopted at the next board meeting (September).
5. Superintendent Report/Updates:
McMillan stated that he had Ryan Harkrader set up as our part-time Athletic Director, but then it was announced that fall sports were going to be played. There was talk that Shepherd may need more than a part-time Athletic Director. There will be contact with Ryan to let him know of the changes; and to see if he would still be interested.
The middle school hired Cam Gatrell, as a teacher; he comes with 24 years of experience.
Dan Pudell from Winn Elementary was approved for an educational leave for the 20/21 school year. Debra Horanoff will be his replacement, she comes with many years of kindergarten teaching experience.
Mr. Roger Chapman gave \$5,000.00 to the Shepherd girls' golf program on behalf of his wife who loved golf. A letter was sent thanking him for his gracious donation.
All plastic barriers were installed in the schools last week. Tents and chairs were also put up outside for mask breaks.
The middle school lunch hour was tweaked by Ben because too many students were getting lunch at the same time. He has the students using the gym, which split the number of students in half.
There was much discussion held on the upcoming sports seasons, as far as, admissions, spectators (home and visitors), the number of spectators for inside and outside sports, future trips, Homecoming, and concessions. All decisions that are will be made will follow the guidelines of the most recent executive order and the Jack Pine Conference.
6. Steve Sura gave an update on the projects that are happening around the buildings. He said the bussing went really well for the first week. More parents seem to be dropping their kids off at school right now, and the student count on busses is low, keeping social distancing maintainable. All drivers returned this school year, except one.
7. General comments from board members. A few of them have been in the schools and were impressed with how students are handling all these changes. They also thanked all those who played a part in getting this year up and running so smoothly.

ACTION ITEMS:

1. 2020 MASB DELEGATE ASSEMBLY BOARD MEMBERS APPOINTMENT
Judge moved, seconded by Daniels, to appoint Matt Showalter and Brent Curtiss as delegates for the 2020 MASB Delegate Assembly at the virtual Annual Leadership Conference on November 5, 2020.

The vote was taken on the motion.

Ayes: **Dearing, Curtiss, Daniels, Hutchinson, Showalter, Judge, Klumpp**
Nays: **None.**
Absent: **None.**

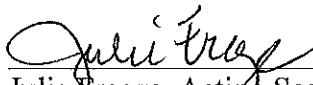
The motion carried.

V. ADJOURNMENT

Meeting was adjourned at 6:53 p.m.

Respectfully Submitted,


Michael Klumpp, President


Julie Freeze, Acting Secretary