

MINUTES

SHEPHERD PUBLIC SCHOOLS
CENTRAL OFFICE
April 11, 2022
5:45 p.m.

Present: Brent Curtiss, President
Rick Judge, Vice-President
Matthew Showalter, Secretary (left at 6:45 pm)
Tracey Galgoci, Treasurer
Katie Travis, Trustee
Katie Eisenberger, Trustee
Gina Gross, Trustee

Absent: None.

COMMITTEE OF THE WHOLE MEETING

- I. CALL TO ORDER
Mr. Curtiss called the meeting to order at 5:45 pm.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
Present: Katie Travis, Rick Judge, Tracey Galgoci, Matthew Showalter, Katie Eisenberger, Brent Curtiss, Gina Gross

Absent: None.

Others in attendance:

Terry Starr, Superintendent, Julie Freeze, Director of Business/Finance, Steve Sura, and Educators

- IV. CLOSED SESSION:
Student #2022-DH4 Disciplinary Hearing

Eisenberger moved, seconded by Gross, to move to Closed Session at 5:46 p.m. to conduct a student disciplinary hearing for student #2022-DH4.

The vote was taken on the motion.

Ayes: Gross, Showalter, Judge, Travis, Eisenberger, Galgoci, Curtiss
Nays: None.
Absent: None.

The motion carried.

Gross moved, seconded by Travis, to reconvene Regular Session at 6:44 p.m.

The vote was taken on the motion.

Ayes: 7
Nays: 0
Absent: None.

The motion carried.

V. PUBLIC COMMENT

President Curtiss asked if anyone would like to address the board; NO Public comments/audience participation.

VI. ITEMS OF DISCUSSION

1. Building and Grounds - Steve Sura
Sura stated that the buses were recently inspected. He spoke to the Fiber company and 8 companies showed up for the walk through; also, he stated that he spoke with the window company (for SMS) about their request for proposal (RFP) and two companies submitted bids. He talked about the bleachers and concrete at the track.
2. Athletic Handbooks Updates- Garth Cornwell
Cornwell shared with the Board the handbook updates.
3. Bills for the Month - Julie Freeze
Freeze shared this information and there were no questions.
4. Financial Statements - Julie Freeze
Freeze shared this information and there were no questions.
5. Final Discussion of Teacher Names Provided by SEA
Board members discussed this item and it is believed that it should be part of negotiations.
6. MTSS Position- Two Years Only
Starr shared the job posting with the Board.
7. Superintendent's Report/Update
 - A. Privatization Discussion
The Board expressed a desire for the district to explore more about privatization; obtain more information for them to consider.
 - B. Strategic Plan: Ensuring Success- Communication Plan
 - I. Quarterly Reporting to Board
 - II. Establish SP Steering Committee
 - III. Development of Yearly Objectives
 - IV. Annual "worksheet" development of each objective
 - V. Creation of "visual monitoring placard" of the Plan
 - C. Diversity Discussion
Starr will revisit this in May.
8. Personnel Discussion
Freeze addressed the Board.

9. Millage Renewal
Freeze mentioned that this will be on the August ballot.

IV. Closed Session Continued - Student #2022-DH4 Disciplinary Hearing
Eisenberger moved, seconded by Gross, to move to Closed Session at 7:54 p.m. to continue conducting the student disciplinary hearing for student #2022-DH4.

The vote was taken on the motion.

Ayes: Gross, Judge, Travis, Eisenberger, Galgoci, Curtiss
Nays: None.
Absent: None.

The motion carried.

Gross moved, seconded by Travis, to reconvene Regular Session at 8:10 p.m.

The vote was taken on the motion.

Ayes: 6 (Board member left early.)
Nays: 0
Absent: None.

The motion carried.

RESOLUTION:

Curtiss moved, seconded by Gross, to suspend student #2022-DH4 for 180 days. The student may apply to the Board for potential reinstatement after the 180 days.

The vote was taken on the motion.


Ayes: 6
Nays: 0
Absent: None.

The motion carried.

VII. ADJOURNMENT

Meeting was adjourned at 8:12 p.m.

Respectfully Submitted,



Matthew Showalter, Board Secretary



Terry Starr, Acting Secretary