

MINUTES

SHEPHERD PUBLIC SCHOOLS REGULAR BOARD MEETING

LITTLE SALT RIVER PARK PAVILION

August 18, 2020
7:00 p.m.

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

Absent: None.

Also Present: Greg McMillan, Interim Superintendent
Julie Freeze, Director of Business and Finance
Steve Sura, Director of Transportation/Maintenance
Laurie Richards, Carrie Gauthier, Mike Evans, Jason Wolf and Educators
3+Community Members

REGULAR MEETING

I. CALL TO ORDER

Mr. Klumpp called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Absent: None.

IV. APPROVAL OF AGENDA

Hutchinson moved, seconded by Judge, that the Board of Education adopt the Agenda of the August 18, 2020 Regular Meeting of the Shepherd Public Schools Board of Education as presented.

The vote was taken on the motion.

Action Items

1. ACCOUNTS PAYABLE

Hutchinson moved, seconded by Daniels, to approve General Fund bills, Payroll and Accounts Payable as of July 31, 2020 in the total amount of \$1,691,234.73; Internal Service Fund in the total amount of \$124,998.54; Food Service Fund in the total amount of \$40,721.81; Student Activity Fund in the total amount of \$1,091.72; and Debt Retirement in the total amount of \$-0-.

The vote was taken on the motion.

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

The motion carried.

2. SPS AUDITORIUM MICROPHONE SYSTEM UPGRADE

Showalter moved, seconded by Dearing, to approve the SPS Auditorium Microphone System Upgrade from Sound Planning Communications in the amount not to exceed \$26,333.03.

The vote was taken on the motion.

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

The motion carried.

3. 2020/2021 SCHOOL CALENDAR ADOPTION

Hutchinson moved, seconded by Showalter, to adopt the 2020/2021 school calendar as presented.

The vote was taken on the motion.

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

The motion carried.

4. NEW TEACHER – ASHTYN SNYDER – HS SPECIAL EDUCATION ELA

Hutchinson moved, seconded by Dearing, to hire Ashtyn Snyder with a start date of August 18, 2020, she will enter in at BA Step O.

The vote was taken on the motion.

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

The motion carried.

5. RESIGNATION – ROBYN BROOKENS, JESSICA BRICKNER, MELISSA MENA, MIKE HALLIWILL, DANIELLE MARSH RETIREMENT – AMY MARTIN
Showalter moved, seconded by Judge, to accept and approved all resignations and retirement as presented.

The vote was taken on the motion.

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

The motion carried.

6. COVID-19 PREPAREDNESS AND RESPONSE PLAN
Showalter moved, seconded by Curtiss, to adopt the COVID-19 Preparedness and Response Plan for Shepherd Public Schools as presented.

The vote was taken on the motion.

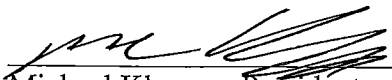
Ayes: **Showalter, Dearing, Klumpp, Judge, Hutchinson, Daniels, Curtiss**
Nays: **None**
Absent: **None.**

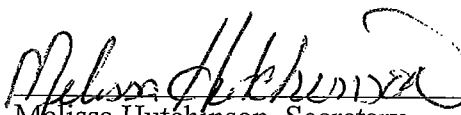
The motion carried.

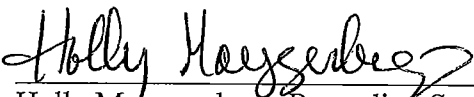
VIII. ADJOURNMENT

Meeting adjourned at 7:48 p.m.

Respectfully submitted,


Michael Klumpp, President


Melissa Hutchinson, Secretary


Holly Meeggenberg, Recording Secretary