

MINUTES
COMMITTEE OF THE WHOLE
SHEPHERD PUBLIC SCHOOLS
CENTRAL OFFICE
MONDAY, JANUARY 8, 2024
5:45 P.M.

Present:

Rick Judge, President
Tracey Galgoci, Vice-President
Matthew Showalter, Secretary
Katie Eisenberger, Trustee
Janet Willoughby, Trustee
Andrew Curtiss, Trustee

Absent:

Katie Travis, Treasurer

I. CALL TO ORDER

Mr. Judge called the meeting to order at 5:45 pm.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Rick Judge, Janet Willoughby, Tracey Galgoci, Matthew Showalter, Katie Eisenberger,
Andrew Curtiss

Absent: Katie Travis

Others in attendance:

Terry Starr, Superintendent, Carl Seiter, Holly Moeggenberg, Steve Sura, Aaron Lloyd, Jason Davis,
David Farley, Amy King

IV. PUBLIC COMMENT

President Judge asked if anyone would like to address the board; there were no public comments/audience participation.

V. ITEMS OF DISCUSSION

1. Custodial/Maintenance Update - Aaron Lloyd

Aaron Lloyd presented a spreadsheet on the possible updates/projects that may need to be completed over the next three years. He also presented the projects that have been completed.

2. Auditorium Update - Jason Davis

Jason Davis presented possible updates that will be needed in the auditorium over the next three years. The lighting will need to be updated and switched over to LED.

3. Bills for the Month/Financial Statements - Carl Seiter

Seiter asked the board if they had any questions on the financial documents he emailed to them and there were no questions.

4. January Organizational Meeting

The board members discussed the time and dates for the meetings in 2024 and they were in agreement that they remain the 3rd Tuesday of the month for board meetings starting at 7:00 pm and the second Monday of the month for the Committee of the Whole meetings starting at 5:45 pm.

5. Overnight/Extended Day Trip - Rick Cahoon

The board discussed the school van usage for the trip. There were no more questions and will be brought back to the board for adoption at the next board meeting.

6. Revised Board Policies

- a. po1540 - NEW Administrative Staff Reduction/Recalls
- b. po2370.01 - Online/Blended Learning Program
- c. po7217 - Weapons
- d. po7540.03 - Student Technology Acceptable Use and Safety
- e. po8305 - Information Security
- f. po8531 - Free and Reduced - Price Meals
- g. po1623 - Section 504/Ada Prohibition Against Disability Discrimination In Employment
- h. po3123 - Section 504/Ada Prohibition Against Disability Discrimination In Employment
- i. po4123 - Section 504/Ada Prohibition Against Disability Discrimination In Employment
- j. po2260 - Section 504/Ada Prohibition Against Discrimination Based On Disability

Terry Starr presented the update to the board and there were no questions asked. These will be brought to the next board meeting for a first reading.

7. Superintendent's Report

a. Bond Update Information

Terry Starr reminded the board that the SMS and SHS meetings are tomorrow, Tuesday January 9th. There is also a meeting at 6:30 pm joining the internal and external community members to for discussion on the possible bond issue.

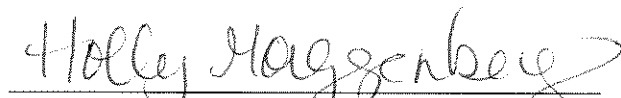
VI. ADJOURNMENT

Meeting was adjourned at 6:17 p.m.

Respectfully Submitted,



Matthew Showalter, Board Secretary


Holly Moeggenberg, Recording Secretary