

Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – October 12, 2020
Administration Board Room and High School

Call to Order:

Board President Jean Fichter called the meeting to order at 5:00 pm.

Roll Call:

Roll Call was answered by Directors Darrin Bouray, Jean Fichter, Jeff Hiser and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes. Absent was Director Kathy Langley.

Mission Statement:

The SCSD Mission Statement was read by Director Hiser.

Welcome to Audience:

President Fichter welcomed everyone to the meeting.

Open Forum:

President Fichter read the rules for speaking during the open forum. There was no public comment.

Administrative Reports:

Director Langley arrived at 5:06 pm.

Ongoing Response to COVID 19 – Dr. Kerri Nelson gave an update on how the district is handling COVID 19 tracking and absences. Quarantine guidelines from the state and county are being followed.

Bus Stop Realignment:

The transportation department is looking at adding two bus stops to address safety concerns with children crossing busy streets. The exact locations are to be determined.

Consent Agenda:

Approve the consent agenda to include previous minutes, the financial accounts, fundraising requests and the payment of bills. Personnel Requests: Contracts: Frances Hughes, sub van driver - \$14.72/hr; Holly Olson, associate - \$13.54/hr. Resignations: Craig Leigan, Bus Driver – effective September 14. Grant Request: Sarah Martin – National Apprenticeship Program, Department of Labor. Motion to approve by Director Langley, second by Director Van Der Vliet. Ayes – Bouray, Langley, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 4-1.

Action Items:

Approve Final Reading of the Title IX Policy 106:

Motion to approve by Director Van Der Vliet, second by Director Bouray. Motion carried unanimously.

Approve Allowable Growth and Supplemental State Aid for Special Education Deficit in the amount of \$254,925.55:

Motion to approve by Director Van Der Vliet, second by Director Bouray. Motion carried unanimously.

Approve Allowable Growth and Supplemental State Aid for Limited English Proficiency Program in the amount of \$50,934.39:

Motion to approve by Director Van Der Vliet, second by Director Langley. Motion carried unanimously.

Approve Lease Agreement with Shenandoah Public Library:

Motion to approve by Director Bouray, second by Director Van Der Vliet. Motion carried unanimously.

Award Snow Removal and Salt/Sanding Bid:

Motion to approve the lowest qualifying bid to DLA Farms by Director Van Der Vliet, second by Director Langley. Motion carried 3-0 with Directors Hiser and Fichter abstaining.

Informational Items:

Work Session – October 26, 2020 at 6:00 pm.

Next Regular Meeting – November 9, 2020 at 5:00 pm.

Adjournment:

Motion by Director Van Der Vliet, second by Director Langley to adjourn the meeting at 5:52 pm.
Motion carried unanimously.

Board Secretary

Board President