

Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – November 13, 2023
Administration Board Room

Call to Order:

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

Roll Call:

Roll Call was answered by Directors Jean Fichter, Adam Van Der Vliet and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson, School Business Official William Barrett and Board Secretary Lisa Holmes. Absent were Directors Jeff Hiser and Benne Rogers.

Mission Statement:

The SCSD Mission Statement was read by Director Wooten.

Welcome to Audience:

President Fichter welcomed everyone to the meeting.

Open Forum:

President Fichter read the rules for speaking during the open forum. Dr. Nelson thanked Glenn Mason, newly elected board member, for attending the meeting.

Consent Agenda:

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills and fundraising requests. Personnel Requests: Contracts: Susan Anderson, .25 FTE IGNITE Sped - \$7,194; Megan Everett, JK-8 Associate - \$15.24/hr Level I, \$15.39/hr Level II/III; Barbara Fox, Custodian - \$17/hr night, \$16/hr days; Gracie Hopkins, JK-8 Associate - \$15.24/hr Level I, \$15.39/hr Level II/III; Mariah McCoy, HS Asst. Tennis - \$3,879; Terrlyn Ribbey, Food Service - \$14.97/hr; Emma Roberts, Wrestling Cheer 2023-24 - \$2,042; Kayla Shelton, HS BB Cheer - \$2,042; Grant Staats, HS Girls Wrestling - \$5,758. Resignations: John Coltrain, JK-8 Night Custodian – effective Nov. 6; Amy Parker, HS Food Service – effective Nov. 17; Suzanne Tillman, PS Associate – effective Nov. 30; Kady VanFosson, MS Volleyball; Lucinda VanFosson, JK-8 Associate – effective Nov. 10. Early Graduation Requests: (December 2023 – pending all requirements are met): Kennedy Shull. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

Action Items:

Approve SBRC Application – Increasing Enrollment at \$49,667.10:

Motion was made by Director Van Der Vliet, seconded by Director Wooten to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$49,667.10 for MSA for increasing enrollment for the 2023-24 school year. The motion carried by a vote of 3-0.

Approve SBRC Application – Open Enrollment Out not in Fall 2022 at \$278,962.20:

Motion was made by Director Wooten, seconded by Director Van Der Vliet to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$278,962.20 for MSA for open enrollment out not in Fall of 2022 for the 2023-24 school year. The motion carried by a vote of 3-0.

Approve SBRC Application – Limited English Proficient Instruction Beyond 5 Years at \$3,113.46:

Motion was made by Director Van Der Vliet, seconded by Director Wooten to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$3,113.46 for MSA for limited English proficient instruction beyond 5 years for the 2023-24 school year. The motion carried by a vote of 3-0.

Approve First Reading of Policies 503.8 and 503.8E1 – Threat of Violence and Threat Assessment Questions:

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

Approve First Reading of Policy 705.01-R(2) – Purchasing – Bidding – Using Federal Funds in Procurement Contracts:

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

Approve AIA Agreement with Carl A. Nelson and Company for K-8 Building Facility Assessment:

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

Approve Paying Tuition Fees for Teachers Required to Obtain Early Childhood Special Education Endorsement:

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

Approve Combining HS Boys and HS Girls Track Accounts into a HS Track Account and Closing the Individual Accounts:

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

Approve Termination of Noah Johnson, JK-8 Associate:

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

Approve Termination of Daniel Comstock, Custodial/Transportation:

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

Informational Items:

Next Regular Meeting – December 11, 2023, at 5:00 pm

Adjournment:

Motion by Director Wooten, second by Director Van Der Vliet to adjourn the meeting at 5:18 pm. Motion carried unanimously.

Board Secretary

Board President