

Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – July 17, 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, Benne Rogers, Adam Van Der Vliet and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson and Board Secretary Lisa Holmes. Absent was Director Jeff Hiser.

Mission Statement:

The SCSD Mission Statement was read by Director Van Der Vliet.

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.

Consent Agenda:

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills and fundraising requests. Personnel Requests: Contracts 2023-24: Courtney Govig, JK-8 Associate - \$15.24/hr; Renee Harvey, JK-8 Associate - \$15.24/hr; Davin Holste, HS Technology Intern - \$11/hr; Michele Polk, PT Food Service - \$14.97/hr; Jackie Ziemer, JK-8 Associate - \$15.24/hr. Resignations: Kim Leininger, MAY Mentoring Coordinator – effective Sept. 1st. Transfers – Janet Dukes, JK8 Associate to PS Associate; Hailey Johnson, JK8 Associate to JK8 Secretary; Savannah Melendez, PT Food Service to FT Food Service; Amber Taylor, JK8 Associate to HS Library Associate. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

Action Items:

Approve Waiving Textbook and Student Activity Fees:

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

Approve Closing Class of 2023 Account and moving remaining balance of \$89.01 to Class of 2024 Account:

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

Approve Contract with Kajitani Education for Staff Development:

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

Approve Milk Bid for 2023-24 with Anderson Erickson:

This was the only bid received. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

Approve Concurrent Enrollment Agreement with Tarkio Technology Institute:

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

Approve Service Agreement with ASPI Solutions (Bound):

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

Approve First Heritage Bank as a Shenandoah CSD Depository not to exceed \$500,000 and to Invest in a Certificate of Deposit:

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

Approve Teacher Handbook:

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

Approve Support Staff Handbook:

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

Approve Coaching Handbook:

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

Approve Student/Parent Handbook:

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

Approve Preschool Handbook:

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

Approve IGNITE Handbook:

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

Approve High School Course Handbook:

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

Discussion Items (possible action):

Arcadia Marketing Proposal:

Much discussion was held regarding the agreement. There are 5 locations on school property that were targeted. The company requested the contract be signed prior to addressing any permit issues. No action was taken.

2023-24 Legislative Priorities:

Director Van Der Vliet made a motion to submit the following priorities to IASB: School Safety, Mental Health, Teacher Professional Development and Retention and Supplemental State Aid, second by Director Rogers. Motion carried unanimously. Director Wooten nominated Director Van Der Vliet as the delegate to the IASB Conference, second by Director Rogers. Motion carried 3-0 with Director Van Der Vliet abstaining.

Informational Items:

Next Regular Meeting – August 14, 2023 at 5:00 pm

Adjournment:

Motion by Director Van Der Vliet, second by Director Wooten to adjourn the meeting at 5:30 pm. Motion carried unanimously.

Board Secretary

Board President