

Shenandoah Community School District Board of Directors
Shenandoah Administrative Board Room
September 10, 2018 – 5:00 p.m.

Board Agenda

1. Call to Order
2. Roll Call and Determination of Quorum
3. Mission Statement: Read by Director Adam Van Der Vliet
 - a. *The Shenandoah Community School District, in partnership with families and the community, will provide each student an educational environment that maximizes his or her potential to become responsible, successful citizens and lifelong learners in an ever-changing world.*
4. Reorganization
 - a. Elect President of the Board and Administer Oath of Office
 - b. Elect Vice President of the Board and Administer Oath of Office
5. Adjourn

1. Call to Order
2. Roll Call
3. Welcome to Audience
4. Public Forum
5. Administrative Reports
 - a. Recognition from IHSAA
 - b. STEM Festival at the High School Jason Shaffer and Sarah F. Martin
6. Consent Agenda
 - a. Minutes
 - b. Treasurer's Report
 - i. Account Balances
 - ii. Unspent Authorized Budget Report
 - iii. Accounts Payable
 - c. Personnel Requests

Contracts:

Diane Buell	Bus Driver	\$14.02/hr, \$34.30/rt
Molly Murphy	.5 9 th Gr. Sponsor	\$370
Tiffany Stanton	.5 9 th Gr. Sponsor	\$370
Brent Ehlers	MS Boys Basketball	\$2,776
Glen Mason	HS Asst. Girls Basketball	\$3,516
*Ryan Spiegel	HS Asst. Girls Basketball	\$3,516

*pending licensure requirements are met

Resignations:

Crystal Leslie	Food Service	effective 8/29/18
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Modifications (\$.15 differential):

Kathy Larson	Level I to Level II/III	\$14.44
Katie Branson	Level I to Level II/III	\$13.44
Marcia Armstrong	Level I to Level II/III	\$15.74
Megan Dukes	Level I to Level II/III	\$13.44
Risa Graham	Level I to Level II/III	\$13.09
Allison Jensen	Level I to Level II/III	\$13.84
Lori Knight	Level I to Level II/III	\$13.44
Kayla Michaelson	Level I to Level II/III	\$13.09
Holly Olson	Level I to Level II/III	\$13.44

- d. Fundraising Requests
 - *on attached sheet
 - e. Out of State Travel Requests
 - *on attached sheet
 - f. Grant Requests
 - i. Living to Serve Grant – funds to be used to help pay for remodeling and supplies for the Bricker Greenhouse
 - g. Early Graduation Request (pending all requirements met) December 2018
 - Austin Asmus
 - Kendall Blake
 - Kendra Linberry
 - Anthony Pritchett
 - Chris Schoneman
 - Kyle Shackelford
 - Tyler Shackelford
 - Chase Shade
 - Sheldon Van Scyoc
 - Casey Wilson
7. Action Items
- a. Approve Revised ISL Levy Resolution of Participation
 - b. Approval of Allowable Growth and Supplemental State Aid for Special Education Deficit in the amount of \$490,301.18.
 - c. Approve Final Reading of Meal Charge Policy 710.5 and Wellness Policy 504.8
 - d. Approve First Reading of Education Records Access Policies, Exhibits and Regulations and Student Directory Information Policy, Exhibit, and Regulation
 - 506.1 Education Records Access, 506.1E1-8, 506.1R1
 - 506.2 Student Directory Information, 506.2E1, 506.2R1
8. Informational Items
- Next Regular Meeting – Oct. 8, 2018 at 5:00 P.M.
9. Adjournment