

Shenandoah Community School District Board of Directors
Shenandoah Administrative Board Room
October 8, 2018 – 5:00 p.m.

Board Agenda

1. Call to Order
2. Roll Call and Determination of Quorum
3. Mission Statement: Read by Director Kathy Langley
 - 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. Public Hearing – Proposed Resolution to Continue Participation in ISL
5. Welcome to Audience
6. Public Forum
7. Administrative Reports
 - a. Virterbo University
 - b. Soybean Project - Sarah F. Martin
8. Consent Agenda
 - a. Minutes
 - b. Treasurer's Report
 - i. Account Balances
 - ii. Unspent Authorized Budget Report
 - iii. Accounts Payable
 - c. Personnel Requests

Contracts:		
Lissa Dunkeson	PT Food Service	\$11.57/hr probationary
Resignations:		
Angie Trowbridge	FB Cheer Sponsor	Effective end of year
Retirement:		
Toni Graham	PK Associate	Effective 10-19-18
 - d. Fundraising Requests
 - *on attached sheet
 - e. Grant Requests
 - *on attached sheet
 - f. Out of State Travel Requests
 - i. 10th Grade Mc2 Students to Omaha Businesses on Oct. 30, 2018
 - ii. 11th & 12th Grade Mc2 Students to Omaha Businesses on Nov. 1, 2018
 - g. Early Graduation Request for December 2018: (pending all requirements are met):
 - i. Jeremy Faust
 - ii. Frankie Rodriguez

9. Action Items

- a. Approve ISL Levy Resolution of Participation
- b. Appoint member to Page County Conference Board
- c. Approve appointment of Ahlers & Cooney as SCSD Attorney
- d. Approve Bank Iowa and Century Bank as SCSD Depositories
- e. Approve Valley News Today as SCSD Publication
- f. Approve Second 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
- g. Approve Kagan Letter of Agreement
- h. Approve Service Agreement with Shenandoah Medical Center
- i. Approve Control Management, Inc. Service Agreement
- j. Approve Proposal for Liebert Mini-Mate2 for the IT Room at the K8
- k. Approve Allowable Growth and Supplemental State Aid for Limited English Proficiency Program in the amount of \$68,841.94.
- l. Approve Submission of Title I School Wide Plan
- m. Approve HS Course Handbook

10. Discussion Items

- a. Transportation Needs

11. Informational Items

Next Regular Meeting – November 12, 2018 at 5:00 P.M.

12. Adjournment

Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – September 10, 2018
Administration Board Room

Call to Order:

Board President Greg Ritchey called the meeting to order at 5:00 pm.

Roll Call:

Roll Call was answered by Directors Kip Anderson, Jean Fichter, Kathy Langley, Greg Ritchey and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson and Board Secretary Lisa Holmes.

Mission Statement:

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

Reorganization:

Director Langley nominated Director Fichter for the Office of President. Director Anderson seconded the motion. There were no other nominations. 5 Ayes – Motion passes. Director Fichter was given the oath of office by Board Secretary Lisa Holmes.

Director Anderson nominated Director Ritchey for the Office of Vice President. Director Langley seconded the motion. There were no other nominations. 5 Ayes – Motion passes. Director Ritchey was given the oath of office by Board Secretary Lisa Holmes.

Adjournment at 5:04 pm. Motion by Director Anderson, 2nd by Director Langley. 5 Ayes – Motion passes.

Call to Order:

Board President Jean Fichter called the meeting to order at 5:05 pm.

Roll Call:

Roll Call was answered by Directors Kip Anderson, Jean Fichter, Kathy Langley, Greg Ritchey and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson and Board Secretary Lisa Holmes.

Welcome to Audience:

Board President Jean Fichter welcomed everyone to the meeting.

Open Forum:

No one addressed the board.

Director Anderson left the meeting and joined via phone.

Administrative Reports:

Recognition from IHSAA – Dr. Nelson and Mr. Shaffer announced that the school was recognized by the IHSAA for no ejections of coaches or players during the 2017-18 school year. *STEM Festival at HS:* - Sarah Martin and Mr. Shaffer gave a report about the STEM Festival that was held last week at the high school. A variety of companies and speakers gave presentations to the students. Survey results from students and presenters about the day were also shared.

Consent Agenda:

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts: Diane Buell, Substitute Bus Driver – \$14.02/hr and \$34.30/rt; Molly Murphy, .5 9th Grade Sponsor - \$370; Tiffany Stanton, .5 9th Grade Sponsor - \$370; Brent Ehlers, MS Boys Basketball Coach - \$2,776; Glenn Mason, HS Assistant Girls Basketball Coach - \$3,516; Ryan Spiegel, HS Assistant Girls Basketball Coach - \$3,516 pending licensing requirements are met. Resignations: Crystal Leslie, Food Service

effective 8/29/18. Modifications: Kathy Larson, Level I to Level II/III - \$14.44/hr; Katie Branson, Level I to Level II/III - \$13.44/hr; Marcia Armstrong, Level I to Level II/III - \$15.74/hr; Megan Dukes, Level I to Level II/III - \$13.44/hr; Risa Graham, Level I to Level II/III - \$13.09/hr; Allison Jensen, Level I to Level II/III - \$13.84/hr; Lori Knight, Level I to Level II/III - \$13.44/hr; Kayla Michaelson, Level I to Level II/III - \$13.09/hr and Holly Olson, Level I to Level II/III - \$13.44/hr. Fundraising Requests: on attached sheet. Out of State Travel Requests: on attached sheet. Grant Request: Living to Serve Grant with funds to be used to help pay for remodeling and supplies for the Bricker Greenhouse. Early Graduation Requests December 2018 (pending all requirements are met): Austin Asmus, Kendall Blake, Kendra Linberry, Anthony Pritchett, Chris Schoneman, Kyle Shackelford, Tyler Shackelford, Chase Shade, Sheldon Van Scyoc and Casey Wilson. Motion to Approve by Director Ritchey, 2nd by Director Langley. 5 Ayes – Motion passes.

Action Items:

Approve Revised Resolution of Intent for ISL Levy. Motion by Director Langley, 2nd by Director Ritchey. 5 Ayes – Motion passes.

Approval of Allowable Growth and Supplemental State Aid for Special Education Deficit in the amount of \$490,301.18. Motion by Director Ritchey, 2nd by Director Langley. 5 Ayes – Motion passes.

Approve final readings of the Meal Charge Policy 710.5 and Wellness Policy 504.8. Motion by Director Ritchey, 2nd by Director Langley. 5 Ayes – Motion passes.

Approve first readings of the Education Records Access Policies, Exhibits and Regulations 506.1E1-8, 506.1R1 and Student Directory Information Policy, Exhibit and Regulation 506.2E1, 506.2R1. Motion by Director Langley, 2nd by Director Ritchey. 5 Ayes – Motion passes.

Next Board Meeting: Regular Meeting – October 8, 2018 at 5:00 p.m.

Adjournment at 5:25 pm. Motion by Director Anderson, 2nd by Director Ritchey. 5 Ayes – Motion passes.

Board Secretary

Board President

Shenandoah Community School District
Minutes of the Special Meeting of the Board of Directors – September 20, 2018
Administration Board Room

Call to Order:

Board President Jean Fichter called the meeting to order at 8:55 a.m.

Roll Call:

Roll Call was answered by Directors Jean Fichter, Kathy Langley, Greg Ritchey and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson and Board Secretary Lisa Holmes. Absent was Director Kip Anderson.

Closed Session:

At 8:56 am Director Ritchey made a motion to go into closed session to conduct a hearing to consider disciplinary action against a student as provided by Iowa Code Section 21.5(1)(e) and to review and discuss records which are required by state or federal law to be kept confidential as provided by Iowa Code Section 21.5(1)(a). Director Langley seconded the motion. 4 Ayes with Director Anderson absent – Motion Passes.

Action Item:

The board returned to open session by consensus at 10:10 a.m. Director Van Der Vliet moved that the Board amend the good conduct consequences due to “unique circumstances” related to the student with the understanding there will not be a second offense. Director Ritchey seconded the motion. 4 Ayes with Director Anderson absent – Motion passes. Written findings and conclusions consistent with the Board’s deliberations will be prepared and the President is authorized and directed to execute the Findings of Fact and Conclusion

Adjournment:

Director Ritchey moved to adjourn at 10:11 am. Director Van Der Vliet seconded the motion. 4 Ayes with Director Anderson absent – Motion passes.

Board Secretary

Board President