

Shenandoah Community School District Board of Directors  
Shenandoah Administrative Board Room  
November 12, 2018 – 5:00 p.m.

Board Agenda

1. Call to Order
2. Roll Call and Determination of Quorum
3. Mission Statement: Read by Director Greg Ritchey
  - 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. Welcome to Audience
5. Public Forum
6. Administrative Reports
  - a. Biliteracy Seal - Mrs. Trowbridge
  - b. Illustrated Math – Middle School Math Teachers
  - c. Use of Drug Dogs at the High School – Mr. Shaffer
  - d. FY 2018 Financial Report – Mrs. Ruzek
7. Consent Agenda
  - a. Minutes
  - b. Treasurer's Report
    - i. Account Balances
    - ii. Unspent Authorized Budget Report
    - iii. Accounts Payable
  - c. Personnel Requests

Contracts:

Jamey Thompson	Associate Level II/III	\$11.99/hr probationary
*Tom Foutch	HS Boys Golf Coach	\$4,442

\*pending licensing requirements are met
  - d. Fundraising Requests

\*on attached sheet
  - e. Grant Requests
    - i. 21<sup>st</sup> Century Community Learning Center Grant – funds to be used for after school care and learning opportunities for PK-12 grades - would begin in July 2019 if granted.
  - f. Early Graduation Request for December 2018: (pending all requirements are met):
    - i. Dianna Certain

Closed Session – I move that we hold a closed session as authorized by section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

## Return to Open Session

### 8. Action Items

- a. Approve Aaron Burdorf, Head Softball Coach - \$5,182
- b. Approve Jon Weinrich, Assistant Softball Coach - \$3,590
- c. Approve Final 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
- d. Approve SBRC Application - Open Enrollment Out not in Fall of 2017 is set at \$79,968 and Limited English Proficient Instruction beyond 5 years is set at \$1,481.
- e. Approve Contract with Varsity Group to Replace Scrolling Ad Sign in HS Gym with a LCD Sign
- f. Approve Electronic Engineering radio system purchase in the amount of \$14,916.46
  - i. Additional bid from Bi-State Electronics for \$19,294 was considered.

### 9. Discussion Items

- a. Fire Alarm Systems purchase for High School and K-8 (possible action)
  - i. Feld for \$190,132.
  - ii. General Fire & Safety for \$534,700.

### 10. Informational Items

Next Regular Meeting – December 10, 2018 at 5:00 P.M.

### 11. Adjournment