**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – April 13, 2020**

**Via Zoom**

The board meeting was held via Zoom due to the COVID 19 pandemic and the guidelines of social distancing and no public gatherings of more than 10 people.

**Call to Order:**

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

**Roll Call:**

Roll Call was answered by Directors Darrin Bouray, Jean Fichter, Jeff Hiser, Kathy Langley 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 Van Der Vliet.

**Public Hearing – Budget FY 21:**

The public hearing regarding the proposed FY21 budget was opened at 5:00 p.m. With no public comment, the hearing was closed at 5:01 p.m.

**Public Hearing – School Calendar 2020-21:**

The public hearing regarding the proposed 2020-21 School Calendar was opened at 5:01 p.m. Dr. Nelson explained the process behind developing the calendar. Director Hiser questioned why there are 80 extra hours built in. Dr. Nelson explained that the state requires a set number of hours while board policy requires a set number of days. In order to meet the number of days required, extra hours are automatically built in. This also allows extra time so that days do not have to be made up at the end of the school year. The public hearing was closed at 5:05 p.m.

**Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

No public comment.

**Administrative Report:**

***Continuous Learning – Voluntary:*** Dr. Nelson went over what was submitted to the state showing the District’s plans to offer voluntary learning during the COVID 19 school closure. The administrative team is currently working on a more extensive summer program plan.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills and fundraising requests. Personnel Requests: Contracts 2020-21: Mallory Degase, 2nd Grade – BA Step 2; Tahrae Bonnes, PS Lead Teacher - $4,500. Transfer: Holly Martin, MS Sped Teacher to K-12 Strat II/BSP Teacher. Grant Requests: Tiffany Spiegel – CPPC At -Risk Grant. Graduate List for May 2020 (pending all requirements are met). Motion to approve by Director Langley, second by Director Van Der Vliet. Ayes – Bouray, Langley, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 4-1.

**Action Items:**

***Approve FY21 Budget:***

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

***Approve School Calendar for 2020-21:***

Motion to approve by Director Van Der Vliet, second by Director Bouray. Ayes – Bouray, Langley, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 4-1.

***Approve Amended Pandemic Response Resolution:***

The amended resolution clarifies that the school district will be offering voluntary learning during the closure and employees will continue to be paid through the remainder of their contract for duration of the pandemic closure. Motion to approve by Director Van Der Vliet, second by Director Langley. Motion carried unanimously.

***Approve the 101% Budget Guarantee:***

BE IT RESOLVED that the Board of Directors of the Shenandoah Community School District will levy property tax for fiscal year 2020-2021 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion to adopt by Director Langley, second by Director Van Der Vliet. Motion carried unanimously.

***Approve the Reassignment of Aaron Burdorf to K8 Principal - $100,000:***

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

***Approve the Reassignment of Jon Weinrich to HS Asst. Principal/Activities Director/Transportation - $90,000:***

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

***Approve the Reassignment of Tiffany Spiegel to Director of Special Programs and Curriculum - $107,000:***

Motion to approve by Director Bouray, second by Director Langley. Motion carried unanimously.

***Approve AEA Purchasing Agreement for Food, Small Wares and Ware Wash:***

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

***Approve Fremont County Fair Partnership Agreement:***

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

***Approve Contract with FMX for Maintenance Management Software:***

Motion to approve by Director Langley, second by Director Van Der Vliet. Ayes – Bouray, Langley, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 4-1.

***Approve 28E Sharing Agreement with Sidney CSD for Auto Tech Instructor:***

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

***Approve SSA+ Negotiations at 2.63% for $51,423.63:***

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

**Informational Items:**

Special Meeting – April 15, 2020 at 5:00 pm

Next Regular Meeting – May 11, 2020 at 5:00 pm.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Bouray to adjourn the meeting at 5:44 pm. Motion carried unanimously.

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Board Secretary Board President