**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – May 11, 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, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes.

**Mission Statement:**

The SCSD Mission Statement was read by Director Bouray.

**Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

No public comment.

**Administrative Report:**

***Options to Diploma:*** Tiffany Spiegel explained that due to a change in Iowa Code, districts need to come up with a diploma option plan for students on an IEP. These options will take effect beginning with the graduating class of 2022. The pathways being outlined include: a regular diploma in which the student meets the 50 credit requirements and receives a GPA, a general diploma in which a student meets the 50 credits on a pass/fail basis and receives no GPA, an essential diploma in which a student meets 37 credits on a pass/fail basis and receives no GPA or a certificate of completion where there are no credit requirements and no GPA. The option for each student on an IEP will be decided with the families of the student when they reach the high school level.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts 2020-21: Kiley Ryan, 3rd Grade – BA Step 1; Vanessa Morgan-Fine, MS Special Education – BA+30 Step 6. Resignation: Jessica Doyle, Kindergarten – effective at the end of the school year. Modification: Jennifer Chapa, .5 9th grade sponsor to full 9th grade sponsor. 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 Sharing Agreement with Clarinda CSD for ELL Teacher:***

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

***Approve Consortium Agreement with Council Bluffs CSD for students enrolled at Children’s Square or Heartland Family Service:***

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

***Approve First Reading of Policy 505.6 – Graduation Requirements:***

The policy has been updated to reflect the board approved change in credit requirements. Motion to approve by Director Van Der Vliet, second by Director Bouray. Motion carried unanimously.

**Discussion Item:**

***Review Policies Section 700 and 800 and Draft Recommendations:***

The board reviewed sections 700 and 800 of board policies and discussed updates and proposed changes.

**Informational Items:**

Special Meeting – May 26, 2020 at 5:00 pm

Next Regular Meeting – June 8, 2020 at 5:00 pm.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Langley to adjourn the meeting at 5:49 pm. Motion carried unanimously.

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Board Secretary Board President