**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors –August 12, 2019**

**Administration Board Room**

**Call to Order:**

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

**Roll Call:**

Roll Call was answered by Directors Kip Anderson, Jean Fichter (via phone), Kathy Langley, Greg Ritchey 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 Van Der Vliet.

**Public Hearing – Flexibility Account**

The public hearing regarding the resolution to expend funds from the flexibility account for preschool and extended learning programs was opened at 5:01 pm. With no public comment the hearing was closed at 5:02 pm.

**Welcome to Audience:**

Vice President Ritchey welcomed everyone to the meeting.

**Open Forum:**

None

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills, fundraising requests and grant requests. Personnel Requests: Contracts: Amber Taylor, K-8 Associate Level II/III - $12.34/hr probationary; Chelsie Reynolds, HS Associate Level II/III - $12.34/hr probationary; Jamey Thompson, Sub Bus Driver - $36.30/rt, $14.37/hr; Juliane LaRock, PS Associate Level II/III - $12.34/hr; Megan Rainey, PS Associate Level II/III - $12.34/hr probationary. Resignations: Risa Graham, HS Associate; Steve Horel, van driver. Transfer: Ashely Pease, Driver/Food Service to Full Time Driver – 10 month. Modifications Level I to Level II/III Associate: Bill Novinger - $13.44/hr; Brent Wilcox - $14.29/hr; Brittany Comstock - $13.44/hr; Holly Olson - $13.79/hr; Jamey Thompson - $13.34/hr; Janet Dukes - $13.79/hr; Kathy Larson - $14.79/hr; Katie Branson - $13.79/hr; Kayla Michaelson - $13.44/hr, Maria Mather - $14.29/hr; Megan Dukes - $13.84/hr; Michelle Carlock - $13.59/hr; Michelle Tillman - $13.44/hr; Sara Wilcox - $13.44/hr; Shari Pitman - $13.44/hr; Susan Opal - $13.44/hr; Susie Tillman - $13.44/hr; Terri Henderson - $13.84/hr. Early Graduation Requests – December 2019 pending all requirements are met: Bryton Davis, Dakota Oldham, Anna Olsen, Monica Ontiveros and Connell Racine. Motion by Director Van Der Vliet, second by Director Langley. Motion carried unanimously.

**Action Items:**

***Homecoming DJ Contract:***

Motion by Director Van Der Vliet, second by Director Langley to approve the contract with Complete Weddings and Events for Homecoming DJ services. Motion carried unanimously.

***Resolution to transfer funds form Debt Service to PPEL in the amount of $144,150.18:***

Motion by Director Van Der Vliet, second by Director Langley to approve the transfer of funds from Debt Service to PPEL in the amount of $144,150.18. Motion carried unanimously.

***Resolution to expend funds for the district’s Flexibility Account in the amount of $7,307.24:***

Motion by Director Langley, second by Director Van Der Vliet to expend funds from the Flexibility Account for Preschool and Extended Learning Programs in the amount of $7,307.24. These funds were unexpended and unobligated from the Homeschool Assistance Program. Motion carried unanimously.

**Discussion Items:**

***Update of Facility Planning Process:***

Superintendent Dr. Kerri Nelson explained the financial details regarding the upcoming renovation/addition project.

**Informational Items:**

Work Session – August 26, 2019 at 5:00 pm; Regular Meeting – September 9, 2019 at 5:00 pm.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Langley to adjourn the meeting at 5:20 pm. Motion carried unanimously.

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Board Secretary Board President