**Shenandoah Community School District**

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

**Via Zoom**

The board meeting was held via Zoom due to the COVID 19 pandemic and the guidelines of social distancing.

**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.

**Agenda Amendment:**

There were duplications on the agenda so action items k, l and m were removed as they were covered as part of action items h, i and j.

**Mission Statement:**

The SCSD Mission Statement was read by Director Langley.

**Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

President Fichter read the rules for speaking during the open forum. Preethi Reddi spoke to board on behalf of an organized group that is requesting that the school district address the issue of improving inclusivity and diversity within the district. Ms. Reddi read a list of demands and stated that a petition has been signed by over 400 people. Delaney Kinghorn also spoke to this topic.

**Administrative Reports:**

**Profession Learning Area of Focus (Blended Learning and Culture, Climate & Equity):**

Dr. Nelson and Mrs. Spiegel went over the Professional Learning Plan to be used for PD the upcoming school year. The plan includes training to help staff develop curriculum, instruct and assess student learning using blended learning strategies. The second focus is on culture, climate and equity. This component has a goal of increasing the capacity of staff to effectively lead and teach in diverse learning environments.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts: Keegan Nelson, Asst. Speech Coach – $2,256; Kerra Ratliff, MS Softball Coach - $2,632 pending requirement are met; Kiley Ryan, Wrestling Cheer Coach - $1,880; Madison Beeck, Asst. HS Girls Basketball Coach - $3,572 pending requirements are met. Resignations: Ashley Pease, Bus Diver; Kimberly Rausch, Food Service; Raymond Moreland, Transportation Dispatcher. Fundraising Request: Bundled Back to School Supplies with proceeds to be used for items designated out the elementary principal fund. Motion to approve by Director Langley, second by Director Bouray. Ayes – Bouray, Langley, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 4-1.

**Action Items:**

***Approve Final Reading of the 700 and 800 Sections of Board Policy:***

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

***Approve Student/Parent Handbook:***

Director Langley voiced a concern with the human growth and development portion without knowing the curriculum. Motion to approve by Director Van Der Vliet, second by Director Bouray. Ayes – Bouray, Hiser, Van Der Vliet, Fichter; Nays – Langley. Motion carried 4-1.

***Approve PK Handbook:***

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

***Approve Milk Bid with DFA (low bid);***

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

***Approve Bread Bid with Bimbo Bakeries:***

This was the only bid submitted and no local vendors responded. Motion to approve by Director Langley, second by Director Bouray. Motion carried unanimously.

***Approve Purchase of a Chariot Stand-on Vacuum Sweeper:***

Director Langley moved to accept the lowest bid with HD Home Institutional for $9,110, seconded by Director Bouray. Motion carried unanimously.

***Approve Proposal with SWIFT for Internet Access and Approve Purchase of Access Points and Switches:***

SWIFT will provide 300 meg of internet access at predetermined locations for school provided hot spots. The district would purchase the hardware for a cost of $15,222. Motion to approve by Director Langley, second by Director Bouray. Motion carried unanimously.

***Approve Quote with SHI for Chromebook Tablets for $56,975.60 and Chromebook Bags with RTI for $6,840.00:***

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

***Approve Fire Sprinkler Repair Quote and Service Agreement with Johnson Controls:***

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

***Approve Wellness Services Agreement with Shenandoah Medical Center:***

Motion to approve by Director Bouray, second by Director Langley. Motion carried 4-0 with Director Van Der Vliet abstaining.

**Informational Items:**

Next Regular Meeting – August 10, 2020 at 5:00 pm.

**Adjournment**:

Motion by Director Langley, second by Director Bouray to adjourn the meeting at 5:56 pm. Motion carried unanimously.

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Board Secretary Board President