**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – August 9, 2021**

**Administration Board Room**

**Call to Order:**

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

**Roll Call:**

Roll Call was answered by Directors 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. Absent was Director Benne Rogers.

**Mission Statement:**

The SCSD Mission Statement was read by Director Van Der Vliet.

**Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

President Fichter read the rules for speaking during the open forum. There was no public comment.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills and fundraising requests. Personnel Requests: Contracts: Brent Ehlers, MS Football - $2,898; Kelsey Potratz, K8 After School Coordinator - $25/hr; Morgan Schmitz, K8 Associate - $12.19/hr probationary; Norma Olinger, K8 Associate - $12.19/hr probationary; Pamela Wright, K8 Associate - $12.19/hr probationary; Risa Graham, HS Associate - $13.54/hr; Tahrae Bonnes, PK After School Coordinator - $25/hr. Resignations: Jacqie Nelson, MS Associate. Transfers: Holly Olson, MS Associate to HS Associate. Volunteer Coaches: John Connell, MS Football; Logan Roberts, HS Football. Early Retirement Incentive (effective June 30, 2022): Theresa Swank. Out of State Travel Request: JV Football to Falls City, NE – September 7, 2021. Motion to approve by Director Langley, second by Director Van Der Vliet. Ayes – Langley, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 3-1.

**Action Items:**

***Approve Final Reading of the 300 and 400 Sections of Board Policies:***

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

***Approve Teacher Handbook:***

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

***Approve Teacher Personnel Handbook:***

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

***Approve Support Staff Handbook:***

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

***Approve School Improvement Advisory Committee:***

Member to include: Paul Berning (pending final confirmation), Abby Delong, Kari Martin, Christi Slater, Jason Rystrom, Michael Waite, Teacher Leaders (Instructional Coaches, Mentor Teachers), HS Principal, JK-8 Principal, Curriculum Director. Motion to approve by Director Van Der Vliet, second by Director Langley. Motion carried unanimously.

***Approve Southwest Iowa Apex Consortium Agreement with Glenwood CSD:***

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

**Discussion Items (pending action if necessary):**

**ESSER Funding and COVID Mitigation Plans:**

The board reviewed and discussed the Leveled Response Guide, Return to Learn Plan and the ESSER Funding Plan. Director Langley made a motion approve with the addition of citing House File 847, which prohibits schools from requiring masks, in the Leveled Response Guide and Return to Learn Plan, second by Director Fichter. Motion carried 3-0 with Director Van Der Vliet abstaining.

**IASB Legislative Priorities:**

Director Van Der Vliet made a motion to submit Mental Health, Teacher Recruitment and Licensure, Supplemental State Aid and COVID 19 Mitigation as the top priorities, second by Director Hiser. Ayes – Hiser, Van Der Vliet, Fichter; Nays – Langley. Motion carried 3-1.

Director Van Der Vliet nominated himself to serve as the delegate for the IASB Delegate Assembly, second by Director Langley. Motion carried 3-0 with Director Hiser abstaining.

**Informational Items:**

Next Regular Meeting – September 13, 2021 at 5:00 pm.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Langley to adjourn the meeting at 5:38 pm. Motion carried unanimously.

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Board Secretary Board President