**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – October 10, 2022**

**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, Benne Rogers, Adam Van Der Vliet and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson, School Business Official William Barrett and Board Secretary Lisa Holmes.

**Mission Statement:**

The SCSD Mission Statement was read by Director Rogers.

**Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

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

**Administrative Report:**

***Financial Overview:*** William Barrett presented the end of FY22 unaudited fund balances.

***Activities Report:*** High School Principal Andrew Christensen spoke about a new activity initiative being undertaken titled Reach, Revamp, Reconnect. The new initiative will focus on 8 pillars.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills and fundraising requests. Personnel Requests: Contracts: Cambre Schutt, PT Preschool After School Associate – $14.24/hr; Nicole Richardson, Van Driver - $39.15/rt, $15.42/hr. After School Tutors ($20/session): Alisa Andrew, Amy Bopp, Toni Bounds, Terri Henderson, Angie Hunter, Hailey Johnson, Holly Olson, Carleen Perry, Diana Roberts, Jordan Ross, Lindsey Shaffer, Linnea Shook, Danielle Terry, Kristian Vance, Brandie Woodyard. Modifications (Associate Level I to Level II/III - $.15/hr increase): Risa Graham, Christina Hemenway. Resignations: Lauri Hobbie, Food Service – effective October 14; Dakota Lawson, Van Driver – effective October 7. Early Graduation Requests (December 2022 pending all requirements are met): Christian Dukes, Megan Everett, Cade Fielder, Soley Kinsley, Sophie Maxine, Madelyn Paris, Heidi Reed, Tessa Shackelford, Joslyn Shum, Mia Wallace. Motion to approve by Director Van Der Vliet, second by Director Wooten. Ayes- Rogers, Van Der Vliet, Wooten, Fichter. Nays – Hiser. Motion passes 4-1.

**Action Items:**

***Approve Rising Hope Student Agreement:***

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

***Approve Allowable Growth and Supplemental State Aid for Special Education Deficit in the amount of $455,352.32:***

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

***Set Public Hearing Date for JK-8 Window Project for November 1, 2022:***

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

***Appoint Delegate to IASB Delegate Assembly:***

Director Hiser nominated Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

***Add Girl’s Wrestling as an Athletic Team:***

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

**Discussion Items:**

***Review 600 Section of Board Policy*:** IASB has a list of approximately 12 changes within the 600 section, most of which deal with House File 802. Changes will be on for approval at future board meetings.

**Informational Items:**

Special Meeting – November 1, 2022 at 5:00 pm

Next Regular Meeting – November 14, 2022 at 5:00 pm

**Adjournment:**

Motion by Director Van Der Vliet, second by Director Wooten to adjourn the meeting at 5:35 pm. Motion carried unanimously.

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Board Secretary Board President