Shenandoah Community School District

Minutes of the Regular Meeting of the Board of Directors – March 12, 2018

Administration Board Room

**Call to Order:**

Board President Greg Ritchey called the meeting to order at 5:02 pm.

**Roll Call:**

Roll Call was answered by Directors Kip Anderson, Jean Fichter (via Zoom), Kathy Langley, Greg Ritchey and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson, Board Secretary Lisa Holmes and School Business Official Sherri Ruzek.

**Mission Statement:**

The SCSD Mission Statement was read by Director Kathy Langley.

**Welcome to Audience:**

Board President Greg Ritchey welcomed everyone to the meeting.

**Open Forum:**

None

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts and the payments of bills. Personnel Requests: Contracts: Tiffany Stanton, HS Special Education – BA Step 1/$37,015; Chelsie Reynolds, HS Asst. Track - $3,461; Kevin Van Dyke, MS Asst. Track - $2,550; Adam Wright, MS Baseball - $2,550; Ryan Ruzek, 9th Grade Baseball - $3,461. STEM Extended Learning/After School Camp Instructor: Carleen Perry, Phyllis Fundermann, Toni Bounds, Wendy Fry, Keisha McHargue, Angel Dawson, Mary Karr, Kelly Shaffer and Gabby Sparks. Resignations: Chris Dyer, HS Science – end of school year; Trisa Powers, Food Service – effective March 9th; Shannon Gilbert, Asst. HS Girl’s Basketball; Linsey Heard, PK Associate. Fundraising Requests: on attached sheet. Grant Requests: STEM Project Lead the Way, Computer Science for Innovators and Makers (MS); STEM Engineering Everywhere (MS); STEM Power Teaching Math (MS); STEM Curriculum (HS); STEM PK Ramps and Pathways and STEM in Action; Corner Counties Early Childhood Area Grant for PK Supplies & Equipment. Out of State Travel Requests: on attached sheet. Graduates for May 2018 pending all requirements met. Early Graduation Request for December 2018 for Nick Phillips. Motion to Approve by Director Anderson, 2nd by Director Langley. 5 Ayes – Motion passes.

**Action Items:**

Approve Partnership Agreement between Page County Fair Board, Agricultural Extension and FFA. Motion by Director Langley, 2nd by Director Van Der Vliet. 5 Ayes - Motion passes.

Approve Preschool Tuition Fees at $75/mo for 3 year olds. Motion by Director Van Der Vliet, 2nd by Director Anderson. 5 Ayes – Motion passes.

Set Public Hearings for the FY 19 Budget and the 2018-19 School Calendar for April 9th at 5:00 pm. Motion to Approve by Director Langley, 2nd by Director Anderson. 5 Ayes – Motion passes.

BE IT RESOLVED that the Board of Directors of the Shenandoah Community School District will levy property tax for fiscal year 2018-2019 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion to adopt by Director Van Der Vliet, 2nd by Director Anderson. 5 Ayes– Motion passes.

Approve the Board Goals and Plan. Motion by Director Van Der Vliet, 2nd by Director Anderson. 5 Ayes – Motion passes.

Approve AEA Purchasing Agreement for Food, Ware Wash and Small Wares for the 2018-19 School Year. Motion by Director Langley, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

Approve the Gym Wall Pad Purchase by the Booster Club. Motion by Director Anderson, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

Approve Settlement with SSA+ for FY19 to include a 3 year contract that will reopen on an annual basis for the limited purpose of negotiating base wage in the wages-salaries section of the Master Contract and the base wage for each classification except bus driver’s route pay the same for the 2018-19 school year. Route pay for bus drivers will increase $.30 per route for a total of $21,767.78. Motion by Director Langley, 2nd by Director Anderson. 5 Ayes – Motion passes.

Approve Settlement with SEA for FY 19 to include a 3 year contract that will reopen on an annual basis for the limited purpose of negotiating base wage in the wages-salaries section of the Master Contract and an increase of 1.6% for a total of $86,617. Motion by Director Van Der Vliet, 2nd by Director Anderson. 5 ayes – Motion passes.

Approve a $.10 per hour increase for hourly employees returning to the district. Motion by Director Van Der Vliet, 2nd by Director Langley. 5 Ayes – Motion passes.

**Discussion Items:**

Budget Development: School Business Official Sherri Ruzek gave a presentation to the board regarding the development of the FY 19 budget and provided comparisons of FY 17 and FY18.

**Next Board Meeting**: Regular Meeting – April 9, 2018 at 5:00 p.m.

Adjournment at 5:38 pm. Motion by Director Anderson, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

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Board Secretary Board President