

Shenandoah Community School District  
Minutes of the Regular Meeting of the Board of Directors – July 9, 2018  
Administration Board Room

**Call to Order:**

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

**Roll Call:**

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

**Mission Statement:**

The SCSD Mission Statement was read by Director Jean Fichter.

**Public Hearing:**

A public hearing was opened at 5:01 p.m. regarding Flexibility Funding. With no one addressing the board, the hearing was closed at 5:02 p.m.

**Welcome to Audience:**

Board President Greg Ritchey welcomed everyone to the meeting.

**Open Forum:**

No one addressed the board.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts: Zach Dotzler, Assistant Speech Coach – \$2,221; Lindsey Lundgren, MS/HS Science Teacher – BA/Step 8 - \$45,800; Jennifer Edie, 2<sup>nd</sup> Grade Teacher – BA/Step 1 - \$37,015; Liz Skillern, HS Assistant Boys Track Coach - \$3,516; Don Nelson, Bus Driver - \$14.02/hr and \$34.30/rt; John Phillip Outhier, Bus Driver - \$14.02/hr and \$34.30/rt pending licensure requirements are met and Nicholas Stuart, Assistant HS Football Coach - \$3,516 pending licensure requirements are met. Resignations: Jon Weinrich, Boys Golf Coach and Mentor Teacher. Transfers: Ty Ratliff, MS PE to HS PE; Brent Ehlers, MS Science to MS PE; Angie Hunter, MS/HS Science to MS Science. Open Enrollment Requests: Deny request from D.V. Motion to Approve by Director Fichter, 2<sup>nd</sup> by Director Van Der Vliet. 4 Ayes with Director Anderson absent – Motion passes.

Director Anderson arrived at 5:05 p.m.

**Action Items:**

Approve Resolution for Flexible Funding. The board proposes to use \$62,996.32 from the flexibility account which was comprised of \$42,782.01 from FY 2017 Homeschool Assistance Program and \$20,214.31 from the Iowa Core – PD Program for the Preschool Program. Motion by Director Van Der Vliet, 2<sup>nd</sup> by Director Fichter. 5 Ayes – Motion passes.

Approve 2018-19 Licensed Teacher Employee Handbook. Motion by Director Fichter, 2<sup>nd</sup> by Director Van Der Vliet. 5 Ayes – Motion passes.

Approve 2018-19 Support Staff Handbook. Motion by Director Anderson, 2<sup>nd</sup> by Director Fichter. 5 Ayes - Motion passes.

Approve 2018-19 Coaches Handbook. Motion by Director Fichter, 2<sup>nd</sup> by Director Anderson. 5 Ayes – Motion passes.

Approve first reading of the Meal Charge Policy 710.5. Motion by Director Anderson, 2<sup>nd</sup> by Director Fichter. 5 Ayes – Motion passes.

Approve first reading of the Wellness Policy 504.8. Motion by Director Van Der Vliet, 2<sup>nd</sup> by Director Fichter. 5 Ayes – Motion passes.

Set Legislative Priorities for 2018-19 to include: Resolution 2 – Standards and Accountability; Resolution 7 – Mental Health; Resolution 8 - Special Education; Resolution 19 – School Funding Policy; Resolution 20 – Supplemental State Aid and Resolution 27 – SAVE. Motion to approve by Director Van Der Vliet, 2<sup>nd</sup> by Director Anderson. 5 Ayes – Motion passes. Director Van Der Vliet volunteered to be the delegate to IASB Convention in November.

**Discussion Items:**

*Instructional Support Levy:* At next month’s meeting there will be a public hearing and vote on renewing the district’s instructional support levy.

*Facilities Planning Update:* Dr. Nelson and 2 board members will be traveling to Columbus, NE in August to tour a CTE center. The bus barn cottage will be torn down later this summer due to disrepair and ADA compliance issues. Preliminary estimates of the demolition are in the \$5,000 range.

**Next Board Meeting:** Regular Meeting – August 15, 2018 at 5:00 p.m. Please note this is a change in the regular meeting night.

Adjournment at 5:29 pm. Motion by Director Anderson, 2<sup>nd</sup> by Director Van Der Vliet. 5 Ayes – Motion passes.

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Board Secretary

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Board President