

Shenandoah Community School District  
Minutes of the Regular Meeting of the Board of Directors – August 15, 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 Kip Anderson, Jean Fichter, 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.

**Public Hearing:**

A public hearing was opened at 5:02 p.m. regarding the Demolition of the Bus Barn Office at 105 E Nishna Road. With no one addressing the board, the hearing was closed at 5:03 p.m.

**Welcome to Audience:**

Board President Greg Ritchey welcomed everyone to the meeting.

**Open Forum:**

No one addressed the board.

**Administrative Reports:**

*Student Achievement Results* – Dr. Nelson reported on gains made during the 2017-18 school year in testing using the Iowa Assessments, IReady and FASTBridge.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts: Angie Holmes, Part-time Food Service – \$11.57/hr probationary; Molly Murphy, HS Language Arts – MA/Step 5 - \$45,230; Adam M. Wright, HS Assistant Boys Basketball Coach - \$3,516; Adam C. Wright, Bus Driver - \$14.02/hr and \$34.30/rt; Gordon Green, Bus Driver - \$14.02/hr and \$34.30/rt pending licensure requirements are met and Ashley Pease, Bus Driver - \$14.02/hr and \$34.30/rt pending licensure requirements are met. Resignations: Sherry Squires, PT Food Service; Stacy Farrell, PT Food Service; Alan Debolt, HS Softball Coach and Emily Beadle, Asst. HS/ 9<sup>th</sup> Grade Softball Coach. Modifications: Bill Novinger, Level I to Level II/III - \$13.09/hr; Brent Wilcox, Level I to Level II/III - \$13.94/hr; Brittany Comstock, Level I to Level II/III - \$13.09/hr; Janet Dukes, Level I to Level II/III - \$13.44/hr; Jill Stevenson, Level I to Level II/III with Para Certification - \$13.59/hr; Kristin Edwards, Level I to Level I with Para Certification; Maria Mather, Level I to Level II/III - \$13.94/hr; Michelle Tillman, Level I to Level II/III - \$13.09/hr; Sara Wilcox, Level I to Level II/III - \$13.09/hr; Shari Pitman, Level I to Level II/III - \$13.09/hr; Susan Opal, Level I to Level II/III - \$13.09/hr and Terri Henderson, Level I to Level II/III - \$13.49/hr. Volunteer Coach Request: Terry Ratliff, HS Football. Fundraising Requests: on attached sheet. Grant Request: My School Bucks Growth Grant - \$500 for Greenhouse needs. Motion to Approve by Director Van Der Vliet, 2<sup>nd</sup> by Director Fichter. 5 Ayes – Motion passes.

**Action Items:**

Approve Resolution of Intent for ISL Levy. Motion by Director Anderson, 2<sup>nd</sup> by Director Langley. 5 Ayes – Motion passes.

Approve Student Assurance Services – Student Catastrophic Accident Insurance (Option 2 - \$1,718.80). Motion by Director Langley, 2<sup>nd</sup> by Director Van Der Vliet. 5 Ayes – Motion passes.

Approve Violent Event Response Insurance (\$1,015). Motion by Director Langley, 2<sup>nd</sup> by Director Fichter. 5 Ayes - Motion passes.

Approve Demolition of Bus Barn Office at 105 E. Nishna Road. Motion by Director Anderson, 2<sup>nd</sup> by Director Van Der Vliet. 5 Ayes – Motion passes.

Approve second readings of the Meal Charge Policy 710.5 and Wellness Policy 504.8. Motion by Director Fichter, 2<sup>nd</sup> by Director Van Der Vliet. 5 Ayes – Motion passes.

Approve artwork for vinyl window perforations for the entrances to the gymnasium and office at the high school. These will be purchased using funds from the Class of 2018 and Athletic Booster Club. Motion to approve by Director Van Der Vliet, 2<sup>nd</sup> by Director Langley. 5 Ayes – Motion passes.

Approve low bid for LED Lighting with Phillips Family Electric for the elementary and middle school gymnasiums. Motion to approve by Director Fichter, 2<sup>nd</sup> by Director Anderson. 5 Ayes – Motion passes.

**Next Board Meeting:** Regular Meeting – September 10, 2018 at 5:00 p.m.

Adjournment at 5:46 pm. Motion by Director Anderson, 2<sup>nd</sup> by Director Fichter. 5 Ayes – Motion passes.

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Board Secretary

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Board President