

Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – September 10, 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 and Board Secretary Lisa Holmes.

Mission Statement:

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

Reorganization:

Director Langley nominated Director Fichter for the Office of President. Director Anderson seconded the motion. There were no other nominations. 5 Ayes – Motion passes. Director Fichter was given the oath of office by Board Secretary Lisa Holmes.

Director Anderson nominated Director Ritchey for the Office of Vice President. Director Langley seconded the motion. There were no other nominations. 5 Ayes – Motion passes. Director Ritchey was given the oath of office by Board Secretary Lisa Holmes.

Adjournment at 5:04 pm. Motion by Director Anderson, 2nd by Director Langley. 5 Ayes – Motion passes.

Call to Order:

Board President Jean Fichter called the meeting to order at 5:05 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 and Board Secretary Lisa Holmes.

Welcome to Audience:

Board President Jean Fichter welcomed everyone to the meeting.

Open Forum:

No one addressed the board.

Director Anderson left the meeting and joined via phone.

Administrative Reports:

Recognition from IHSAA – Dr. Nelson and Mr. Shaffer announced that the school was recognized by the IHSAA for no ejections of coaches or players during the 2017-18 school year. *STEM Festival at HS:* - Sarah Martin and Mr. Shaffer gave a report about the STEM Festival that was held last week at the high school. A variety of companies and speakers gave presentations to the students. Survey results from students and presenters about the day were also shared.

Consent Agenda:

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts: Diane Buell, Substitute Bus Driver – \$14.02/hr and \$34.30/rt; Molly Murphy, .5 9th Grade Sponsor - \$370; Tiffany Stanton, .5 9th Grade Sponsor - \$370; Brent Ehlers, MS Boys Basketball Coach - \$2,776; Glenn Mason, HS Assistant Girls Basketball Coach - \$3,516; Ryan Spiegel, HS Assistant Girls Basketball Coach - \$3,516 pending licensing requirements are met. Resignations: Crystal Leslie, Food Service

effective 8/29/18. Modifications: Kathy Larson, Level I to Level II/III - \$14.44/hr; Katie Branson, Level I to Level II/III - \$13.44/hr; Marcia Armstrong, Level I to Level II/III - \$15.74/hr; Megan Dukes, Level I to Level II/III - \$13.44/hr; Risa Graham, Level I to Level II/III - \$13.09/hr; Allison Jensen, Level I to Level II/III - \$13.84/hr; Lori Knight, Level I to Level II/III - \$13.44/hr; Kayla Michaelson, Level I to Level II/III - \$13.09/hr and Holly Olson, Level I to Level II/III - \$13.44/hr. Fundraising Requests: on attached sheet. Out of State Travel Requests: on attached sheet. Grant Request: Living to Serve Grant with funds to be used to help pay for remodeling and supplies for the Bricker Greenhouse. Early Graduation Requests December 2018 (pending all requirements are met): Austin Asmus, Kendall Blake, Kendra Linberry, Anthony Pritchett, Chris Schoneman, Kyle Shackelford, Tyler Shackelford, Chase Shade, Sheldon Van Scyoc and Casey Wilson. Motion to Approve by Director Ritchey, 2nd by Director Langley. 5 Ayes – Motion passes.

Action Items:

Approve Revised Resolution of Intent for ISL Levy. Motion by Director Langley, 2nd by Director Ritchey. 5 Ayes – Motion passes.

Approval of Allowable Growth and Supplemental State Aid for Special Education Deficit in the amount of \$490,301.18. Motion by Director Ritchey, 2nd by Director Langley. 5 Ayes – Motion passes.

Approve final readings of the Meal Charge Policy 710.5 and Wellness Policy 504.8. Motion by Director Ritchey, 2nd by Director Langley. 5 Ayes – Motion passes.

Approve first readings of the Education Records Access Policies, Exhibits and Regulations 506.1E1-8, 506.1R1 and Student Directory Information Policy, Exhibit and Regulation 506.2E1, 506.2R1. Motion by Director Langley, 2nd by Director Ritchey. 5 Ayes – Motion passes.

Next Board Meeting: Regular Meeting – October 8, 2018 at 5:00 p.m.

Adjournment at 5:25 pm. Motion by Director Anderson, 2nd by Director Ritchey. 5 Ayes – Motion passes.

Board Secretary

Board President