Shenandoah Community School District

Minutes of the Regular Meeting of the Board of Directors – February 11, 2019

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, Kathy Langley, Greg Ritchey and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes. Absent was Director Kip Anderson.

**Mission Statement:**

The SCSD Mission Statement was read by Director Kathy Langley.

**Welcome to Audience:**

Board President Jean Fichter welcomed everyone to the meeting.

**Open Forum:**

No one addressed the board.

Director Anderson arrived at 5:01 pm.

**Administrative Reports:**

*District Profile* – Dr. Kerri Nelson showed the board a series of short videos that have been playing on social media promoting the school and all it has to offer.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts: Emma Martin, 5th Grade Teacher – BA Step 1, pending licensing requirements are met. Transfers: Molly Nelson, PK 4 to Junior Kindergarten; Tammie Stettler, 1st Grade to Kindergarten; Tiffany Stanton, .5 to full 9th Grade Sponsor; Dustin Comstock, HS Assistant Football to MS Football Coach; Chelsie Reynolds, HS Assistant Track to HS Assistant Girls Track; all for the 2019-20 school year. Resignations: Traci Toms, Kindergarten Teacher; Kathryn Freed, 10th Grade Sponsor - effective end of school year. Retirement Incentive: Becky Sturm, Junior Kindergarten Teacher; Cindy Novinger, Kindergarten Teacher; Ellen Christensen, 5th Grade Teacher; Kent Schubert, 5th Grade Teacher; Marcia Armstrong, HS Associate; Renee Kettwick, K-8 Guidance Counselor – all effective at the end of the school year; Marcia Johnson, 3rd Grade Teacher and Dennis Rogers, Building and Grounds Director – effective June 30, 2019. Fundraising Requests: on attached sheet. Out of State Travel Requests: 12th Grade AP Government class to the Omaha Correctional Facility in Omaha, Nebraska on March 13, 2019; Boys and Girls Track teams to Northwest Missouri State University in Maryville, Missouri on March 16, 2019. Grant Requests: on attached sheet. Motion to Approve by Director Ritchey, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

**Action Items:**

Director Ritchey moved to receive the opening proposal from the SEA Collective Bargaining Unit. Director Van Der Vliet seconded the motion. 5 Ayes – Motion passes.

Director Ritchey moved to receive the opening proposal from the SSA+ Collective Bargaining Unit. Director Van Der Vliet seconded the motion. 5 Ayes – Motion passes.

Approve Support Staff Handbook for 2019-20. Motion by Director Ritchey, 2nd by Director Langley. 5 Ayes – Motion passes.

Approve Licensed Teacher Personnel Handbook for 2019-20. Motion by Director Langley, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

Approve purchase of a suburban in the amount of $46,550 from Doug Meyer Chevrolet. Motion by Director Van Der Vliet, 2nd by Director Langley. 5 Ayes – Motion passes.

Approve the proposal with Control Management, Inc. for BACnet Cabling at the elementary/middle school for $10,250 and the proposal with Camblin Mechanical for the replacement of a leaking condenser coil on RTU 1 serving the high school gym for $12,140. Motion by Director Ritchey, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

Appoint a Facility Committee to include: Dean Adkins, Jon Finn, Chelsie Greene, Dennis Grebert, Lisa Langenberg, Sarah F. Martin (ad hoc), Jeff Miller, Ryan O’Rourke, Jason Rystrom, Benne Rogers, Brett Roberts (ad hoc), Jay Sweet (ad hoc), Chad Tiemeyer and Jesse Van Essen. Additional members may be added as needed. Motion by Director Ritchey, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

Director Ritchey moved to appoint Jean Fichter and Adam Van Der Vliet to the committee for sharing agreements for the 2019-20 school year. Director Langley seconded the motion. 5 Ayes – Motion passes.

Approve adding up to a .25 FTE Business Education/Technology teaching position. Motion by Director Langley, 2nd by Director Ritchey. 5 Ayes – Motion passes.

**Discussion Items:**

Dr. Kerri Nelson told the board of the plan to purchase a bus for daily routes and a larger, air-conditioned bus for activities in the next 2 fiscal years.

**Next Board Meeting**: Regular Meeting – March 11, 2019 at 5:00 p.m. A work session for the budget will be set in the next few weeks.

Adjournment at 5:40 pm. Motion by Director Ritchey, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Secretary Board President