**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – June 8, 2020**

**Via Zoom**

The board meeting was held via Zoom due to the COVID 19 pandemic and the guidelines of social distancing and no public gatherings of more than 10 people.

**Call to Order:**

Board President Jean Fichter called the meeting to order at 5:00 pm.

**Roll Call:**

Roll Call was answered by Directors Darrin Bouray, Jean Fichter, Jeff Hiser, Kathy Langley and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes.

**Agenda Amendment:**

Director Langley moved to amend the agenda to include Action Item – Career Academy Grant approval, second by Director Van Der Vliet. Motion carried unanimously.

**Mission Statement:**

The SCSD Mission Statement was read by Director Hiser.

**Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

No public comment.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts: Grace Gleaves, Asst. HS Volleyball – $3,572. Resignation: Glenn Mason, Asst. Girls Basketball; Hannah Blank, Elementary Associate. Motion to approve by Director Langley, second by Director Van Der Vliet. Ayes – Bouray, Langley, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 4-1.

**Action Items:**

***Approve Career Academy Grant Application:***

Motion to approve by Director Langley, second by Director Van Der Vliet. Motion carried unanimously.

***Approve High School Course Handbook:***

Motion to approve by Director Bouray, second by Director Langley. Motion carried unanimously.

***Approve Coaching Handbook:***

Motion to approve by Director Langley, second by Director Van Der Vliet. Motion carried unanimously.

Director Van Der Vliet signed out of the meeting.

***Approve PowerSchool Access Agreement with Grant Wood AEA;***

Motion to approve by Director Bouray, second by Director Langley. Motion carried 4-0 with Director Van Der Vliet absent.

Director Van Der Vliet rejoined the meeting.

***Approve Second Reading of Policy 505.6 – Graduation Requirements:***

Motion to approve by Director Langley, second by Director Van Der Vliet. Motion carried unanimously.

***Approve First Reading of Section 700 and 800 of Board Policies:***

Motion to approve by Director Van Der Vliet, second by Director Langley. Motion carried unanimously.

***Accept Receipt of District Audit Report:***

Motion to accept receipt by Director Van Der Vliet, second by Director Bouray. Motion carried unanimously.

***Approve Consent for Independent Transportation:***

Motion to approve by Director Van Der Vliet, second by Director Langley. Motion carried unanimously.

***Approve Reflex Math in the amount of $5,931:***

Motion to approve by Director Van Der Vliet, second by Director Bouray. Motion carried unanimously.

***Approve Discovery Education in the amount of $5,600:***

Motion to approve by Director Bouray, second by Director Van Der Vliet. Motion carried unanimously.

***Approve Into Reading in the amount of $14,783.08:***

Motion to approve by Director Van Der Vliet, second by Director Bouray. Motion carried unanimously.

***Approve Sharing Agreement for School Business Official with South Page CSD:***

Motion to approve by Director Langley, second by Director Bouray. Motion carried unanimously.

***Approve Memorandum of Understanding with Fremont-Mills CSD for Healthcare Instructional Services and Programs:***

Motion to approve by Director Van Der Vliet, second by Director Bouray. Motion carried unanimously.

**Informational Items:**

Special Meeting – June 22, 2020 at 5:00 pm

Next Regular Meeting – July 13, 2020 at 5:00 pm.

**Adjournment**:

Motion by Director Langley, second by Director Bouray to adjourn the meeting at 5:44 pm. Motion carried unanimously.

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Board Secretary Board President

**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – June 8, 2020**

**Administration Board Room**

The board meeting was held via Zoom due to the COVID 19 pandemic and the guidelines of social distancing and no public gatherings of more than 10 people.

**Call to Order:**

Board President Jean Fichter called the meeting to order at 5:47 pm.

**Roll Call:**

Roll Call was answered by Directors Darrin Bouray, Jean Fichter, Jeff Hiser, Kathy Langley, and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson and Board Secretary Lisa Holmes.

**Approval of Agenda:**

Director Van Der Vliet moved to approve the agenda, second by Director Langley. Motion carried unanimously.

**Motion to go into closed session:**

Director Van Der Vliet moved to go into closed session as authorized by section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session, second by Director Langley. Motion carried unanimously.

By unanimous vote, the board reconvened in open session at 6:25 p.m.

**Action Items:**

Director Langley made a motion to increase the superintendent’s salary by 2.4% for FY21, second by Director Bouray. Motion carried unanimously.

Director Van Der Vliet made a motion to approve a 3-year extension of the superintendent’s contract, extending it until June 30, 2024. The motion was seconded by Director Langley. Ayes – Bouray, Langley, Van Der Vliet and Fichter; Nays – Hiser. Motion carries 4-1.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Bouray to adjourn the meeting at 6:28 pm. Motion carried unanimously.

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Board Secretary Board President