**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – January 13, 2020**

**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 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.

**Mission Statement:**

The SCSD Mission Statement was read by Director Bouray.

**Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

None

**Administrative Reports:**

***Athletic Classification Resolution:*** AD Aaron Burdorf shared with the board a concept that is being discussed around the state regarding reclassification of state athletic competitions to figure in more than just enrollment size when assigning schools to a class.

***Write to Learn*:** Master Teachers Maria Blake, Nicole Grindle and Teresa Hughes gave a presentation to the board about an online software that is used to help students with their writing. This software uses the same scoring engine that is used for the Iowa Assessments.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts: Gaylen Terry, PT Custodian - $14.95/hr; Molly Roberts, MS Girl’s Track Coach - $2,610; Robert Addy, Director of Maintenance and Operations - $83,000; Trent Blackman, Van Driver - $14.37/hr. After School Camp: Instructors @ $25/hr – Jennifer Chapa, Madison Beeck, Tahrae Bonnes and Tiffany Stanton; Office Assistants @ $13.70/hr – Shari Pitman and Tamara Lauman. Resignations: Holly Olson, HS Associate and .5 Freshman Sponsor; Ryan Ruzek, 9th Grade Baseball Coach. Fundraising Requests as noted. Out of State Travel Requests as noted. Grant Request: Tiffany Spiegel, Shared Vision Preschool Grant. Motion by Director Langley, second by Director Bouray. The motion carried on a 4-0 vote with Director Van Der Vliet abstaining.

**Action Items:**

***Appoint Member to Page County Conference Board:***

Director Van Der Vliet moved to appoint Jean Fichter to the board, second by Director Langley. Motion carried unanimously.

***Set Public Hearing Date for HS Renovation Work:***

Director Van Der Vliet moved to set the public hearing for the HS Renovation Work with Carl A. Nelson and Company for February 10, 2020 at 5:00 p.m. Director Langley seconded the motion. Motion carried unanimously.

***Approve School Classification Equity Resolution:***

Motion by Director Van Der Vliet, second by Director Bouray to adopt the following resolution: Be it resolved that the Shenandoah Community School District Board of Directors call for a commitment from the IGHSAU and IAHSAA Board of Control and Executive Directors to convene a committee to seriously evaluate the competitive needs of students and schools in order to experience success and the inequities inherent in a system based solely on enrollment size without consideration of family and community capacity for support and make a recommendation to a joint board of both associations to resolve this issue in the 2019-2020 school year. Motion carried unanimously.

***Approve ISFIS Write to Learn Participant Agreement:***

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

***Approve Request to the School Budget Review Committee for Modified Supplemental Amount and Supplemental Aid for the 2020-2021 Dropout Prevention Program in the amount of $269,426 for expenditures necessary to implement the 2020-2021 at-risk and dropout prevention program plans:***

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

***Approve Service Description for Drop Out Prevention Program:***

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

**Informational Items:**

Next Regular Meeting – February 10, 2020 at 5:00 pm.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Langley to adjourn the meeting at 5:57 pm. Motion carried unanimously.

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Board Secretary Board President