**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – January 11, 2021**

**Administration Board Room and High School**

**Call to Order:**

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

**Roll Call:**

Roll Call was answered by Directors Darin 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:**

President Fichter read the rules for speaking during the open forum. There was no public comment.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, fundraising requests and the payment of bills. Personnel Requests: Contracts: Elizabeth Plettner, HS Associate, $13.54/hr. Resignations: Courtney Rainey, Transportation Dispatcher and PT Food Service. 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 Termination of Karen Falk, Food Service, for Job Abandonment:***

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

***Approve Request to the School Budget Review Committee for Modified Supplemental Amount and Supplemental Aid for the 2021-2022 Dropout Prevention Program in the amount of $265,027 for expenditure necessary to implement the 2021-2022 at-risk and dropout prevention program plans:***

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

***Approve Proposal for Boys and Girls Tennis Teams:***

The proposal includes moving forward with 1 head coach for both teams and 1 assistant for each team. The head coaching position would move to a category 1 position on the salary scale. 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.

***Approve Wallin Plumbing & Heating Bids for May Center HVAC Work:***

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

**Approve Bank Depositories with Bank Iowa and First National Bank:**

The proposal is to approve Bank Iowa for PPEL, SAVE, General, Management and Nutrition for a limit of $7.5 million and First National Bank for Activities and Scholarship for a limit of $600,000. The proposal was based on an interest rate survey that was sent out last month. Motion to approve by Director Langley, second by Director Van Der Vliet. Motion carried by a vote of 4-0 with Director Bouray abstaining.

**Approve Contract with Shenandoah Medical Center for Sports Training Services**:

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

**Discussion Items:**

***COVID 19 Immunizations*:**

Discussion was held regarding COVID 19 immunizations for staff and students and the legal guidance regarding some of the questions surrounding the immunization. A staff survey will be sent out tomorrow to gauge interest.

***Middle School Sculpture (possible action):***

Contracts with artist Susan Woodford and Carl A. Nelson and Associates were discussed. The project has grown in price from what was first looked at last spring. The board would like more information on cost and to have local landscaping companies contacted to possibly help reduce the cost.

***Chapter 103 Board Policy Revision:***

Changes to the rules regarding seclusion and restraint are going into effect on January 20, 2021. These changes will appear as action items on next month’s agenda.

**Informational Items:**

Next Regular Meeting – February 8, 2021 at 5:00 pm.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Langley to adjourn the meeting at 6:13 pm. Motion carried unanimously.

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Board Secretary Board President