**Shenandoah Community School District**

**Minutes of the Annual Meeting of the Board of Directors – December 14, 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 Van Der Vliet.

**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.

**Action Items:**

***Approval of Previous Minutes***

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

***Approval of Treasurer’s Report***

Motion to approve Account Balances, Unspent Authorized Budget Report and Accounts Payable by Director Langley, second by Director Van Der Vliet. Motion carried unanimously.

**Adjournment of Retiring Board**:

Motion by Director Van Der Vliet, second by Director Bouray to adjourn the meeting at 5:04 pm. Motion carried unanimously.

**Call to Order:**

Board Secretary Lisa Holmes called the meeting to order at 5:04 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.

Director Hiser made a motion to vote verbally for officer elections. There was no second, so the motion died. The board will vote via paper ballot as was done previously.

**Election of Board President and Oath:**

Director Hiser nominated himself. Director Langley nominated Director Fichter. Paper ballots were handed out, collected and read by the board secretary with Directors Bouray, Fichter, Langley and Van Der Vliet voting for Director Fichter and Director Hiser voting for himself. Director Fichter was elected on a 4-1 vote. Board Secretary Lisa Holmes administered the oath of office to newly elected Board President Jean Fichter who then presided over the meeting.

**Election of Board Vice President & Oath**

Director Hiser nominated himself. Director Bouray nominated Director Van Der Vliet. Paper ballots were handed out, collected and read by the board secretary with Director Hiser voting for himself and Directors Bouray, Fichter, Langley and Van Der Vliet voting for Director Van Der Vliet. Director Van Der Vliet was elected on a 4-1 vote. Board Secretary Lisa Holmes administered the oath of office to newly elected Vice President Adam Van Der Vliet.

**Administrative Reports:**

*Update on Talented and Gifted Program:*  Mr. Brett Roberts, TAG Instructor, is in the second year of a 3 year revision plan. The first year was spent revising testing practices, with this year’s focus on services offered. Next year the focus will be on tracking the progress of students within the program. The TAG students have also started a business called TAG Creations which uses GlowForge to create custom awards and items.

**Consent Agenda:**

Personnel Requests: Contracts: Courtney Rainey, Part-time Food Service - $13.27/hour; Craig Leigan, Bus Driver - $37.00/rt, $14.72/hr. Resignations: Randal Barnes, HS Associate – effective Dec. 31. Fundraising Requests as noted. Early Graduation Requests – December 2020: Aryanna Kaea and Brynn Smyser. Motion to approve by Director Langley, second by Director Van Der Vliet. Ayes – Langley, Van Der Vliet, Bouray, Fichter; Nays – Hiser. Motion carried 4-1.

**Action Items:**

***Approve Appointment of Ahlers & Cooney as SCSD Attorney and Valley News Today as SCSD Publication:***

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

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

Motion by Director Hiser to appoint himself to the conference board, second by Director Bouray. Motion carried 4-0 with Director Langley abstaining.

**Informational Items:**

Next Regular Meeting – January 11, 2020 at 5:00 pm

**Adjournment:**

Motion by Director Van Der Vliet, second by Director Bouray to adjourn the meeting at 5:39 pm. Motion carried unanimously.

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Board Secretary Board President