**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – April 12, 2021**

**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.

**Public Hearing – Budget FY 2022:**

The public hearing regarding the proposed FY22 budget was opened at 5:00 p.m. The tax levy will drop to $12.63. With no public comment, the hearing was closed at 5:01 p.m.

**Public Hearing – School Calendar 2021-22:**

The public hearing regarding the proposed 2021-22 School Calendar was opened at 5:01 p.m. A staff survey was sent out and input received was considered in the final draft. School will start August 23, 2021 and end May 26, 2022. With no public comment the hearing was closed at 5:03 p.m.

**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.

**Administrative Reports:**

***Instructional Materials Purchase*:**

Mrs. Tiffany Spiegel gave an overview of the curriculum structure and purchases proposed for next school year.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, fundraising requests, May of 2021 graduates and the payment of bills. Personnel Requests: Contracts 2020-21: John Coltrain, Night Custodian -$13.95/hr probationary; Reagan Whitehill, 9th Grade Softball - $3,572; William Flowers, Assistant Softball - $3,572. Contracts 2021-22: Daniel Autry, HS Business/Technology, BPA Sponsor - BA+15/Step 5; Grant Staats, HS Math & Asst. Track - BA/Step 3. Resignations (effective end of year): Julie Mount, .25 Business Teacher, MS Girls Basketball. Transfers (2021-22): Mallory Degase, 2nd Grade to Elementary Art - pending proper licensure. Modifications (2021-22) pending requirements are met: Danielle Terry, BA+15 to MA. Grant Requests: Tiffany Spiegel – Corner Counties Early Childhood Area Grant to assist with wages for staff for preschool after school care – grant would offset costs for family fees. 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 FY 2022 Budget:***

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

***Approve 2021-22 School Calendar:***

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

***Approve 101% Budget Guarantee:***

BE IT RESOLVED that the Board of Directors of the Shenandoah Community School District will levy property tax for fiscal year 2021-2022 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion to adopt by Director Langley, second by Director Van Der Vliet. Motion carried unanimously.

***Approve Denise Green as 6-12 Remote Learning Coordinator with 5 Additional Contract Days for 2021-22 – MA +30/Step 9:***

Motion to approve by Director Van Der Vliet, second by Director Langley. Ayes – Bouray, Langley, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 4-1.

***Approve Instructional Material Purchases:***

Purchases include: Illustrative Math and Professional Development for $30,878.72, 95 Phonics for $14,044.80, My Perspectives for $17,064.73 and TCI Online Student Subscription for 3 years for $11,778. Motion to approve by Director Langley, second by Director Van Der Vliet. Motion carried unanimously.

***Approve 2021 Fremont County Fair Partnership Agreement:***

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

***Approve SOCS License and Service Agreement:***

Motion to approve by Director Van Der Vliet, second by Director Bouray. Ayes – Bouray, Langley, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 4-1.

***Approve PowerSchool Proposal:***

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

***Approve AEA Purchasing Agreement for Food, Small Wares and Ware Wash for 2021-22:***

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

***Approve Resolution to Join Iowa Local Government Risk Pool:***

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

***Approve Application and Agreement to Join the Iowa Local Government Risk Pool:***

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

***Approve Participation Agreement with the Iowa Local Risk Pool Commission:***

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

***Approve Vehicle Purchase from Doug Meyer Chevrolet:***

Director Van Der Vliet made a motion to purchase any 2 of the 3 vehicles that were bid, second by Director Bouray. Motion carried unanimously.

***Approve Middle School Signage Request:***

The sign will be a lighted mustang hanging on the brick outside of the activity entrance of the K8 building. Total cost will be around $5,400. Motion to approve by Director Van Der Vliet, second by Director Langley. Motion carried unanimously.

***Approve Final Reading on Changes to Board Policies 103, 500, 502.10, 502.10E1, 503.1, 503.5, 503.6, 503.6R1, 503.6RE1, 503.6RE2, 503.6RE3, 507.9, 603.1, 603.3, 604.6 and 701.5:***

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

**Informational Items:**

Next Regular Meeting – May 10, 2021 at 5:00 pm.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Langley to adjourn the meeting at 5:30 pm. Motion carried unanimously.

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Board Secretary Board President