**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – June 14, 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 Hiser.

**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 and the payment of bills. Personnel Requests: Contracts: Troy Ersland, MS/HS Social Studies - MA/Step 5 - $46,170 and HS Asst. Boys Basketball - $3,576; Tyson Ratliff, HS Mentor Teacher - $4,500. Summer Learning ($25/hr): Stacy Resh. Resignations: Kelsey Potratz, 8th Grade Boys Basketball; Lou Saner, Bus Driver; Rebecca Efta, Elementary Associate. Modifications (2021-22): Kristy O’Rourke – Reduce contract to 172.5 days - $42,274.55 - assigned to work 5 days prior to start of school year and 1 day in July, not scheduled during conferences, early outs or remaining PD days. Retirement Incentive (effective June 30, 2022): Kyan Kirkholm. Grant Requests: Tahrae Bonnes – Decat/Community Partnership for Protecting Children in Fremont, Page and Taylor Counties for after school care program items in the 2021-22 school year. Open Enrollment Request: CV – out to CAM/Iowa Connections Academy – deny due to late file and does not meet just cause. 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 First Reading of the 300 and 400 Sections of Board Policies:***

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

***Accept Receipt of District Audit Report – FY20:***

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

***Approve Corporate Wellness Agreement with Shenandoah Medical Center:***

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

***Approve IGNITE Handbook:***

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

***Approve Student/Parent Handbook:***

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

***Approve PK Handbook:***

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

***Approve Coaching Handbook:***

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

***Approve Contract with Brightspark Travel for Washington DC/New York Trip:***

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 Bid for PK Flooring with Hineline for $27,310.06 – ESSER Approved:***

Hineline was the only company that submitted a bid. Motion to approve by Director Van Der Vliet, second by Director Langley. Motion carried unanimously.

***Approve Camera & Licensing Purchase from Meraki for the JK-8 Building in the amount of $39,360:***

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

***Approve Textbook Fee for $20.00:***

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

***Approve Review of the 100 & 200 Section of Board Policies:***

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

**Discussion Items (possible action):**

***ESSER II and III Funds:***

The board discussed ideas for uses of ESSER funds. Director Hiser made a motion to move forward with ESSER Employee Plan as discussed which includes the possible hiring of an Afterschool/Summer Coordinator, 3-4 Afterschool/Summer Staff, a School Counselor, 2 Academic Interventionists at the K8 and Additional Paras at the elementary. The motion was seconded by Director Bouray. Motion carried unanimously.

**Informational Items:**

Next Regular Meeting – July 12, 2021 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

Following the meeting the board met in exempt session as authorized in section 21.9 to discuss “employment conditions” which includes wages, hours, vacations, insurance, holidays, leaves of absence, shift differentials, overtime compensation, supplemental pay, seniority, transfer procedures, job classifications, health and safety matters, evaluation procedures, procedures for staff reduction, in-service training, and grievance procedures.