**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – September 14, 2020**

**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 Darrin Bouray, Jean Fichter, Jeff Hiser, Kathy Langley (via phone) and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson 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. Taylor Buick addressed the board regarding a petition circulating in support of putting a stop sign/cross walk on Nishna Road at Matthews Street due to the large number of children that reside in the neighborhood.

**Administrative Reports:**

**Annual Report –** Dr. Kerri Nelson gave an update in the areas of enrollment, free/reduced lunch, attendance, 2019 graduation rate, bullying & harassment, Iowa assessments, ACT scores, Iowa school report card and PD focus.

Director Langley left the meeting.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts: Jamey Thompson, bus driver - $37.00/route, $14.72/hr; Karen Falk, food service - $13.27/hr; Michael Batenhorst, sub bus driver - $37.00/rt, $14.72/hr; Monte Munsinger, sub bus driver - $37.00/route, $14.72/hr; Tyson Ratliff, zero hour fitness - $3,292.10. Resignations: Jeremy Waymire, Associate – effective September 18; Thomas French, boys tennis coach. Modifications – Associate Level I to Level II/III ($.15 differential): Alexandra Cox, Amber Fichter, Amber Taylor, Brent Wilcox, Brittany Comstock, Candice Gates, Cindy Sons, John (Bill) Novinger, Jordyn Lembrick, Juliane LaRock, Kathy Larson, Maria Mather, Mary Michelle Carlock, Morgan Sickman, Sara Wilcox, Shari Pitman, Shaylee Taylor Schoonover, Susan Opal and Suzanne Tillman. Volunteer Coach: Logan Roberts, HS Football. Early Graduation Request (pending all requirements are met): Lauryn Webster. Open Enrollment Requests: AA and JA out to Clayton Ridge – deny due to late file and does not meet just cause. Motion to approve by Director Van Der Vliet, second by Director Bouray. Ayes – Bouray, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 3-1 with Director Langley absent.

**Action Items:**

***Approve Second Reading of the Title IX Policy 106:***

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

***Approve Banking Resolution with First National Bank of Creston:***

The resolution verified the signers and their roles on the school accounts that were held at Century Bank which is now First National Bank. Interest rates with both banking institution where there are school accounts will be confirmed for re-evaluation at the annual meeting in December. Motion to approve by Director Van Der Vliet, second by Director Bouray. Ayes – Bouray, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 3-1 with Director Langley absent.

***Approve Subaward Agreement with Iowa Workforce Development:***

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

***Approve Delegate to IASB Delegate Assembly:***

Director Van Der Vliet volunteered to nominate himself as the delegate, second by Director Bouray. Motion carried 4-0 with Director Langley absent.

**Discussion Items (possible action):**

***IASB Legislative Priorities:***

The board agreed by consensus to choose the top 4 legislative priorities as outlined by the IASB on the legislative priority survey. These would include preschool, mental health, school funding policy and supplemental state aid.

***MS Sculpture:***

Dr. Nelson showed the board a revised design of the Middle School Sculpture. The board agreed to go ahead with the project.

**Informational Items:**

Next Regular Meeting – October 12, 2020 at 5:00 pm.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Bouray to adjourn the meeting at 5:35 pm. Motion carried 4-0 with Director Langley absent.

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Board Secretary Board President