**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – May 9, 2022**

**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 Jean Fichter, Jeff Hiser, Benne Rogers (via phone), Adam Van Der Vliet and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson, School Business Official William Barrett and Board Secretary Lisa Holmes.

**Mission Statement:**

The SCSD Mission Statement was read by Director Hiser.

**Public Hearing – Budget Amendment FY 2022:**

The public hearing regarding the proposed FY22 budget amendment was opened at 5:00 pm. With no public comment, the hearing was closed at 5:01 pm.

**Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

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

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills and fundraising requests. Personnel Requests: Summer Camp Instructors and Tutors - $20/hour: Kim Ashlock, Tahrae Bonnes, Toni Bounds, Jennifer Chapa, Brittany Comstock, Addyson Flammang, Candice Gates, Brenda Hargis, Terri Henderson, Jennifer Housman, Don Nelson, Holly Olson, Olivia Stogdill, Lucinda VanFosson, Delanie Voshell. Contracts (2022-23): Ana Hanna, TBD – MA+15/Step 9 $54,385; Brittany Beckett, 2nd Grade – BA/Step 1 $39,325 pending proper licensure; Nicole Belt, 2nd Grade – BA/Step 1 $39,325 pending proper licensure; Jenna Decker (Johnson), HS Asst. Volleyball - $3,736 pending proper licensure; Stacy Resh, IGNITE Social Studies Content Specialist - $6,000. Resignations: Craig Leigan, Bus Driver; Molly Nuckolls, 4th Grade; Hannah Rodgers, Associate and Shaylee Taylor-Schoonover, Associate all effective at the end of the school year and Trevor Scanlan, IT Assistant – effective April 28, 2022. Transfers (2021-22): Juliane LaRock, Associate to IT Assistant - $15.60/hr. Transfers (2022-23): Terri Henderson, Associate to JK-8 Secretary; Robynn Manley, Preschool to 2nd Grade; Jay Soderberg, 5th to 4th Grade. Modifications (2022-23 pending all requirements are met): Lindsey Lundgren – BA+15 to MA. Volunteer Coaches: Shannon Gilbert, Tennis; Jenni Hansen, Softball – pending proper certification. Motion to approve by Director Van Der Vliet, second by Director Wooten. Ayes- Rogers, Van Der Vliet, Wooten, Fichter. Nays – Hiser. Motion passes 4-1.

**Action Items:**

***Approve FY22 Budget Amendment:***

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

***Approve Acer Self Maintainer Program Agreement:***

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

***Approve Bid with Bi-State Electronics for Maintenance Radios for $6,566:***

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

***Approve Sharing Agreement with Clarinda CSD for ELL Teacher:***

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

***Approve Sharing Agreement with Sidney CSD for Auto Tech Teacher:***

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

***Approve Denise Green Modification from IGNITE 6-12 Remote Learning Coordinator plus 10 days to IGNITE K-12 Remote Learning Coordinator 260 Day Contract for 2022-23 for $80,000:***

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

***Approve Vance Peterson as High School Science Teacher 181 Day Contract at BA+30/Step 11 for $52,112:***

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

**Approve Administration Building Carpet Bid:**

Bids were received from Hineline Home Furnishings for $22,675.64 and Sheridan Decorating for $26,450.96. It was recommended to go with Sheridan Decorating as they bid the requested product which is the same brand as what was used in the high school. Hineline did not bid the exact product. Motion to approve bid with Sheridan Decorating by Director Van Der Vliet, second by Director Wooten. Ayes – Rogers, Van Der Vliet, Wooten, Fichter. Nays – Hiser. Motion carried 4-1.

**Informational Items:**

Next Regular Meeting – June 13, 2022 at 5:00 pm

**Adjournment:**

Motion by Director Wooten, second by Director Van Der Vliet to adjourn the meeting at 5:15 pm. Motion carried unanimously.

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Board Secretary Board President