**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – July 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 Jean Fichter, Jeff Hiser and Kathy Langley. Also present were Superintendent Dr. Kerri Nelson, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes. Absent was Director Adam Van Der Vliet

**Mission Statement:**

The SCSD Mission Statement was read by Director Langley.

**Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

President Fichter read the rules for speaking during the open forum. Mike Peterson with KMA introduced Ethan Hewett who is a new journalist with the station.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts: Andrew Lynes, K8 Counselor – MA+15/Step 4 - $48,539.20 with 10 additional contract days; Hannah Rodgers, Associate - $12.19/hr probationary; Terri Henderson, Sub Van Driver - $14.72/hr; Timothy Akers, Night Custodian - $13.95/hr probationary; Tyler Fulks, 6-12 Social Studies Content Specialist- $6,000. Resignations: Loriann Ward, Night Custodian – effective July 20th. Transfers: Kristin Moore, 1.0 FTE Remote Learning Coordinator to .5 FTE Remote Learning Coordinator and .5 FTE MS Social Studies – pending proper licensure. Grant Requests: Tiffany Spiegel, Iowa Child Care Grant Application – funding to be used for startup for after school care program. Motion to approve by Director Langley, second by Director Fichter. Ayes – Langley, Fichter; Nays – Hiser. Motion carried 2-1.

**Action Items:**

***Approve Second Reading of the 300 and 400 Sections of Board Policies:***

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

***Approve Milk Bid for 2021-22 with Kemps (DFA) – Low Bid:***

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

***Approve Consortium Agreement with Council Bluffs CSD for students enrolled at Children’s Square or Heartland Family Service:***

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

***Approve PowerSchool Access Agreement:***

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

***Approve Screencastify Student Data Privacy Addendum:***

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

***Approve Agreement with ICN for Category One Data Transmission and/or Internet Access Service:***

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

**Informational Items:**

Special Meeting – July 22, 2021 at 5:00 pm.

Next Regular Meeting – August 9, 2021 at 5:00 pm.

**Adjournment**:

Motion by Director Langley, second by Director Hiser to adjourn the meeting at 5:10 pm. Motion carried unanimously.

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Board Secretary Board President