**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – September 13, 2021**

**Administration Board Room**

**Call to Order:**

Board Vice President Adam Van Der Vliet called the meeting to order at 5:00 pm.

**Roll Call:**

Roll Call was answered by Directors Jean Fichter, Jeff Hiser, Kathy Langley, Benne Rogers and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes. Director Fichter participated via zoom as she was out of state.

**Mission Statement:**

The SCSD Mission Statement was read by Director Hiser.

**Welcome to Audience:**

Vice President Van Der Vliet welcomed everyone to the meeting.

**Open Forum:**

Vice President Van Der Vliet read the rules for speaking during the open forum. There was no public comment.

**Administrative Report:**

**High School MTSS:**

High School Principal Gayle Allensworth gave a presentation on the implementation of the Multi-Tiered System of Support (MTSS) currently being used at the high school.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills and fundraising requests. Personnel Requests: Contracts: Krystal Adams, HS Associate - $12.19/hr probationary; Tanya Barlow, Sub Van Driver - $14.72/hr; Jessica Bell, Executive Secretary - $14.70/hr; Christopher Chamberlain, K8 Associate - $12.19/hr probationary; Ryan O’Rourke, MS Boys Basketball - $2,635; Kerra Ratliff, MS Girls Basketball - $2,635. Resignations: Natalie Kirsch, Executive Secretary – effective September 30, 2021; Pierre Taylor, Custodian – effective September 15, 2021; Reagan Whitehill, 9th Grade Softball. Transfers: Candice Gates, HS Associate to MS Associate. Modifications: Brittany Comstock, Melissa Crawford, Janet Dukes, Amber Fichter, Candice Gates, Kaylee Greene, Terri Henderson, Juliane LaRock, Katherine Larson, Jordyn Lembrick, John Novinger, Holly Olson, Susan Opal, Shari Pitman, Hannah Rodgers, Morgan Sickman, Amber Taylor, Shaylee Taylor-Schoonover, Kristian Vance, Sara Wilcox, Brandie Woodyard, Pamela Wright - $.15/hr differential for Associate Level I to Level II/III; Risa Graham, Associate to Associate with Para Certification - $13.69. Early Retirement Incentive (effective June 30, 2022): Connie McGinnis, AD Secretary; Frank Clark, HS Custodian/Maintenance. Early Graduation Requests – December 2021 (pending all requirements are met): Chase Braymen, Treyveon Dwyer, Dylan Greene, Jonathan Heming, Derek Miller, Kattie Morris, Bentley Palmer, Noah Paris, Jay Sessions, Dryden Thompson, Felicity Volner, Kristopher Wilson. Motion to approve by Director Langley, second by Director Fichter. Ayes – Langley, Rogers, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 4-1.

**Action Items:**

***Approve 2021 Irrigation Contract with Lawn World for Football Field:***

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

***Approve 2021-22 Snow Removal Bid:***

Director Langley made a motion to accept DLA Farms bid due to the lower plowing bid amount, second by Director Van Der Vliet. Motion carried 3-0 with Directors Hiser and Fichter abstaining.

***Approve ISFIS Write to Learn Program Participant Agreement:***

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

***Approve First Reading of the 100 & 200 Section of Board Policy:***

Motion by Director Langley to approve the first reading with an amendment to code 105 to strike through the paragraph beginning “insert a paragraph”, second by Director Rogers. Motion carried unanimously.

**Informational Items:**

Next Regular Meeting – October 11, 2021 at 5:00 pm.

**Adjournment**:

Motion by Director Langley, second by Director Fichter to adjourn the meeting at 5:32 pm. Motion carried unanimously.

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Board Secretary Board President