

**Shenandoah Community School District  
Minutes of the Regular Meeting of the Board of Directors – January 9, 2023  
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, Adam Van Der Vliet and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson, School Business Official William Barrett and Board Secretary Lisa Holmes. Absent was Director Benne Rogers.

**Mission Statement:**

The SCSD Mission Statement was read by Director Hiser.

**Public Hearing – Resolution to Continue Participation in the Instructional Support Program:**

The public hearing was opened at 5:00 p.m. With no public comment the hearing was closed at 5:01 p.m.

**Public Hearing – District Developed Special Education Delivery Plan:**

The public hearing was opened at 5:01 p.m. With no public comment the hearing was closed at 5:02 p.m.

**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, the payment of bills and fundraising requests. Personnel Requests: Contracts: Elizabeth Herold, JK8 Associate Level II/III – \$14.39/hr. Contracts 2023-24: Grant Staats, .5 FTE Varsity Football Assistant – \$1868; Kyle Wallace, .5 FTE Varsity Football Assistant - \$1868 and Associate - \$14.24/hr. Modifications (Para Certification \$.15): Holly Olson. Resignations: Tarah Hailey, JK-8 Associate – effective January 13; Terri Henderson, JK-8 Secretary – effective December 30, 2022. Grant Requests: Greater Shenandoah Foundation for Elementary PBIS for \$2,000 for Spring Family Carnival Night. Out of State Travel Requests: MC2 to Omaha, NE on March 8<sup>th</sup> to visit businesses. Motion to approve by Director Van Der Vliet, second by Director Wooten. Ayes – Van Der Vliet, Wooten, Fichter. Nays – Hiser. Motion carried 3-1.

**Action Items:**

***Approve Resolution to Continue Participation in the Instructional Support Program:***

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

***Approve District Developed Special Education Delivery Plan:***

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

***Approve Request to the School Budget Review Committee for Modified Supplemental Amount and Supplemental State Aid for the 2023-2024 Dropout Prevention Program in the amount of \$288,077 for expenditures necessary to implement the 2023-2024 at-risk and dropout prevention program plans:***

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

**Accept Letters of Intent to Bargain from SEA and SSA+:**

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

**Approve Adding 1 FTE Construction Teaching Position:**

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

**Approve Final Readings of Board Policies – 401.14: Employee Expression, 402.02: Child Abuse Reporting, 408.01: Licensed Employee Professional Development, 601.02: School Day, 602.01: Curriculum Development, 602.02: Curriculum Implementation, 602.03: Curriculum Evaluation, 605.01: Instructional Materials Selection (I,II), 605.01-R(1): Instructional Materials Selection (I, II) Regulation, 605.02: Instructional Materials Inspection, 605.03: Objection to Instructional Materials, 605.03-R(1): Objection to Instructional Materials – Reconsideration of Instructional Materials Regulation, 605.3E1: Instructions to the Reconsideration Committee, 605.3E2: Reconsideration of Instructional and Library Materials, 605.3E3: Sample Letter to Individual Challenging Instructional or Library Materials, 605.3E4: Request to Prohibit a Student from Checking out Specific Library Materials, 605.04: Technology and Instructional Materials, 605.05: School Library, 802.04: Capital Asset:**

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

**Informational Items:**

Next Regular Meeting – February 13, 2023 at 5:00 pm

**Adjournment:**

Motion by Director Van Der Vliet, second by Director Wooten to adjourn the meeting at 5:10 pm. Motion carried unanimously.

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Board Secretary

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Board President

Following the meeting, the board met in exempt session for the purpose of discussing negotiations.