

**Shenandoah Community School District**  
**Minutes of the Regular Meeting of the Board of Directors – November 14, 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, 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 were Directors Jeff Hiser and Benne Rogers.

**Mission Statement:**

The SCSD Mission Statement was read by Director Van Der Vliet.

**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.

**Administrative Report:**

***Review of the Community Eligibility Provision for Food Service:*** William Barrett presented the financial impact of the current participation. Due to various financial factors, it is recommended that participation cease at the end of December 2022.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills and fundraising requests. Personnel Requests: Contracts: Kailey Cole, K8 Associate – \$14.24/hr; Savannah Melendez, PT Food Service - \$13.97/hr; Stephen Cory Scamman, MS Girls Basketball - \$2,753; Grant Staats, HS Girls Wrestling - \$5,506. After School Camp Leaders (\$20/hr): Holly Olson, Brandie Woodyard. Contracts 2023-24: Kerra Ratliff, SPED Strat II BD/LD Teacher Intern – BA+30/Step 1. Volunteer Coach: Andrew Christensen, HS Football. Resignations: Brenda Frank, Transportation Dispatch – effective November 22; Joanna Robinson, K8 Associate – effective October 28. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

**Action Items:**

***Approve Discontinuing Participation in the Community Eligibility Provision Program effective January 2023:***

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

***Approve Allowable Growth and Supplemental State Aid for Limited English Proficiency Program in the amount of \$32,686.10:***

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

***Approve Moving Remaining Balances in Inactive Scholarship Accounts into the Misc. Scholarship Account:***

Accounts included are Sjulín Family - \$.01, Clifford Richardson - \$2.69, Helen Limbacher - \$1.27, Dale Spears - \$.46 and W. James Smith - \$.01. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

***Approve SBRC Application – Increasing Enrollment at \$97,851:***

Motion was made by Director Van Der Vliet, seconded by Director Wooten to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$97,851 for MSA for increasing enrollment for the 2022-23 school year. The motion carried by a vote of 3-0.

***Approve SBRC Application – Open Enrollment Out not In Fall of 2021 at \$114,186:***

Motion was made by Director Van Der Vliet, seconded by Director Wooten to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$114,186 for MSA for open enrollment out not in fall of 2021 for the 2022-23 school year. The motion carried by a vote of 3-0.

***Approve SBRC Application – Limited English Proficient Instruction beyond 5 years at \$1,556:***

Motion was made by Director Van Der Vliet, seconded by Director Wooten to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$1,556 for MSA for limited English proficient instruction beyond 5 years for the 2022-23 school year. The motion carried by a vote of 3-0.

***Approve Supplemental Agreement with Software Unlimited for the Negotiations Module with a one-time fee of \$1,145 and an annual cost of \$400:***

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

***Approve Renewal of the Iowa Local Government Risk Pool Commission Natural Gas Program for 2023-24:***

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

***Approve Contract with Jon Gordon Companies:***

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

***Approve First 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 – December 12, 2022 at 5:00 pm

**Adjournment:**

Motion by Director Van Der Vliet, second by Director Wooten to adjourn the meeting at 5:20 pm. Motion carried unanimously.

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Board Secretary

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Board President