

Shenandoah Community School District
Minutes of the Annual Meeting of the Board of Directors – December 12, 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, 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 Wooten.

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.

Action Items:

Approval of Previous Minutes

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

Approval of Treasurer's Report

Motion to approve Account Balances, Unspent Authorized Budget Report and Accounts Payable by Director Hiser, second by Director Van Der Vliet. Motion carried unanimously.

Adjournment of Retiring Board:

Motion by Director Wooten, second by Director Van Der Vliet to adjourn the meeting at 5:03 pm. Motion carried unanimously.

Call to Order:

Board Secretary Lisa Holmes called the meeting to order at 5:04 pm.

Roll Call:

Roll Call was answered by Directors Jean Fichter, Jeff Hiser, Benne Rogers, Adam Van Der Vliet and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson, School Business Official William Barrett and Board Secretary Lisa Holmes.

Election of Board President and Oath:

Director Rogers nominated Director Fichter. Director Hiser nominated himself. Paper ballots were handed out, collected and read by the board secretary with Directors Fichter, Rogers, Van Der Vliet and Wooten voting for Director Fichter and Director Hiser voting for himself. Director Fichter was elected on a 4-1 vote. Board Secretary Lisa Holmes administered the oath of office to newly elected Board President Jean Fichter who then presided over the meeting.

Election of Board Vice President & Oath

Director Wooten nominated Director Van Der Vliet. Director Hiser nominated himself. Paper ballots were handed out, collected and read by the board secretary with Directors Fichter, Rogers, Van Der Vliet and Wooten voting for Director Van Der Vliet and Director Hiser voting for

himself. Director Van Der Vliet was elected on a 4-1 vote. Board Secretary Lisa Holmes administered the oath of office to newly elected Vice President Adam Van Der Vliet.

Consent Agenda:

Personnel Requests: Contracts: Stacy Jones, PM Dispatch - \$14.75/hr. Contracts 2023-24: Clare Conley, MS Ag/Science – BA/Step 3. Resignations: Kadelyn Cunningham, K8 Associate – effective 11/16/22; Diana Roberts, Associate – effective 1/2/23; Grant Staats, Girl’s Cross Country Coach. Volunteer Coaches: John Connell, MS Basketball; Kayla Shelton, Cheerleading. Fundraising Requests as noted. Out of State Travel Requests as noted. Early Graduation Request – May 2023 pending all requirements are met: Katelynn Anderzhon. Motion to approve by Director Van Der Vliet, second by Director Rogers. Motion carried unanimously.

Action Items:

Approve Appointment of Ahlers & Cooney as SCS D Attorney:

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

Approve Bank Depositories with Bank Iowa, First National Bank and ISJIT:

Motion to approve Bank Iowa (PPEL, SAVE, General Fund, Management) for up to \$7.5 million, First National Bank (Activities, Scholarship) for up to \$1 million and ISJIT for up to \$5 million by Director Van Der Vliet, second by Director Rogers. Motion carried unanimously.

Approve Valley News Today as SCS D Publication:

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

Appoint Member to Page County Conference Board:

Directors Hiser and Fichter volunteered to serve. Director Van Der Vliet made a motion to appoint Director Fichter, second by Director Wooten. Ayes – Rogers, Van Der Vliet, Wooten, Fichter. Nays - Hiser. By a 4-1 vote, Director Fichter was appointed to serve.

Appoint Member to Fremont County Conference Board:

Director Rogers nominated Director Wooten, second by Director Van Der Vliet. Motion carried unanimously.

Approve 2023 Page County Fair Agreement:

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

Approve Purchase of Stage Curtain and Cyclorama from Heartland Scenic:

There were two quotes received. One was from Heartland Scenic for \$50,860 for the curtain and \$3,334 for the cyclorama and the other was from Omaha Stage for \$44,498 for the curtain and \$2,368 for the cyclorama. Elliot Smith spoke about both quotes and believes that Heartland Scenic has the better product and that Omaha Stage doesn’t appear to meet industry standards. Motion to approve quote with Heartland Scenic by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

Approve Sharing Agreement with Sidney CSD for Tennis for 2023 at a per athlete rate:

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

Approve Addition of Contemporary US Issues as a High School Course Starting Second Semester:

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

Approve LED Lighting Proposal in the amount of \$36,479:

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

Approve Resolution to Consider Continued Participation in the Instructional Support Program and to Schedule a Public Hearing for January 9th at 5:00 pm:

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

Set Public Hearing for District Developed Special Education Delivery Plan for January 9th at 5:00 pm:

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

Approve Second 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.

Although not on the agenda, short discussion was held about protocols followed regarding the lock down incident at the JK-8 building in November. Dr. Nelson responded to a question from Director Hiser that debriefing was done following the incident. She also noted that the district has undergone a safety audit that was made available by the Iowa Department of Education. Participating in the audit will allow for additional funding of \$50,000 per building.

Informational Items:

Next Regular Meeting – January 9, 2023 at 5:00 pm

Adjournment:

Motion by Director Van Der Vliet, second by Director Wooten to adjourn the meeting at 5:36 pm. Motion carried unanimously.

Board Secretary

Board President

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