

Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – March 13, 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 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. Parent Jackie Cowan addressed the board about her concern regarding weapons being brought into school. She asked the board to implement something that would detect a weapon and keep it from entering the school in the first place instead of relying on students or staff reporting it.

Consent Agenda:

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills, fundraising requests and out-of-state travel requests. Personnel Requests: Contracts 2023-24: Emma Roberts, .5 Girls Cross Country - \$2,450; Elizabeth Skillern, .5 Girls Cross Country - \$2,614; Hunter Thomas, PE/Health Teacher – BA/Step 1 \$40,830. Modifications 2023-24 (pending all requirements are met): Mallory Beery – BA to BA+15; Dustin Comstock – BA+30 to MA; Toni Comstock – BA+30 to MA; Zach Dotzler – BA to BA+15; Angela Hunter – MA to MA+15; Kristin Moore – BA to BA+15; Keegan Nelson-Whitslar – BA+15 to MA; Ty Ratliff – MA to MA+30; Jay Soderberg – BA+15 to MA; Gabrielle Sparks – BA+15 to MA. Resignation: Brittany Beckett, Elementary Teacher; Vance Peterson, HS Science/Chemistry – effective end of school year. Motion to approve by Director Van Der Vliet, second by Director Wooten. Ayes- Van Der Vliet, Wooten, Fichter. Nays – Hiser. Motion passes 3-1.

Action Items:

Set Public Hearing Date for April 10, 2023 for FY24 Budget:

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

Set Public Hearing Date for April 10, 2023 for 2023-24 School Calendar:

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

Approve AEA Purchasing Agreement for Food, Small Wares and Ware Wash:

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

Approve Addition of a School Resource Officer Pending Contractual Agreements:

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

Approve Purchase of Truck, Plow and Spreader:

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

Approve Increasing Monthly Stipend for School Bus Driver/Airbrake License to \$100:

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

Approve License Agreement for Baseball/Softball Practice Facility:

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

Approve Adding Positions:

Middle School Musical Director - \$1,000; Middle School Tech Director - \$1,000; HS Band Flag Sponsor - \$650; In Season Coach/Bus Driver Duties \$45/trip; Summer School Instruction (core) per diem of BA 1 Base Wage. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

Approve Collective Bargaining Agreement with SSA+ for 6.3617% of total salary cost in the amount of \$135,300.21 pending ratification:

The agreement includes increasing base hourly wage by \$1.00, increasing bus route wage by \$4.00 and extending the contract by 1 year. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

Discussion Items:

Pending Larger Purchases:

Dr. Nelson discussed some larger purchases that have been budgeted for, including a couple of new busses and a new server for the high school. There are also other technology purchases that will likely be appearing on future agendas.

Informational Items:

Next Regular Meeting – April 10, 2023 at 5:00 pm

Adjournment:

Motion by Director Van Der Vliet, second by Director Wooten to adjourn the meeting at 5:28 pm. Motion carried unanimously.

Board Secretary

Board President