**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – May 8, 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.

**Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

President Fichter read the rules for speaking during the open forum. On behalf of SEA, Mary Peterson thanked the board for their support throughout the year.

**Administrative Reports:**

***HS Student Achievement:***

High School Principal, Andrew Christensen, gave a report on the preliminary results of the ISASP tests at the high school. Both the 11th and 10th grade showed large growth in Math proficiency while 9th grade stayed steady. All three grade levels showed growth in English proficiency.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills, out-of-state travel requests and fundraising requests. Personnel Requests: Contracts 2022-23: Kyle Wallace, Asst. Baseball - $3,736. Contracts 2023-24: Amanda Albers, Associate – $15.24/hr. Resignations: Jessica Bell, MS Cheer Sponsor; Tahrae Bonnes, PS Teacher, Mentor Teacher and After School Program Coordinator; Darbi Fuhrman, .5 Basketball Cheer; Diana Roberts, .5 Basketball Cheer – all effective at the end of the school year; Kelly Lacey, bus driver – effective immediately; Dee Priest, bus driver – effective June 1; Jeanette Zabokrtsy, HS Associate – effective July 1, 2023. Transfers – Nicole Belt, 2nd Grade to Preschool. 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:**

***Approve Midwest Radon Defense for $6,440:***

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

***Approve Technology Purchases from CDW-G:***

Motion by Director Van Der Vliet to approve the purchase of 30 Acer Chromebooks for $25,500, 1100 Securly classroom subscriptions for $5,665 and 8 AC charging carts for $6,997.20, second by Director Wooten. Motion carried unanimously.

***Approve Sharing Agreement with Sidney CSD for Auto Tech Teacher:***

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

***Approve Sharing Agreement with Clarinda CSD for ELL Teacher:***

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

***Approve 28E Agreement with the City of Shenandoah for a School Resource Officer:***

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

***Approve Terminating Contract with Timberline for Medicaid Billing Services effective June 30, 2023:***

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

***Approve 3-year Contract with Relay for Medical Billing Services beginning July 1, 2023:***

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

**Discussion Items:**

***Arcadia Towers Presentation:***

Billy Patterson gave a presentation about placing communication towers on property owned by the school district to help boost wireless signal strength.

***AirMedCare:***

Ron Calero gave a presentation on membership with their network which would provide coverage for transport by air ambulance to staff and their families.

**Informational Items:**

Special Meeting – May 22, 2023 at 5:00 pm

Next Regular Meeting – June 12, 2023 at 5:00 pm

**Adjournment:**

Motion by Director Van Der Vliet, second by Director Wooten to adjourn the meeting at 5:45 pm. Motion carried unanimously.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Secretary Board President