

Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – July 11, 2022
Administration Board Room

Call to Order:

Board Vice President Adam Van Der Vliet called the meeting to order at 5:00 pm.

Roll Call:

Roll Call was answered by Directors Jean Fichter (via phone – out of town), 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. Absent was Director Jeff Hiser.

Mission Statement:

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

Welcome to Audience:

Vice President Van Der Vliet welcomed everyone to the meeting.

Open Forum:

There was no public comment.

Consent Agenda:

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts: Kirstin Baker, Elem Associate – \$14.24/hr; Christen Brown, Wrestling Cheer Sponsor - \$1,966; Brooke Erickson, Elem Associate - \$14.24/hr; Dana Johnson, Summer Custodial - \$15.00/hr; Jenifer Green, 4th Grade Teacher (second semester) – BA Step 1 pending proper licensure; Jordyn Lembrick, MS Volleyball – \$2,753. Resignations: Melissa Crawford, Associate; Angela Degase, Associate; Adrienne Hart, Associate; Kate Henderson, Associate. Contract Correction: Adam Wright, MS Baseball to 9th Grade Baseball. Motion to approve by Director Rogers, second by Director Wooten. Motion carried unanimously.

Action Items:

Approve Milk Bid with Anderson Erickson (low bid):

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

Approve Student Fees for 2022-23:

Director Fichter made a motion to eliminate textbook fees and activity fees for PK-12th grade for the 2022-23 school year, second by Director Rogers. Motion carried unanimously.

Approve Activity Worker Wage at \$22.00:

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

Approve Internal Substitute Teacher Pay at \$25.00 per Class Period:

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

Approve Purchase of GrowSpan Round Premium Greenhouse for \$18,065:

EMC Insurance will pay \$10,452.27 toward the replacement cost. Motion to approve by Director Rogers, second by Director Wooten. Motion carried unanimously.

Accept Receipt of District Audit Report:

Motion to accept receipt by Director Fichter, second by Director Rogers. Motion carried unanimously.

Approve Paying for Tuition and Fees for Teachers Required to Obtain Licensure for Health and Special Education Strategist II ID:

Director Fichter made a motion to pay for tuition and fees for teachers required to obtain licensure for health and special education strategist II ID, with a minimum three-year commitment to teach for the district or repayment will be required, second by Director Rogers. Motion carried unanimously.

Approve Teacher Handbook:

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

Approve Support Staff Handbook:

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

Approve Coaching Handbook:

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

Approve Student/Parent Handbook:

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

Approve Preschool Handbook:

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

Approve IGNITE Handbook:

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

Approve High School Course Handbook:

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

Discussion Item (possible action):

Participation in the Community Eligibility Provision – Food Service:

Participation in CEP will provide students with breakfast and lunch free of charge. Director Fichter made a motion to participate in the Community Eligibility Provision at the start of the school year with reevaluation to take place no later than December of 2022 to determine whether to continue for the remainder of the school year, second by Director Van Der Vliet. Motion carried unanimously.

Closed Session:

Director Rogers made a motion to go into closed session at 5:29 pm as provided by Iowa Code Section 21.5(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session, second by Director Wooten. Motion carried unanimously.

At 5:54 pm the board returned to open session. Director Wooten made a motion to accept the resignation of Logan Roberts and directed the superintendent to enforce board policy 407.2

which states an employee may be required to pay the board the cost of advertising incurred to locate and hire a suitable replacement, up to \$1000, second by Director Rogers. Motion carried unanimously.

Informational Items:

Next Regular Meeting – August 8, 2022 at 5:00 pm

Adjournment:

Motion by Director Rogers, second by Director Wooten to adjourn the meeting at 5:56 pm.

Motion carried unanimously.

Board Secretary

Board President