

Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – August 8, 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 and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson, School Business Official William Barrett and Board Secretary Lisa Holmes. Absent were Directors Benne Rogers and Adam Van Der Vliet.

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.

Administrative Report:

Emergency Operations Plan:

Dr. Kerri Nelson reviewed the planning and trainings that staff are taking as part of the EOP.

Consent Agenda:

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts: Haley Anderson, Asst. Girls Basketball – \$3,736 pending proper certification; Brent Ehlers, IGNITE Health Content Specialist – \$6,000; Shalee McCollum, K8 Associate – \$14.24/hr; Julie Murren, After School Tutoring/Summer Interest Camp Coordinator - \$25/hr; Brieanne Pester, K8 Associate - \$14.24/hr; Natasha Pfeil, K8 Associate - \$14.24/hr; Autumn Richer, K8 Associate - \$14.24/hr; Cera Sams, K8 Associate - \$14.24/hr; David Terry, Asst. Boys Basketball - \$3,736; Adam Wright, Asst. Boys Basketball - \$3,854; Darlene Wright, K8 Associate - \$14.24/hr. Resignations: Krystal Adams, Associate; Brooke Erickson, Associate. Motion to approve by Director Wooten, seconded by Director Fichter. Ayes- Wooten, Fichter. Nays – Hiser. Motion passes 2-1.

Action Items:

Approve Emergency Operations Plan:

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

Appoint Delegate to IASB Special Delegate Assembly – Sept. 13th:

Director Hiser nominated Director Van Der Vliet to serve as the delegate, seconded by Director Wooten. Motion carried unanimously.

Approve Service Agreement with Johnson Controls for all fire services and back flow testing beginning July 1, 2023:

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

Approve Consortium Agreement with Council Bluffs CSD for students enrolled at Children's Square or Heartland Family Services:

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

Approve Southwest Iowa Apex Consortium Agreement with Glenwood CSD:

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

Approve Iowa Western Community College Academy Program Agreement:

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

Approve Spirit Check Permission Agreement with First Heritage Bank:

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

Informational Items:

Next Regular Meeting – September 19, 2022 at 5:00 pm

Adjournment:

Motion by Director Hiser, seconded by Director Wooten to adjourn the meeting at 5:22 pm. Motion carried unanimously.

Board Secretary

Board President

**Shenandoah Community School District
Minutes of the Work Session of the Board of Directors – August 8, 2022
Administration Board Room**

Call to Order:

Board President Jean Fichter called the meeting to order at 5:23 pm.

Roll Call:

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

Discussion Items:

Develop Board Goals:

The board reviewed their goals and discussed additions.

Identify IASB Legislative Priorities:

The board set the priorities to be submitted to the IASB. The top four choices were Teacher Recruitment & Licensure, Mental Health, School Funding and Drop Out/At Risk.

Adjournment:

Motion by Director Hiser, seconded by Director Wooten to adjourn the work session at 6:01 pm. Motion carried unanimously.

Board Secretary

Board President