

**Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – June 12, 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, 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 Rogers.

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 Reports:

K8 Student Test Scores:

K-8 Assistant Principal Jordan Newberg and Middle School Instructional Coach Maria Blake gave a presentation on FAST, iReady and ISASP scores from the past school year. There was substantial growth made by students in several grade levels.

Consent Agenda:

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills and fundraising requests. Personnel Requests: Contracts 2023-24: Daniel Comstock, Custodial – \$16.00/hr and Bus Driver - \$16.42/hr, \$43.15/route; Diane Davis, PT Associate with Para Certification - \$15.39/hr; Robert Hammers, Bus Driver - \$16.42/hr, \$43.15/route; Sarah L. Martin, MS Mentor Teacher - \$4,500; Tonya Thompson, Van Driver - \$16.42/hr, \$43.15/route. Resignations: Andy Campbell, HS Asst. Track; Grant Staats, Girls Wrestling. Transfers – Heather Mather, JK8 Secretary to FT Food Service. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

Action Items:

Approve Late Resignation of Keegan Nelson-Whitslar, 6th Grade Language Arts with advertising costs of up to \$1,000 reimbursed:

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

Approve Late Resignation of Heather Weiss, High School Counselor with advertising costs of up to \$1,000 reimbursed:

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

Approve 2023-24 Wellness Agreement with SMC:

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

Approve 2023-24 Athletic Training Agreement with SMC:

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

Approve Diesel Fuel Proposal with RocStop for July 1, 2023 – June 30, 2024 for 10,000 gallons at \$3.30 per gallon:

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

Approve Curriculum Purchases:

Director Van Der Vliet made a motion to approve curriculum purchases for Experience Chemistry with Savvas for 3 years for \$39,254.34, My Perspective 9-12 with Savvas for 6 years at \$50,382.50, My Perspectives K-3 and 6 with Savvas for 6 years at \$186,640.76 and AP Literature curriculum with MPS for \$7,895.95, seconded by Director Rogers. Motion carried unanimously.

Approve AirMedCare as a Staff Purchased Benefit:

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

Informational Items:

Next Regular Meeting – July 17, 2023 at 5:00 pm

Adjournment:

Motion by Director Van Der Vliet, second by Director Rogers to adjourn the meeting at 5:25 pm. Motion carried unanimously.

Board Secretary

Board President