Shenandoah Community School District Board of Directors Shenandoah Administrative Board Room January 8, 2024 – 5:00 p.m. Regular Meeting Zoom: Meeting ID: 812 0068 0520 Passcode: 465621

https://us02web.zoom.us/j/81200680520?pwd=US9yK3czVlovRk1vUkpTUFlUYVhjZz09

Board Agenda

- 1. Call to Order
- 2. Roll Call and Determination of Quorum
- 3. Mission Statement: Read by Director Van Der Vliet
 - a. The Shenandoah Community School District, in partnership with families and the community, will provide each student an educational environment that maximizes his or her potential to become responsible, successful citizens and lifelong learners in an ever-changing world.
- 4. Welcome to Audience
- 5. Public Forum
- 6. Administrative Reports
 - a. High School School Improvement Plan Mr. Christensen
 - b. Glamourgals Student Club Mr. Christensen
- 7. Consent Agenda
 - a. Minutes
 - b. Treasurer's Report
 - i. Account Balances
 - ii. Unspent Authorized Budget Report
 - iii. Accounts Payable
 - c. Personnel Requests:

Contracts:		
Bailey Campin	.5 Asst. Track Coach	\$1940
Christine Mackey	Associate w/ Para Certification	\$15.39/hr Level I; \$15.54/hr Level II/III
Kyle Wallace	.5 Asst. Track Coach	\$1940

Resignations:		
Terrlyn Ribbey	HS Food Service	effective 1.31.24
Hunter Thomas	HS PE/Health	effective end of school year
	.5 HS Asst. Football, Asst. HS G BB	

Modifications:Diane DavisPT Associate to FT Associate

- d. Fundraising Requests: *on attached sheet
- e. Out of State Travel Requests: *on attached sheet
- f. Early Graduation Request: (One year early May of 2024, pending all requirements are met): Cyerra Lauber

- 8. Action Items
 - a. Approve Request to the School Budget Review Committee for Modified Supplemental Amount and Supplemental State Aid for the 2024-2025 Dropout Prevention Program in the amount of \$298,597 for expenditures necessary to implement the 2024-2025 at-risk and dropout prevention program plans
 - b. Accept Letters of Intent to Bargain from SEA and SSA+
 - c. Approve Glamourgals Student Club
 - d. Approve Final Reading of Policies 503.8 and 503.8E1 Threat of Violence and Threat Assessment Questions
 - e. Approve Final Reading of Policy 705.01-R(2) Purchasing Bidding Using Federal Funds in Procurement Contracts
- 9. Informational Items:

Work Session – January 31, 2024 at 5:00 p.m. Next Regular Meeting – February 12, 2024 at 5:00 p.m.

10. Adjournment