

Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – January 8, 2024
Administration Board Room

Call to Order:

Board Vice President Adam Van Der Vliet called the meeting to order at 5:04 pm. The meeting was held in person and via zoom due to inclement weather.

Roll Call:

Roll Call was answered by Directors Jean Fichter (via zoom), Glenn Mason, Brent Twyman, Adam Van Der Vliet and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson, School Business Official William Barrett (via zoom) and Board Secretary Lisa Holmes.

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:

Vice President Van Der Vliet read the rules for speaking during the open forum. There was no public comment.

Administrative Reports:

High School – School Improvement Plan:

Mr. Christensen went over the school improvement plan for the high school and the 3 SMART Goals as part of stage 1. These goals are to increase the percentage of 9th grade students proficient in math from 63% to 70% on the 2024 ISASP, to keep the percentage of 10th and 11th grade students proficient in math and ELA above 80% on the 2024 ISASP, and to close the gap between all students and low SES students to 5% or less on 9th and 10th grade math and ELA on the 2024 ISASP.

Glamourgals Student Club:

Mr. Christensen shared that a high school student had come to him with the idea to start a Glamourgals club which could help high school students reconnect with the community. It is a nationwide club where students go into senior homes and do free manicures while visiting with senior citizens. Mrs. Chapa has offered to sponsor the club if it is approved by the board.

Consent Agenda:

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills, fundraising requests, and out of state travel requests. Personnel Requests: Contracts: Bailey Campin, .5 Asst. Track - \$1,940; Christine Mackey, Associate with para certification- \$15.39/hr Level I, \$15.54/hr Level II/III; Kyle Wallace, .5 Asst. Track - \$1,940. Resignations: Terrlyn Ribbey, HS Food Service – effective Jan. 31; Hunter Thomas, HS PE/Health, .5 Asst. HS Football, Asst. HS Girls Basketball – effective end of school year. Modification: Diane Davis, PT to FT Associate. Early Graduation Requests: (May 2024 – one year early – pending all requirements are met): Cyerra Lauber. Motion to approve by Director Fichter, second by Director Wooten. Motion carried unanimously.

Action Items:

Approve Request to the School Budget Review Committee for Modified Supplemental Amount and Supplemental State Aid for the 2024-25 Dropout Prevention Program in the amount of \$298,597 for expenditures necessary to implement the 2024-25 at-risk and dropout prevention program plans:

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

Accept Letters of Intent to Bargain from SEA and SSA+:

Motion to accept by Director Wooten, second by Director Mason. Motion carried unanimously.

Approve Glamourgals Student Club:

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

Approve Final Reading of Policies 503.8 and 503.8E1 – Threat of Violence and Threat Assessment Questions:

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

Approve Final Reading of Policy 705.01-R(2) – Purchasing – Bidding – Using Federal Funds in Procurement Contracts:

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

Informational Items:

Work Session – January 31, 2024 at 5:00 pm

Next Regular Meeting – February 12, 2024 at 5:00 pm

Dr. Nelson shared that the 2024-25 District Calendar public hearing will be held at the meeting on the 12th.

Adjournment:

Motion by Director Wooten, second by Director Van Der Vliet to adjourn the meeting at 5:27 pm. Motion carried unanimously.