

**Shenandoah Community School District  
Minutes of the Regular Meeting of the Board of Directors – October 9, 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, Jeff Hiser, 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.

**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.

**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: Salena Colebank, PS Associate - \$15.24/hr; Jake Moore, HS Girls Wrestling - \$5,717 pending proper certification; Kerra Ratliff, Asst. HS Girls Basketball - \$3,879; Jay Soderberg, MS Boys Basketball - \$2,981. Resignations: Kailey Cole, JK-8 Associate – effective Oct. 4; Jordyn Lembrick, JK-8 Associate, MS Volleyball, HS Basketball Cheer, HS Asst. Tennis – effective Oct. 13. Modifications: Level I to Level II/III Associates (\$.15/hr increase): Holly Olson. Early Graduation Requests: (December 2023 – pending all requirements are met): Kolton Blocker, Bailey Braymen, Ryan Holt, Lelynn Lauber, Aaron Perdue, Brooklyn Pickens, Julia Sayre, Curtis Sokolowski, Zain Williams. Motion to approve by Director Van Der Vliet, second by Director Rogers. Ayes – Rogers, Van Der Vliet, Wooten, Fichter. Nays – Hiser. Motion carried 4-1.

**Action Items:**

***Accept Receipt of the FY22 District Audit Report:***

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

***Approve Educational Services Contract with Southwestern Community College for Electrical Technology:***

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

***Approve Allowable Growth and Supplemental State Aid for Special Education Deficit in the amount of \$673,945.22:***

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

***Approve Allowable Growth and Supplemental State Aid for Limited English Proficiency Program in the amount of \$25,446.96:***

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

***Approve K-8 Building Facility Assessment Proposal with Carl A. Nelson & Co.:***

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

***Approve Bid with DLA Farms for On-Call Snow Removal, Application (in case of equipment breakdown), and Supplies for Self-Application:***

Motion to approve by Director Van Der Vliet, second by Director Rogers. Motion carried 3-0 with Directors Fichter and Hiser abstaining.

**Approve 2023-24 Irrigation Contract with Lawn World for Football Field:**

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

**Approve Final Reading of Policies 104 – Anti-Bullying/Anti-Harassment Policy; 104.R1 - Anti-Bullying/Anti-Harassment Investigation Procedures; 213 – Public Participation in Board Meetings; 402.02 - Child Abuse Reporting; 402.05 - Required Professional Development for Employees; 408.01 - Licensed Employee Professional Development; 503.07 - Student Disclosure of Identity; 503.07E1 - Report of Student Disclosure of Identity; 503.07E2 - Request to Update Student Identity; 505.04 - Testing Program; 505.05 - Graduation Requirements; 507.02 - Administration of Medication to Students; 507.02E1 - Authorization – Asthma, Airway Constricting, or Respiratory Distress Medication Self-Administration Consent Form; 507.02E2 - Parental Authorization and Release for the Administration of Medication or Special Health Services to Students; 507.02E3 - Parental Authorization and Release Form for the Independent Self Carry and Administration of Prescribed Medication or Independent Delivery of Health Services by the Student; 507.02E4 - Parental Authorization and Release Form for the Administration of Voluntary School Stock Over-The-Counter Medication to Students; 601.01 - School Calendar; 603.05 - Health Education; 605.03E5 - Request to Prohibit a Student from Accessing Specific Instructional and Library Materials; 605.05 - School Library; 605.07R1 - Use of Information Resources Regulation; 607.02 - Student Health Services; 607.02R1 - Student Health Services Regulation; 804.05 - Stock Prescription Medication Supply; 804.05E1 - Parental Authorization and Release Form for the Administration of a Voluntary School Supply of Stock Medication for Life Threatening Incidents:**

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

**Discussion Items:**

**Model Policies for Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence:**

This policy is based on HF604. The Iowa Department of Education has written a sample policy with internal guidance to be written by the districts leadership team. The policy will be a future agenda item.

**Auditorium Seating:**

Discussion was held regarding funding for new seats for the auditorium. The board would like to see some grants written to help reduce the cost for the district.

**Informational Items:**

Next Regular Meeting – November 13, 2023, at 5:00 pm

**Adjournment:**

Motion by Director Van Der Vliet, second by Director Rogers to adjourn the meeting at 5:31 pm. Motion carried unanimously.

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Board Secretary

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Board President