

Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – March 18, 2024
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, Glenn Mason, Brent Twyman, 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 Twyman.

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:

State Participant Recognition:

Mr. Christensen, Head Wrestling Coach Todd McGinness, and Assistant Bowling Coach Tom Foutch introduced those athletes who qualified for state bowling and state wrestling and listed some of their accomplishments. High School Choir Director Ashleigh Smith introduced her students that were chosen to sing the national anthem at the state basketball tournament.

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 2023-24: Amanda Burton, Custodian - \$16/hr days, \$17/hr nights; Kathleen Cooper, Custodian - \$16/hr days, \$17/hr nights. Contracts 2024-25: Bailey Campin, MS Volleyball; Stephanie Howard, MS Volleyball pending proper certification; Logan Hughes, HS Asst. Girls Basketball. Resignations: Amanda Albers, MS Associate – effective 3.4.24; Brittany Comstock, K-8 Associate – effective 3.5.24; Mohamed Moghazy, MS Special Education and Linnea Shook, Elementary Music effective end of school year. Modification 2024-25: Zach Dotzler, BA+15 to MA; Kristin Moore, BA+15 to MA. Volunteer Coach: Jon Skillern, Track. Open Enrollment: CC from Griswold to IGNITE – deny due to inability to serve. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

Action Items:

Approve AEA Purchasing Agreement for Food, Small Wares, and Ware Wash for 2024-25:

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

Approve E-Rate for 2024-25:

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

Approve Review of Policy 505.9 – Parent and Family Engagement Districtwide Policy:

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

Set 1st Budget Public Hearing for April 8th at 5:00 p.m.:

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

Set 2nd Budget Public Hearing for April 24th at 5:00 p.m.:

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

Discussion Items:

Facility Study – Carl A. Nelson:

Cindy Larson and Dave Inghram from Carl A. Nelson and Company gave an overview of the facility study that was just completed at the K-8 building.

Informational Items:

Next Regular Meeting – April 8, 2024 at 5:00 pm

Adjournment:

Motion by Director Van Der Vliet, second by Director Wooten to adjourn the meeting at 6:05 pm. Motion carried unanimously.