

Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – January 12, 2026
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 recited 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:

Summer Instructional Program:

The principals gave an overview of the plan for summer instructional programs. There will be a combination of interventions, tutoring, credit recovery and interest camps.

Consent Agenda:

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills, and grant requests. Personnel Requests: Contracts: Kelly Akers, HS Night Custodian - \$17.10/hr days, \$18.10/hr nights; Paul Blake, Bus Driver - \$46.35/rt, \$17.52/hr; Janie Stearns, IGNITE Associate 12 months - \$16.49/hr. Resignations: Angelia Akers, Van Driver – effective 12.31.25; Richard Foutch, Bus Driver – effective 12.19.25; Camden Vessely, IGNITE Associate – effective 12.31.25. Modifications (\$.50/hr differential): Dana Johnson, Lead Food Service. Retirement: Jacqueline Barrett, HS Language Arts – effective end of school year. Motion to approve by Director Wooten, seconded by Director Van Der Vliet. Motion carried unanimously.

Action Items:

Approve 3 Year Turf Tank Agreement for \$7,500 Annually and One Time Fee of \$1,700 (Booster Club Reimbursed):

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

Approve Band/Choir 2027 Disney Trip:

Three bids were received: Dream & Wander Travel - \$1945.60/student; GL Travel - \$2999/student; Group Travel Planners - \$2,175/student. Director Mason made a motion to approve the low bid with Dream & Wander Travel for \$1945.60/student; seconded by Director Van Der Vliet. Motion carried unanimously.

Approve At-Risk/Dropout Plan for 2026-27:

Motion to approve the At-Risk/Dropout Plan for the 2026-2027 school year by Director Twyman, seconded by Director Wooten. Motion carried unanimously.

Approve Request to the SBRC for the At-Risk/Dropout Program for 2026-27:

Motion by Director Van Der Vliet to approve the request to the School Budget Review Committee (SBRC) for the Modified Supplemental Amount (MSA) in the amount of \$308,472 for the 2026-2027 At-Risk/Dropout Plan, seconded by Director Mason. Motion carried unanimously.

Approve Reimbursing Identified Teachers with a Master's Degree to Earn Up to 18 Graduate Credit Hours Making Them Eligible to Teach College-level Courses in the Areas of English, Communications, History, Mathematics, or Science:

Director Van Der Vliet made a motion to approve reimbursing identified teachers with the stipulation that the teacher must be under contract with the district for 2 years post completion of the courses or they must pay back the tuition reimbursement in full, seconded by Director Twyman. Motion carried unanimously.

Approve Final Reading of Board Policies: 104 – Anti-Bullying/Harassment Policy; 211 – Open Meeting; 501.09 – Chronic Absenteeism and Truancy; 503.1 – School Safety Assessment Team; 507.01 – Student Health and Immunization Certificates; 705.1 – Purchasing-Bidding; 802.02 – Request for Improvements; 802.3 – Emergency Repairs; 804.02 – District Emergency Operations Plans:

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

Informational Items:

Next Regular Meeting – February 9, 2026 at 5:00 pm

Adjournment:

Motion by Director Wooten, second by Director Twyman to adjourn the meeting at 5:46 pm. Motion carried unanimously.