Shenandoah Community School District

Minutes of the Regular Meeting of the Board of Directors – May 14, 2018

Administration Board Room

**Call to Order:**

Board President Greg Ritchey called the meeting to order at 5:00 pm.

**Roll Call:**

Roll Call was answered by Directors Kip Anderson, Jean Fichter, Kathy Langley, Greg Ritchey and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson, Board Secretary Lisa Holmes and School Business Official Sherri Ruzek.

**Mission Statement:**

The SCSD Mission Statement was read by Director Jean Fichter.

**Public Hearing:**

A public hearing was opened at 5:01 p.m. on the 2017-18 Budget Amendment. With no one addressing the board, the hearing was closed at 5:02 p.m.

**Welcome to Audience:**

Board President Greg Ritchey welcomed everyone to the meeting.

**Open Forum:**

May is school board recognition month. Superintendent Dr. Kerri Nelson presented board members with a certificate of appreciation and thanked them for their service to the school district.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts: Danielle Gilliland, First Grade – BA Step 1/$37,015; Holly Martin, MS Special Education – MA Step 6/$46,515; Alisha Fleck, HS Biology – BA Step 1/$37, 015; Ty Ratliff, 7th Grade Boys Basketball - $2,739; Derek Howard, MS Softball - $2,591; Emily Beadle, 9th Grade Softball - $3,590; Naela Thornton, HS Language Arts – BA Step 1/$37, 015; Jacquelyn Sunderman, Kindergarten – BA Step 1/$37, 015; Zachary Dotzler, HS Language Arts – BA Step 1/$37, 015; Kady Van Fosson, Elementary Special Education – BA Step 1/$37, 015. Summer Camp Instructors @ $25/hr: Becky Sturm, Dawnette Leslie, Theresa Swank, Carleen Perry, Cindy Novinger, Trina Baldwin, Betsy Max, Renee Kettwick, Maria Blake, Amy Nielsen, Angel Dawson, Jenny Stephens and Ellen Christensen. Summer Camp Associates @ $15/hr: Shari Pitman, Sonia Willers, Brittany Comstock, Tammy Lauman, Cori Feller, Michelle Tillman, Kristi Vance, Allison Jensen, Janet Dukes and Terri Henderson. Summer Camp Instructors @ $25/hr: Kelly Carey, Traci Toms, Mary Karr and Angie Hunter. Resignations: Ty Ratliff, Asst. HS Boys Basketball; Berkley Stanton, HS Library Associate; Sonia Morrison, IT Assistant; Kristen Finical, PK Teacher; Breanna Dyche, PK Teacher – all effective end of school year. Retirements: Sandy Hilding, HS Principal and Phyllis Funderman, 4th Grade Teacher. Contract Modifications: Kristy O’Rourke, reduce contract from 189 to 186 days - $42,390; Ashleigh Sons, .5 Fall Musical to 1.0 Fall Musical - $1,666; Lisa Holmes, add pay differential of time and a half for hours past 5:00 p.m. for board secretary services. Transfers: Dawnette Leslie, Kindergarten to Title 1 and Traci Toms, 2nd Grade to PK. Fundraising Requests: on attached sheet. Grant Requests: Pick a Better Snack Grant; Project Produce – Fruit and Veggie Grant; Farm to Summer Grant and Fresh Fruit/Vegetable Grant. Out of State Travel Requests: HS Health Class to Our Body – The Universe Within in Omaha, Nebraska on May 17th. Early Graduation Request for December 2018 (pending all requirements met): Brock Davis and Grace Gordon. Motion to Approve by Director Anderson, 2nd by Director Fichter. 5 Ayes – Motion passes.

**Action Items:**

Approve the Budget Amendment for FY18. Motion by Director Fichter, 2nd by Director Anderson. 5 Ayes – Motion passes.

Approve Audit for FY17. Motion by Director Van Der Vliet, 2nd by Director Langley. 5 Ayes – Motion passes.

Approve Administrative Restructuring Plan and Assignments effective July 1, 2018. Motion by Director Van Der Vliet, 2nd by Director Langley. 5 Ayes – Motion passes.

Approve Agreement between Fremont County Fair Association, Fremont County Extension Council and Shenandoah CSD. Motion by Director Langley, 2nd by Director Fichter. 5 Ayes – Motion passes.

Approve Sharing Agreements for Automotive Teaching Position with Sidney CSD, School Business Manager with South Page CSD and 28E Agreement for ELL Teacher with Clarinda CSD. Motion by Director Van Der Vliet, 2nd by Director Anderson. 5 Ayes – Motion passes.

Approve Repayment of Loan of $75,000 from Nutrition Fund to General Fund. Motion by Director Anderson, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

Approve Concurrent Enrollment Faculty Agreement and Concurrent Enrollment Agreements with IWCC. Motion by Director Van Der Vliet, 2nd by Director Fichter. 5 Ayes – Motion passes.

Approve Contract with Complete Weddings and Events for Homecoming Dance DJ Services for 2018. Motion by Director Van Der Vliet, 2nd by Director Langley. 5 Ayes – Motion passes.

Approve Substitute Teacher Pay Daily Rate at $120.00. Motion by Director Fichter, 2nd by Director Van Der Vliet. 4 Ayes with Director Anderson abstaining – Motion passes.

Approve Master Service Agreement for Frontline Central. Motion by Director Fichter, 2nd by Director Langley. 5 Ayes – Motion passes.

Approve Low Bid for Carpet Install in the downstairs of the K-8 Building to Sheridan Decorating for $41,847.24. Motion by Director Anderson, 2nd by Director Langley. 5 Ayes – Motion passes.

Approve Low Bid for Summer Concrete Work to R & R Concrete for $28,465. Motion by Director Langley, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

Award Technology Bid to CDW with the $1 Buyout Lease for $173,872.33 (annual payment) and White Glove Service for $12,858.12. Award Chromebook Case Bid to RTI for $20,900.00. Motion by Director Van Der Vliet, 2nd by Director Fichter. 5 Ayes – Motion passes.

Approve Property Damage Insurance Quote minus item 060 Environmental Control Components Consisting of Movable and Maintainable Parts. Motion by Director Anderson, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

**Discussion Items:**

Policy Review 900 Section – The board reviewed the 900 section of board policy.

City Greenhouse Partnership – The school and the city are looking at ways for the school to utilize the Bricker Botanical Center greenhouse.

Head Start Partnership – There is a possibility that funding could be available to provide wrap around services to preschool next school year.

Tennis Court Repairs – The tennis courts are in need of repair. There are 3 options ranging from a complete redo to crack repair and resurfacing. The board would like to explore the least expensive 2 options and would like for Mr. Rogers to get quotes.

**Next Board Meeting**: Regular Meeting – June 11, 2018 at 5:00 p.m.

Adjournment at 5:43 pm. Motion by Director Fichter, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

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Board Secretary Board President