Shenandoah Community School District Board of Directors Shenandoah Administrative Board Room January 14, 2019 – 5:00 p.m.

Board Agenda

- Call to Order
- 2. Roll Call and Determination of Quorum
- 3. Mission Statement: Read by Director Kip Anderson
 - a. The Shenandoah Community School District, in partnership with families and the community, will provide each student an educational environment that maximizes his or her potential to become responsible, successful citizens and lifelong learners in an ever-changing world.
- 4. Welcome to Audience
- 5. Public Forum
- 6. Administrative Reports
 - a. Robotics at the High School Mrs. Skillern and Students
- 7. Consent Agenda
 - a. Minutes
 - b. Treasurer's Report
 - i. Account Balances
 - ii. Unspent Authorized Budget Report
 - iii. Accounts Payable
 - c. Personnel Requests

Contracts:

Extended Learning - After School Camp, T/TR Jan. 29-Apr. 25

Teachers - \$25/hr: Support Staff - \$15/hr:

Angie Trowbridge Sonia Leece

Mary Karr

Brent Ehlers

Cindy Novinger

Renee Kettwick

Kelsey Heintz

Holly Martin

Becky Sturm

Maria Blake

Amy Bopp

Kelly Shaffer

Carleen Perry

Twyla Clark Interim Food Service Supervisor \$15.87/hr

Monte Munsinger Bus Driver as needed

Resignations:

Allison Jensen HS Associate effective December 30, 2018 Kim Terry Night Custodian effective May 31, 2019 Molly Murphy HS LA Teacher effective end of school year

- d. Fundraising Requests
 *on attached sheet
- e. Out of State Travel Requests *on attached sheet

8. Action Items

- a. Approve the Retirement Incentive Plan.
- b. Approve Contract with Medical Enterprises, Inc. for DOT Drug and Alcohol Testing for 2019
- c. Approve Request to the School Budget Review Committee for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Dropout Prevention Program in the amount of \$261,868.00, for expenditures necessary to implement the 2019-2020 at-risk and dropout prevention program plans.
- d. Approve Contract with the Iowa Department of Public Health for a Food Insecurity Fresh Produce Senior Box Grant
- e. Accept SEA and SSA+ Letters of Intent to Bargain
- 9. Discussion Items
 - a. Football Field Light Bids
- 10. Informational Items

Next Regular Meeting – February 11, 2019 at 5:00 P.M.

Set Hearing Dates for the Football Field Light Bids Project, Window & Panels at HS, and District Calendar

Set Work Session Dates

11. Adjournment