Shenandoah Community School District Board of Directors

Shenandoah Administrative Board Room

February 11, 2019 – 5:00 p.m.

Board Agenda

1. Call to Order
2. Roll Call and Determination of Quorum
3. Mission Statement: Read by Director Kathy Langley
	1. *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
	1. District profile Dr. Nelson
7. Consent Agenda
	1. Minutes
	2. Treasurer's Report
		1. Account Balances
		2. Unspent Authorized Budget Report
		3. Accounts Payable
	3. Personnel Requests

Contracts:

Emma Martin 5th Grade Teacher BA Step 1

\*pending licensure requirements are met

Transfers:

Molly Nelson PK 4 to Junior Kindergarten 2019-20 school year

Tammie Stettler 1st grade to Kindergarten 2019-20 school year

Tiffany Stanton .5 to full 9th Grade Sponsor 2019-20 school year

Dustin Comstock HS Asst. to MS Football 2019-20 school year

Chelsie Reynolds HS Asst. Track to HS Asst. Girls Track 2020 season

Resignations:

Traci Toms Kindergarten Teacher end of school year

Kathryn Freed Sophomore Class Sponsor end of school year

Retirement Incentive:

Becky Sturm JK Teacher end of school year

Cindy Novinger Kindergarten end of school year

Ellen Christensen 5th Grade Teacher end of school year

Kent Schubert 5th Grade Teacher end of school year

Marcia Armstrong HS Associate end of school year

Renee Kettwick K-8 Guidance Counselor end of school year

Marcia Johnson 3rd Grade Teacher June 30, 2019

Dennis Rogers Building/Grounds Director June 30, 2019

* 1. Fundraising Requests

\*on attached sheet

* 1. Out of State Travel Requests
		1. 12th Grade AP Government Class to the Omaha Correctional Facility in Omaha, Nebraska on March 13, 2019
		2. Boys and Girls track teams to Northwest Missouri State University in Maryville, Missouri on March 16, 2019
	2. Grant Requests

\*on attached sheet

1. Action Items
	1. Receive opening proposal from SEA collective bargaining unit
	2. Receive opening proposal from SSA+ collective bargaining unit
	3. Approve Support Staff Handbook for 2019-2020
	4. Approve Licensed Teacher Personnel Handbook for 2019-2020
	5. Approve purchase of Suburban at $46,550.00 from Doug Meyer Chevrolet
		1. Alternate bids included
	6. Approve Proposal with Control Management, Inc. for BACnet Cabling at the elementary/middle school for $10,250
	7. Approve Proposal with Camblin Mechanical for the replacement of a leaking condenser coil on RTU 1 serving the high school gym for $12,140
	8. Appoint Facilities Committee
		1. Dean Adkins
		Corby Fichter
		Jon Finn
		Chelsie Greene
		Dennis Grebert
		Lisa Langenberg
		Sarah F. Martin
		Jeff Miller
		Ryan O’Rourke
		Jason Rystrom
		Benne Rogers
		Brett Roberts
		Jay Sweet
		Chad Tiemeyer

\*Additional members may be added as needed.

* 1. Discuss and Appoint Board Committee for Sharing Agreements
	2. Approve adding a .25 FTE Business Education/Technology Teaching Position
1. Discussion Items

 a. Bus Purchase

1. Informational Items

Set work session for Budget

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

1. Adjournment