**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – March 8, 2021**

**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 Darrin Bouray, Jean Fichter, Jeff Hiser and Kathy Langley. Also present were Superintendent Dr. Kerri Nelson, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes. Absent was Director Adam Van Der Vliet.

**Mission Statement:**

The SCSD Mission Statement was read by Director Langley.

**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.

Director Van Der Vliet arrived at 5:05 pm.

**Administrative Reports:**

***MS Flex Ed*:**

Instructor Alisa Andrew and students Tyler and Trevor gave a presentation to the board about the middle school flex ed program. The students talked about their acellus classes, LEGO time, programming and coding. They also gave a demonstration of their LEGO Mindstorm creations.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, fundraising requests, grant requests and the payment of bills. Personnel Requests: Contracts 2020-21: Elliot Smith, HS Musical Set Director - $1,692. Contracts 2021-22: Jenna Decker, 5th Grade – BA Step 1; Kennedy Hughes, Kindergarten – BA Step 1. Volunteer Coach: Jon Skillern, HS Track. Resignations (effective end of school year): Kathryn Freed, HS Math; Kristine Price, Elementary Art; Wendy Fry, HS Student Council. Retirement Incentive Resignations: Maria Mather, MS Associate. Modifications 2021-22: Brett Roberts, BA+30 to MA; Holly Martin MA to MA+15; Jay Soderberg, BA to BA+15; Lindsey Lundgren, BA to BA+15; Robynn Manley, BA to BA+15. Motion to approve by Director Langley, second by Director Van Der Vliet. Ayes – Bouray, Langley, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 4-1.

**Action Items:**

***Approve Second Reading on Changes to Board Policies 103, 500, 502.10, 502.10E1, 503.1, 503.5, 503.6, 503.6R1, 503.6RE1, 503.6RE2, 503.6RE3, 507.9, 603.1, 603.3, 604.6 and 701.5:***

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

***Set Public Hearing Date for School Calendar for April 12, 2021:***

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

***Set Public Hearing Date for FY 22 Budget for April 12, 2021:***

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

***Approve Automobile Bids with Doug Meyer Chevrolet (low bid):***

It was announced that the 2020 Chevy Express van from Doug Meyer Chevrolet was no longer available. Director Bouray moved to accept the bids for the 2021 Suburban for $46,800 and the 2018 Chevy Malibu for $17,995 with Doug Meyer Chevrolet and the bid for the 2018 Nissan 12 Passenger Van for $30,939 with Edwards Auto Group, second by Director Langley. Ayes – Bouray, Hiser, Langley, Fichter; Nays – Van Der Vliet. Motion carried 4-1

***Present Opening Proposal to SEA:***

The board proposes increasing base wage by $.10 and bus route pay by $.50 resulting in a 1.74% increase for a total dollar amount of $31,932.82. The board also proposes a $.10/hour increase for returning staff and adding $.05/hour to longevity resulting in a 2.079% increase for a total dollar amount of $37,960.35. Motion to acknowledge proposal by Director Langley, second by Director Van Der Vliet***.***  Motion carried unanimously.

**Informational Items:**

Work Session – March 22, 2021 at 5:00 pm.

Next Regular Meeting – April 12, 2021 at 5:00 pm.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Bouray to adjourn the meeting at 5:42 pm. Motion carried unanimously.

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Board Secretary Board President