**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – August 10, 2020**

**Administration Board Room and High School**

At 5:00 pm prior to the regular meeting the board toured the high school to see the renovation progress. Present were Directors Darrin Bouray, Jean Fichter, Jeff Hiser, Kathy Langley and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson and Board Secretary Lisa Holmes. The tour concluded at 5:50 pm.

**Call to Order:**

Board President Jean Fichter called the meeting to order at 6:01 pm.

**Roll Call:**

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

**Agenda Amendment:**

The agenda was amended to add two resignations and a teaching contract. Motion to amend by Director Van Der Vliet, second by Director Langley. Ayes – Bouray, Langley, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 4-1.

**Mission Statement:**

The SCSD Mission Statement was read by Director Van Der Vliet.

**Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

President Fichter read the rules for speaking during the open forum. High School Nurse Linda Laughlin read a statement publicly supporting the requirement of wearing face coverings at school.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts: Associates Brandie Woodyard, Jeremy Waymire, Kaylee Greene, Lucinda VanFosson, Blu Rogers, Rebecca Efta - $12.19/hr probationary; Kristine Price, Elementary Art – BA/Step 5 $42,715 pending requirements are met; Kristin Moore, Remote Learning – BA/Step 1 $37,595. Resignations: Jenifer Smalley, Food Service; Katie Branson, Associate; Megan Rainey, Associate. Fundraising Request: Clothing sales and camps for all sports and clubs with proceeds to be used for supplies, travel, lodging, camps, registrations, etc. Motion to approve by Director Van Der Vliet, second by Director Bouray. Ayes – Bouray, Langley, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 4-1.

**Action Items:**

***Approve Agreement to add 2 Pixellot Cameras to HS Gym and Football Field:***

The purchase would be funded by the Booster Club with all revenue sharing to go back them. Motion to approve by Director Van Der Vliet, second by Director Langley. Motion carried unanimously.

***Approve Support Staff Handbook:***

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

***Approve Teacher Handbook:***

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

***Approve Lease Agreement with the Shenandoah Elks Club:***

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

***Approve Lease Agreement with Earl May:***

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

***Approve First Reading of Title IX Policy 106:***

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

***Approve K-12 Title IX Procedure Manual and Forms:***

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

**Discussion Items (possible action):**

***Use of Face Coverings and Masks in District Buildings:***

Much discussion was held regarding if face coverings should be required in district buildings or if the district should stay with the language of strongly recommended. A motion was made by Director Van Der Vliet to make face coverings required in all indoor district facilities. The motion was not seconded, motion failed.

***Support for Page County Public Health Statement of Face Coverings:***

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

**Informational Items:**

Next Regular Meeting – September 14, 2020 at 5:00 pm.

**Adjournment**:

Motion by Director Langley, second by Director Bouray to adjourn the meeting at 7:12 pm. Motion carried unanimously.

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Board Secretary Board President