**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – June 13, 2022**

**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 Jean Fichter, Jeff Hiser, Benne Rogers, Adam Van Der Vliet and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson, School Business Official William Barrett and Board Secretary Lisa Holmes.

**Mission Statement:**

The SCSD Mission Statement was read by Director Rogers.

**Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

President Fichter read the rules for speaking during the open forum. The was no public comment.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts: Krystal Adams, MS Volleyball – $2,753 pending proper certification; Benjamin Bredberg, Evening Custodian – $13.95/hr probationary; Angela Degase, K8 Associate – $14.24/hr; Darbi Fuhrman, .5 Basketball Cheer Sponsor - $983; Kate Henderson, K8 Associate - $14.24/hr; Diana (Patty) Roberts, .5 Basketball Cheer Sponsor - $1,101. Resignations: Candice Gates, Associate; Adam Wright, MS Baseball and HS Asst. Boys Basketball – effective for 2022-23 school year. Transfers: Maria Blake, Instructional Coach to Instructional Coach/4th Grade Teacher. Modifications (pending all requirements are met): Keegan Nelson-Whitslar – BA to BA+15. Grant Request: Sarah Martin – Farm Credit Services Grant to be used for the greenhouse. Out of State Travel Request: Summer Robotics Camp to Do Space in Omaha, NE (one day during June session, one day during July session). Motion to approve by Director Van Der Vliet, second by Director Rogers. Ayes- Rogers, Van Der Vliet, Wooten, Fichter. Nays – Hiser. Motion passes 4-1.

**Action Items:**

***Approve 3-year Audit Bid with Nolte, Cornman and Johnson:***

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

***Approve Updated ACH Agreement with Bank Iowa:***

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

***Approve Page County Fair Agreement:***

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

***Approve Copier Lease Agreement with Counsel/Visual Edge IT:***

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

***Approve Purchase of SentinelOne Endpoint Protection for $9,516.50:***

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

***Approve Tuition Agreement with Hamburg CSD:***

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

***Approve Concurrent Enrollment Agreement with Tarkio Technology Institute including allowing for the High School to issue credit for the courses:***

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

***Approve Substitute Teacher Per Diem Rate at $160/day:***

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

***Approve the Resignation of Kelsey Potratz as High School Lifeskills/Health Teacher, MS Volleyball and K8 After School Coordinator effective June 30, 2022:***

Discussion was held regarding approval of the resignation and the consideration of requiring up to a $1,000 payment per board policy 407.2. There has been ample communication by Kelsey to the administrative team regarding interviewing for the position. Director Hiser made a motion to accept the resignation because of professional advancement and prior communication and not to charge due to these circumstances, second by Director Wooten. Motion carried unanimously.

***Approve making an annual contribution to building administrator’s and directors’ 403b accounts for any unused vacation time (per diem), not to exceed 10 days per year****:*

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

***Approve equalizing administrator and director vacation days at 20 days per year and not requiring the use of vacation over winter break:***

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

**Discussion Items:**

***Request to Honor Bill Ludwig*:** Bob Larson gave a presentation to board requesting naming the Industrial Arts area of the high school in honor of Bill.

**Informational Items:**

Next Regular Meeting – July 11, 2022 at 5:00 pm

**Adjournment:**

Motion by Director Van Der Vliet, second by Director Rogers to adjourn the meeting at 5:52 pm. Motion carried unanimously.

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Board Secretary Board President