**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – April 10, 2023**

**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, Adam Van Der Vliet (via phone – out of town) and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson, School Business Official William Barrett and Board Secretary Lisa Holmes. Absent were Directors Jeff Hiser and Benne Rogers.

**Mission Statement:**

The SCSD Mission Statement was read by Director Wooten.

**Public Hearing – Budget FY24:**

The hearing was opened at 5:01 pm. William Barrett gave an overview of the proposed budget which sets the levy rate $12.76 per $1,000. With no public comment the hearing was closed at 5:04 pm.

**Public Hearing – 2023-24 Calendar:**

The hearing was opened at 5:04 pm. Dr. Nelson shared that the proposed calendar has school starting on August 23, 2023 and ending on May 23, 2024. The hours calculated for next year have elementary ending at 3:15 each day and high school and middle school ending at 3:25. With no public comment the hearing was closed at 5:06 pm.

**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.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills, out-of-state travel requests and the list of graduating seniors (pending all requirements are met). Personnel Requests: Contracts 2023-24: Jennifer Hardee, 4th Grade – BA+15/Step 9 $52,190; Elliot Smith, .5 FTE High School Band Instructor – BA/Step 1 $20,415 and HS Instrumental - $5,717. Modifications 2023-24: Stephanie Sparks – BA to BA+30. Resignations: Tim Freed, Special Education; Holly Scherff, Lead Driver (will continue to drive routes) – both effective end of school year. Volunteer Coach: Adam Wright, HS Baseball. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

**Action Items:**

***Approve FY24 Budget:***

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

***Approve 2023-24 School Calendar:***

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

***Approve $450 School Bus License Instructor Stipend for Each Trainee Assigned:***

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

***Approve REI Bus Camera and Installation Purchase for $22,545.19:***

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

**Discussion Items:**

***Arcadia Towers Presentation:***

The presentation has been rescheduled.

**Informational Items:**

Next Regular Meeting – May 8, 2023 at 5:00 pm

**Adjournment:**

Motion by Director Wooten, second by Director Van Der Vliet to adjourn the meeting at 5:12 pm. Motion carried unanimously.

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Board Secretary Board President

\*The exempt session scheduled after the board meeting was postponed due to the full board not being present.