

**Shenandoah Community School District**  
**Minutes of the Regular Meeting of the Board of Directors – June 10, 2024**  
**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, Glenn Mason, Adam Van Der Vliet, and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson, School Business Official William Barrett, and Board Secretary Lisa Holmes. Absent was Director Brent Twyman.

**Mission Statement:**

The SCSD Mission Statement was read by Director Mason.

**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, and fundraising requests. Personnel Requests: Contracts: Jacqueline Barrett, HS Language Arts – MA+30 \$68,932; Robin Culbertson, .5 9<sup>th</sup> Grade Sponsor - \$420; Alex Dailey, Director of Maintenance and Operations - \$87,500; Holly Olson, .5 9<sup>th</sup> Grade Sponsor - \$420; Ryan O'Rourke, Asst. HS Football - \$3,984. Resignations: Tim Akers, Custodial/Maintenance – effective 6.5.24; Krystal Gardner, MS Volleyball; Morgen Maher, PS Associate; Pam Nebel, HS Secretary – effective 6.30.24; Don Nelson, Bus Driver; John (Bill) Novinger, JK-8 Associate. Modifications: Wendy Palmer, MS Secretary to HS Secretary; Kyle Wallace, HS Associate to .5 Custodial. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

**Action Items:**

***Approve 2 Year Page County Fair Agreement for 2024-2025:***

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

***Approve 1 Year Renewal Agreement with Varsity Group for Gymnasium Scoreboard Advertising:***

Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously. Director Twyman arrived at 5:04 pm.

***Approve 1 Year Service Support Contracts with Albireo Energy for Building Automation System:***

Director Van Der Vliet made motion to approve contracts for the administration building at \$2,557.30; JK-8 building at \$4,378.44 and the amended amount for the High School at \$4,944.47; seconded by Director Wooten. Motion carried unanimously.

***Approve Middle School Scoreboard Quote with Daktronics for \$10,263:***

The booster club has offered to pay for half of the cost. Motion to approve by Director Van Der Vliet, second by Director Mason. Motion carried unanimously.

***Approve Frontline Education Quote for Applicant Tracking with Proactive Recruiting for \$10,745:***

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

**Informational Items:**

Next Regular Meeting – July 8, 2024 at 5:00 pm

**Adjournment:**

Motion by Director Wooten, second by Director Van Der Vliet to adjourn the meeting at 5:10 pm. Motion carried unanimously.