

Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – February 10, 2025
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, and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson, School Business Official William Barrett, and Board Secretary Lisa Holmes. Absent were Directors Glenn Mason and Brent Twyman.

Mission Statement:

The SCSD Mission Statement was read by Director Wooten.

Public Hearing – K8 Roof Replacement:

The public hearing was opened at 5:00 pm. With no public comment, the hearing was closed at 5:01 pm.

Public Hearing – K8 HVAC Upgrades:

The public hearing was opened at 5:01 pm. With no public comment, the hearing was closed at 5:02 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, fundraising requests and out-of-state travel requests. Personnel Requests: Contracts: Jenna Johnson, Asst. HS Track - \$3,984. Contracts 2025-26: Jennah Hughes, MS Art - \$52,172; Cynda Notz, .5 IGNITE Business and Math - \$30,000; Amy Rodriguez Resh, Early Childhood Coordinator –\$71,435 (204 day contract); Elizabeth Skillern, .25 IGNITE PE - \$15,000. Resignations: Aaron Burdorf, MS B Basketball; Marla Hart, MS Art – effective end of school year; Noe Hernandez, IT Assistant – effective February 17, 2025; Sarah L. Martin, 7th Grade Math and MS Mentor Teacher – effective end of school year. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

Action Items:

Set Budget Public Hearing Dates:

Director Van Der Vliet made a motion to set the FY26 budget public hearing dates for March 24, 2025 and April 14, 2025, seconded by Director Wooten. Motion carried unanimously.

Approve Termination of Amanda Burton, HS Custodian:

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

Approve Bid Acceptance for K8 HVAC Project:

Director Van Der Vliet made a motion to accept the low bid from Rasmussen Mechanical of \$742,469, seconded by Director Wooten. Motion carried unanimously.

Accept SEA Letter of Intent to Bargain:

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

Informational Items:

Next Regular Meeting – March 10, 2025 at 5:00 pm

Adjournment:

Motion by Director Van Der Vliet, second by Director Wooten to adjourn the meeting at 5:05 pm. Motion carried unanimously.

Board Secretary

Board President