

Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – October 14, 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, Brent Twyman, 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 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.

Administrative Report:

Annual Report:

Superintendent Dr. Kerri Nelson shared with the board enrollment numbers for the current school year. She also went over free/reduced numbers, attendance percentages, bullying and harassment data and school performance numbers from last school year.

Hope Squad:

High School Principal Ty Ratliff, Bailey Campin and Natalie Denton gave a presentation on the Hope Squad Peer to Peer Suicide Prevention Program that is being developed in the district, along with the implementation timeline.

Consent Agenda:

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills, fundraising requests, grant requests, and out-of-state travel requests. Personnel Requests: Contracts: Shannah Alexander, Food Service - \$15.60/hr; Aaron Burdorf, MS Boys Basketball - \$2,935; Roy Nelson, JK-8 Associate - \$15.99/hr; Olivia Plowman, MS Cheer - \$1,258; Stephen Scamman, HS G Asst. Basketball - \$4,068.

Resignations: Kyle Wallace, MS Weights – effective 12.31.24, Asst. Track, Asst. Baseball, PT Custodian – effective immediately. Early Graduation Requests (December 2024 pending all requirements are met): Bailey Brown, Dayton Brown, Anthony Gomez, Marley Gray, Quintyn Gray, Sylvia Hennings, Madilyn Hill, Koryn Killerby, Alexis March, Jaykob Nelson, Syriaan Spann, Megan Synacek, Lacey Williams, Carys Woolsey. Motion to approve by Director Wooten, second by Director Van Der Vliet. Motion carried unanimously.

Action Items:

Approve Allowable Growth and Supplemental State Aid for Special Education Deficit in the amount of \$747,525.28:

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

Approve Remind App Quote:

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

Approve Purchase of the West ½ of 211 W. Sheridan Avenue from the City of Shenandoah for \$1.00:

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

Approve Bid for Security Equipment with RHT Technologies for \$249,377.20 (low bid):

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

Approve Snow Removal Bid:

Motion to approve bid with DLA Farms by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

Approve C132-2019 Master SCSD Roof and HVAC Agreement:

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

Approve Second Reading of Policies 501.03 Compulsory Attendance, 501.09 Chronic Absenteeism and Truancy, 501.09-R(1) Chronic Absenteeism and Truancy, and Strike Policy 501.9 Student Absences and Related Regulations:

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

Set Public Hearing Date for November 11, 2024 at 5:00 p.m. for the 2025-26 School Calendar:

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

Discussion Item (possible action):

IGNITE Staffing:

Due to the increase in students in the IGNITE program, more staffing is needed. Director Van Der Vliet made a motion to approve hiring a full-time 12-month online enrollment specialist, seconded by Director Wooten.

Motion carried unanimously.

Informational Items:

Next Regular Meeting – November 11, 2024 at 5:00 pm

Adjournment:

Motion by Director Van Der Vliet, second by Director Wooten to adjourn the meeting at 6:02 pm. Motion carried unanimously.

Board Secretary

Board President