

Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – January 13, 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, 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 Van Der Vliet.

Welcome to Audience:

President Fichter welcomed everyone to the meeting.

Open Forum:

President Fichter read the rules for speaking during the open forum. John Greenleaf shared with the board that he was driving a group of middle school students to the bowling alley before winter break, and they were singing patriot songs. He told them he was a veteran, and they then sang him the national anthem. He was very moved.

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: Christal Foss, Food Service - \$15.60/hr; Camden Vessely, HS IGNITE Associate - \$15.99/hr. Resignations: Shirley Thrasher, Bus Driver – effective 12.31.24. Transfer: Angelia Akers, Food Service to Van Driver and Substitute; Cayley Lorimor, Asst. Softball to Head Softball Coach. Transfer 2025-26: Christopher Chamberlain, Associate to Positive Support and Bullying Prevention Coordinator - \$62,000 pending final BOEE licensure requirements are met. Early Graduation Request (May 2025 – 1 year early): Brynn Schrock. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

Action Items:

Approve Request to the School Budget Review Committee for Modified Supplemental Amount and Supplemental State Aid for the 2025-2026 Dropout Prevention Program in the amount of \$306,965 for expenditures necessary to implement the 2025-2026 at-risk and dropout prevention program plans:

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

Approve the District's Equal Opportunity and Affirmative Action Plan 2025-2027:

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

Approve 416.0 Security Check/Fingerprinting Policy:

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

Approve Contract for Junior/Senior DC/Philadelphia/New York City Trip:

Motion to approve by Director Wooten, second by Director Mason. Motion carried unanimously.

Accept Receipt of the FY23 District Audit Report:

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

Discussion Item (possible action):

First American Lease and Credit Options:

Director Van Der Vliet made a motion to approve the lease proposal to be used for buses and the HVAC and roofing projects and accessing a credit line, seconded by Director Mason. Motion carried unanimously.

Informational Items:

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

Adjournment:

Motion by Director Wooten, second by Director Mason to adjourn the meeting at 5:24 pm. Motion carried unanimously.