

**Shenandoah Community School District**  
**Minutes of the Special Meeting of the Board of Directors – November 25, 2024**  
**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 5:03 pm.

**Roll Call:**

Roll Call was answered by Directors Jean Fichter, Brent Twyman, 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 Adam Van Der Vliet.

**Motion to go into Closed Session:**

At 5:04 pm, Director Wooten made a motion to go into closed session as authorized by section 21.5 (1)(e) - to receive an update regarding disciplinary action against a student and to review and discuss records which are required by state or federal law to be kept confidential as provided by Iowa Code Section 21.5(1)(a), seconded by Director Twyman. Motion carried unanimously.

By general consensus, the board reconvened in open session at 5:20 pm. Director Wooten made a motion to readmit the student who was the subject of the closed session to in person learning, seconded by Director Twyman. Motion carried unanimously.

**Consent Agenda:**

Approve Personnel Requests: Contracts: Dereck Hogue, Custodian; Melissa Reed, JK-8 Associate - \$15.99/hr. Resignations: Amy Nielsen, Football Cheer; Christopher Staley, Bus Driver – effective 11.30.24. Transfers: Julie Murren, Title Teacher to IGNITE Online Elementary Teacher. Motion to approve by Director Wooten, second by Director Twyman. Motion carried unanimously.

**Approve Termination of Shannah Alexander for Job Abandonment:**

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

**Approve SBRC Application – Increasing Enrollment at \$24,260:**

Director Wooten made a motion to authorize the district's administration to submit a request to the School Budget Review Committee for a modified supplemental amount of \$24,260 due to an increase of certified enrollment from the prior year, seconded by Director Twyman. Motion carried unanimously.

**Approve SBRC Application – Open Enrollment Out not in Fall of 2023 at \$156,379:**

Director Twyman made a motion to authorize the district's administration to submit a request to the School Budget Review Committee for a modified supplemental amount of \$156,379 for open enrolled out students who were not included in the district's previous year certified enrollment count, seconded by Director Wooten. Motion carried unanimously.

**Approve SBRC Application – Limited English Proficient Instruction Beyond 5 Years at \$1,643:**

Director Twyman made a motion to authorize the district's administration to submit a request to the School Budget Review Committee for a modified supplemental amount of \$1,643 related to the EL program for students who have exceeded five years of weighting that are included on the Fall 2024 certified enrollment headcount, seconded by Director Wooten. Motion carried unanimously.

**Informational Items:**

Next Regular Meeting – December 9, 2024 at 5:00 pm

**Adjournment:**

Motion by Director Wooten, second by Director Twyman to adjourn the meeting at 5:25 pm. Motion carried unanimously.