

Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – July 8, 2024
Administration Board Room

Call to Order:

Board Vice President Adam Van Der Vliet called the meeting to order at 4:00 pm.

Roll Call:

Roll Call was answered by Directors 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. Absent was Director Jean Fichter.

Mission Statement:

The SCSD Mission Statement was read by Director Twyman.

Welcome to Audience:

Vice President Van Der Vliet welcomed everyone to the meeting.

Open Forum:

Vice President Van Der Vliet 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: Janet Dukes, PS Associate – \$15.99/hr; Noe Hernandez, Computer Technician Apprentice - \$16.35/hr; Ashlyn Kephart (Keeler), PS Associate - \$15.99/hr; Katie Lamond, MS Secretary - \$16.35/hr; Lindsey Lundgren, HS Mentor Teacher - \$4,500; Devin Morelock, MS FFA - \$7,037; Ryan O'Rourke, MS Girls Basketball - \$2,935; Mandi Rausch, PS Associate - \$15.99/hr; Alexis Zito, JK-8 Associate - \$15.99/hr. Resignations: Gordon Green, Van Driver; Kenneth Thrasher, Bus Driver. Volunteer Coaches: Jon Denton, HS Football; Jake Johnson, HS Football; Jon Skillern, Cross Country. Open Enrollment: RW open enroll in – deny due to late file. Motion to approve by Director Wooten, second by Director Mason. Motion carried unanimously.

Action Items:

Approve Diesel Fuel Proposal with RocStop for July 1, 2024-June 30, 2025 for 10,000 gallons at \$3.08/gallon:

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

Approve Contract for Speaker Lyndsey Fennelly on August 6, 2024:

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

Approve 2024-25 Athletic Trainer Agreement with SMC:

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

Approve 2024-25 Wellness Agreement with SMC:

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

Approve Contract with Instructure for Canvas (to be reimbursed by Iowa Dept. of Education):

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

Approve Roofing Bid:

Director Wooten made a motion to accept the bid with West Central/Drey for \$256,985 including the additional options and to add language to the contract that the project must be completed prior to the first day of school. The motion was seconded by Director Mason. Motion carried unanimously.

Approve Bus Leases:

Director Wooten made a motion to approve the 5-year lease option for a 2026 77 passenger route bus and a 2026 handicap accessible lift bus, seconded by Director Mason. Motion carried unanimously.

Approve the 2024-25 Handbooks and Changes:

Dr. Nelson highlighted the changes made in the handbooks for the 2024-25 school year. Director Mason made a motion to approve the Teacher Handbook, Support Staff Handbook, Coaching Handbook, Student/Parent

Handbook, Preschool Handbook, IGNITE Handbook, and High School Course Handbook, seconded by Director Wooten. Motion carried unanimously.

Informational Items:

Next Regular Meeting – August 12, 2024 at 5:00 pm

Adjournment:

Motion by Director Wooten, second by Director Mason to adjourn the meeting at 4:40 pm. Motion carried unanimously.

Board Secretary

Board President