

Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – August 12, 2024
Administration Board Room

Call to Order:

Board Vice President Adam Van Der Vliet called the meeting to order at 5:00 pm.

Roll Call:

Roll Call was answered by Directors Jean Fichter (via phone), Glenn Mason, 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 Brent Twyman.

Mission Statement:

The SCSD Mission Statement was read by Director Van Der Vliet.

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.

Administrative Report:

Elementary Literacy/Science of Reading Requirements:

Elementary Principal Jordan Newberg and Instructional Coach Teresa Hughes gave an overview of changes being made in the district to comply with the new requirements outlined in HF2618 regarding elementary literacy.

Professional Learning Overview:

Dr. Nelson reviewed the schedule for professional development sessions that are taking place in the weeks leading up to the first day of school.

Consent Agenda:

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills, and out-of-state travel requests. Personnel Requests: Contracts: Angelia Akers, Food Service - \$15.60/hr; Wyatt Baldwin, PT HS Associate - \$15.99/hr; Carrie Bauge, JK-8 Associate - \$15.99/hr; Noah Bielby, MS Student Council - \$1,258; Kellee Clark, IGNITE Spanish - \$6,240; Natasha Hoyt, PS Associate – \$15.99/hr; Jennifer Johnson, JK-8 Associate - \$15.99/hr; Damyn Roberts, Maintenance - \$19.50/hr; Erica Sanchez, Food Service and Driver - \$15.60,\$17.02/hr; Olivia Swagel, Food Service - \$15.60/hr. Resignations: Aaron Burdorf, HS Softball; Megan Everett, JK-8 Associate; William Flowers, HS Asst. Softball; Serita Swaink, PS Associate. Modifications (\$.30/hr increase): Christopher Chamberlain, Associate to Associate w/Certification. Motion to approve by Director Wooten, second by Director Mason. Motion carried unanimously.

Action Items:

Approve Milk Bid with Anderson-Erickson Dairy (only bid received) for 2024-25:

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

Approve Purchase with 95% Group:

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

Approve Educational Service Agreement with DMACC for Concurrent Courses:

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

Approve HVAC Preventative Maintenance Proposals with Rasmussen Mechanical – JK-8 \$5,299; Admin \$1,052; HS \$8,209:

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

Approve BR Bleachers Quote to Install Deck Closure Boards to Meet required Bleacher Deck Gap Codes at \$12,585 and Annual Inspection Agreement:

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

Discussion Items with Possible Action:

IASB Legislative Priorities/Delegate:

Director Wooten made a motion to submit legislative priorities 1,2,4 and 7. The motion was seconded by Director Mason. Motion carried unanimously. Director Wooten made a motion to appoint Adam Van Der Vliet as the delegate for the IASB Convention, motion seconded by Director Mason. Motion carried unanimously.

Informational Items:

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

Adjournment:

Motion by Director Mason, second by Director Wooten to adjourn the meeting at 5:30 pm. Motion carried unanimously.