Shenandoah Community School District Minutes of the Regular Meeting of the Board of Directors – May 13, 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 Wooten.

Public Hearing - Budget Amendment FY2024:

The public hearing was opened at 5:01 p.m. With no public comment, the hearing was closed at 5:02 p.m.

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:

Branding and Mascot Discussion, Activities Department:

Activities Director Jon Weinrich shared a proposal to move toward using the mustang as the mascot for all teams and groups, which would provide more unity. Only 13 schools in the state of Iowa still use separate mascots for boys' and girls' teams. Students Jenna Burdorf, Ayla Hart, and Katie Delong spoke in support of the change. The consensus of the board was to move forward with more discussions and requested more student feedback.

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 2024-25: Angel Dawson, Elementary Music – BA \$47,500 pending requirements are met; Jill Gandy, .25 IGNITE Language Arts – MA \$12,698 pending requirements are met; Deanne Marriott, .5 IGNITE Language Arts/Sped – BA \$30,000; Devin Morelock, Ag – BA \$47,500; Kayla Shelton, 4th Grade – BA \$47,500. Resignations: Robert Addy, Director of Maintenance and Operations – effective 6.30.24; Kirstin Baker, JK-8 Associate – effective end of school year; Grant Staats, MS Girls Wrestling; Gaylen Terry, PT Custodian – effective 5.31.24. Modifications 2024-25: Susan Anderson, .25 IGNITE Sped to .5 IGNITE Sped; Bailey Campin, .5 Asst. HS Track to Asst. HS Track; Morgan Sickman, JK-8 Associate to JK-8 Secretary; Elizabeth Skillern, .5 HS Girls Cross Country to Girls Cross Country; Grant Staats, Assistant HS Track to Head HS Track and .5 Asst. HS Football to Asst. HS Football; Kyle Wallace, .5 Asst. HS Track to Asst. HS Track. Volunteer Coaches 2024-25: John Connell, HS Football; Ryan O'Rourke, HS Football. Motion to approve by Director Van Der Vliet, second by Director Mason. Motion carried unanimously.

Action Items:

Approve Budget Amendment for FY2024:

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

Approve Concurrent Enrollment Agreement with Tarkio Technology Institute for 2024-25:

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

Approve Career Connect Contract with Iowa Lakes Community College:

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

Approve Sharing Agreement with Sidney CSD for Shared Automotive Teacher for 2024-25:

Motion to approve by Director Van Der Vliet, second by Director Mason. Motion carried unanimously. Approve 3.9% base salary increase for administrators, directors, and non-negotiated staff positions (excluding Business Office Specialist and IT Assistant) in addition to increases to Denise Green, IGNITE Administrator's base wage by an additional \$10,000 for increased responsibilities with program and transportation duties and to Jordan Newberg, Elementary Principal's base wage by an additional \$3,000 for change in position:

Motion to approve by Director Wooten, second by Director Van Der Vliet. Motion carried unanimously. *Approve non-negotiated staff changes:*

Director Van Der Vliet made a motion to approve changing Lisa Holmes' title from Business Office Specialist to Assistant School Business Official with a salary of \$58,656 and Julie LaRock-Hogue, IT Assistant, from an hourly position to a salaried position at \$43,888, second by Director Wooten. Motion carried unanimously.

Informational Items:

Next Regular Meeting – June 10, 2024 at 5:00 pm

Adjournment:

Motion by Director Van Der Vliet, second by Director Mason to adjourn the meeting at 5:34 pm. Motion carried unanimously.