

**Shenandoah Community School District**  
**Minutes of the Regular Meeting of the Board of Directors – August 14, 2023**  
**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, Jeff Hiser, Benne Rogers, 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 Hiser.

**Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

President Fichter read the rules for speaking during the open forum. Star Ann Kloberdanz expressed concern as to why Financial Literacy was being removed from policy 505.05 – Graduation Requirements as one of the policy changes proposed for discussion and approval later in the meeting. Dr. Nelson responded that the policy changes are due to changes in Iowa Code and the requirement was removed by the Department of Education. The district will continue to offer the class as an elective.

**Administrative Reports:**

***Emergency Operations Plan Update:*** Dr. Nelson gave a brief overview to the board. Most parts are not subject to public disclosure and therefore cannot be discussed in an open meeting.

**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: Kent Schubert, HS Associate - \$15.39/hr; Robert Addy, Andrew Campbell, Denise Green, Brett Roberts and Chris Staley, Substitute Bus Drivers. Resignations: Renee Harvey, JK-8 Associate and Christina Hemenway, HS Associate. Transfers – Courtney Govig, JK8 Associate to PS Associate; Morgan Sickman, PS Associate to JK8 Associate. Motion to approve by Director Van Der Vliet, second by Director Rogers. Ayes – Rogers, Van Der Vliet, Wooten, Fichter. Nays – Hiser. Motion carried 4-1.

**Action Items:**

***Approve Increasing Adult Lunch Price to \$4.85:***

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

***Approve Southwest Iowa Apex Consortium Agreement with Glenwood CSD:***

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

***Approve Educational Services Contract with Southwestern Community College for Auto Repair Technology:***

This agreement applies only to IGNITE students in that service region. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

***Approve Emergency Operations Plan:***

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

***Discussion and Approval of First Reading of Policies 104 – Anti-Bullying/Anti-Harassment Policy; 104.R1 - Anti-Bullying/Anti-Harassment Investigation Procedures; 213 – Public Participation in Board Meetings; 402.02 - Child Abuse Reporting; 402.05 - Required Professional Development for Employees; 408.01 - Licensed Employee Professional Development; 503.07 - Student Disclosure of Identity; 503.07E1 - Report of Student Disclosure of Identity; 503.07E2 - Request to Update Student Identity; 505.04 - Testing Program; 505.05 - Graduation Requirements; 507.02 - Administration of Medication to Students; 507.02E1 - Authorization – Asthma, Airway Constricting, or Respiratory Distress Medication Self-Administration Consent Form; 507.02E2 - Parental Authorization and Release for the Administration of Medication or Special Health Services to Students; 507.02E3 - Parental Authorization and Release Form for the Independent Self Carry and Administration of Prescribed Medication or Independent Delivery of Health Services by the Student; 507.02E4 - Parental Authorization and Release Form for the Administration of Voluntary School Stock Over-The-Counter Medication to Students; 601.01 - School Calendar; 603.05 - Health Education; 605.03E5 - Request to Prohibit a Student from Accessing Specific Instructional and Library Materials; 605.05 - School Library; 605.07R1 - Use of Information Resources Regulation; 607.02 - Student Health Services; 607.02R1 - Student Health Services Regulation; 804.05 - Stock Prescription Medication Supply; 804.05E1 - Parental Authorization and Release Form for the Administration of a Voluntary School Supply of Stock Medication for Life Threatening Incidents:***

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

***Approve Purchase of Two Chevy Suburbans for \$58,295 each from Doug Meyer Chevrolet:***

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

**Informational Items:**

Next Regular Meeting – September 11, 2023 at 5:00 pm

**Adjournment:**

Motion by Director Van Der Vliet, second by Director Rogers to adjourn the meeting at 5:31 pm. Motion carried unanimously.

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Board Secretary

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Board President