

Shenandoah Community School District Board of Directors
Shenandoah Administrative Board Room
May 14, 2018 – 5:00 p.m.

Board Agenda

1. Call to Order
2. Roll Call and Determination of Quorum
3. Mission Statement: Read by Director Jean Fichter
 - a. *The Shenandoah Community School District, in partnership with families and the community, will provide each student an educational environment that maximizes his or her potential to become responsible, successful citizens and lifelong learners in an ever-changing world.*
4. Public Hearing - FY 2017-18 Budget Amendment
5. Welcome to Audience
6. Public Forum
7. Consent Agenda

- a. Minutes
- b. Treasurer's Report
 - i. Account Balances
 - ii. Unspent Authorized Budget Report
 - iii. Accounts Payable
- c. Personnel Requests

Contracts: (pending final requirements met)

Danielle Gilliland	First Grade	BA Step 1/\$37,015
Holly Martin	MS Special Education	MA Step 6/\$46,515
Alisha Fleck	HS Biology	BA Step 1/ \$37,015
Ty Ratliff	7 th Boys Basketball	\$2,739
Derek Howard	MS Softball	\$2,591
Emily Beadle	9 th Softball	\$3,590
Naela Thornton	HS Language Arts	BA Step 1/\$37,015
Jacquelyn Sunderman	Kindergarten	BA Step 1/\$37,015
Zachary Dotzler	HS Language Arts	BA Step 1/\$37,015
Kady VanFosson	Elem Special Education	BA Step 1/\$37,015

Resignations: (effective end of school year)

Ty Ratliff	Asst. HS Boys Basketball
Berkley Stanton	HS Library Associate
Sonia Morrison	IT Assistant
Kristen Finical	PK Teacher
Breanna Dyche	PK Teacher

Retirements:

Sandy Hilding	HS Principal
Phyllis Fundermann	4 th Grade Teacher

Contract Modifications

Kristy O'Rourke	Reduce contract from 189 to 186 days	\$42,390
Ashleigh Sons	.5 Fall Musical to 1.0 Fall Musical	\$ 1,666
Lisa Holmes	Add pay differential of time and a half for hours past 5:00 pm for board secretary service	

Transfers:

Dawnette Leslie	Kindergarten to Title 1
Traci Toms	2 nd Grade to PK

Summer Camp Instructors @ \$25/hr:

Becky Sturm	Theresa Swank
Dawnette Leslie	Carleen Perry
Cindy Novinger	Amy Nielsen
Trina Baldwin	Angel Dawson
Betsy Max	Jenny Stephens
Renee Kettwick	Ellen Christensen
Maria Blake	

Summer Camp Associates @ \$15/hr:

Shari Pitman	Michelle Tillman
Sonia Willers	Kristi Vance
Brittany Comstock	Allison Jensen
Tammy Lauman	Janet Dukes
Cori Feller	Terri Henderson

Summer TAG Camp Instructors @\$25/hr:

Kelly Carey	Mary Karr
Traci Toms	Angie Hunter

- d. Fundraising Requests
 - *on attached sheet
- e. Grant Request
 - i. Pick a Better Snack Grant
 - ii. Project Produce – Fruit and Veggie Grant
 - iii. Farm to Summer Grant
 - iv. Fresh Fruit/Vegetable Grant
- f. Out of State Travel Requests
 - HS Health Class (9-12th) to Our Body – The Universe Within in Omaha, NE on May 17th
- g. Early Graduation Request for Dec. 2018: (pending all requirements are met)
 - Brock Davis
 - Grace Gordon

8. Action Items

- a. Approve Budget Amendment for FY 18
- b. Approve Audit for FY 17
- c. Approve administrative restructuring plan and assignments effective July 1, 2018
- d. Approve Agreement between Fremont County Fair Association, Fremont County Extension Council and Shenandoah CSD
- e. Approve Shared Automotive Teaching Position with Sidney Community School District
- f. Approve Sharing Agreement for School Business Manager with South Page Community School District
- g. Approve 28E Sharing Agreement for ELL Teacher with Clarinda Community School District
- h. Approve Repayment of Loan of \$75,000 from Nutrition Fund to General Fund
- i. Approve Concurrent Enrollment Faculty Agreement and Concurrent Enrollment Agreements with Iowa Western Community College
- j. Approve Contract with Complete Weddings and Events for Homecoming Dance DJ Services for 2018
- k. Approve Substitute Teacher Pay (Daily Rate) \$120.00
- l. Approve Master Service Agreement for Frontline Central
- m. Approve Low Bid to install carpeting in downstairs hallways of Middle School with Sheridan Decorating at \$41,847.24
- n. Approve Low Bid for Summer Concrete work with R&R Concrete for \$28,465
- o. Award Technology Bid to CDW
 - i. \$1.00 Buy Out Lease for \$173,872.33 (annual payment)
 - ii. Buy White Glove Service \$12,858.12
- p. Award Bid for Cases (To Be Announced)
- q. Approve Property Damage Insurance Quote minus item 060 Environmental Control Components Consisting of Movable and Maintainable Parts

9. Discussion Items

- a. 900 Section Policy Review
- b. City Greenhouse Partnership
- c. Head Start Partnership
- d. Tennis Court Repairs

10. Informational Items

Next Regular Meeting – June 11, 2018 at 5:00 p.m.

11. Adjournment