Shenandoah Community School District

Minutes of the Board of Directors Special Session– December 8, 2017

Administration Board Room

**Call to Order:**

Board President Greg Ritchey called the meeting to order at 10:00 a.m.

**Roll Call:**

Roll Call was answered by Directors Jean Fichter, Kathy Langley, Greg Ritchey and Adam Van Der Vliet all via teleconference do to conflicting work schedules.  Also present were Superintendent Dr. Kerri Nelson and Board Secretary Lisa Holmes.  Absent was Director Kip Anderson.

**Action Items:**

Approve the Development of a 3 year old preschool program:  Head Start in Shenandoah will be closing at the end of the 2017.  The district would like to create a preschool class for 3 year olds to accommodate the displaced students from Head Start through the end of the school year.  Director Langley moved to expand the preschool program at the school to include a 3 year old class.  The motion was seconded by Director Van Der Vliet.  4 Ayes with Director Anderson absent – Motion passes.

Adjournment at 10:05 a.m.  Motion by Director Fichter, 2nd by Director Langley.  4 Ayes with Director Anderson absent – Motion passes.