**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – March 23, 2020**

**Via Zoom**

The board meeting was held via Zoom due to the COVID 19 pandemic and the guidelines of social distancing and no public gatherings of more than 10 people.

**Call to Order:**

Board President Jean Fichter called the meeting to order at 5:00 pm.

**Roll Call:**

Roll Call was answered by Directors Darrin Bouray, Jean Fichter, Jeff Hiser, Kathy Langley and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes.

**Consent Agenda:**

Approve Personnel Requests: Contracts 2020-21: Stephanie Cran, HS Math – BA Step 1; William Flowers, 8th Grade Math – BA Step 8 and Asst. HS Football Coach. Resignations: Madison Johnson, 4th Grade; Tiffany Stanton, K-12 Strat 2 BSP - effective end of school year; Monte Munsinger, K-8 Principal – effective June 30, 2020. Motion to approve by Director Van Der Vliet, second by Director Langley. Ayes – Bouray, Langley, Fichter, Van Der Vliet; Nays – Hiser. Motion carries 4-1.

**Action Items:**

Director Langley moved to vote on action item 4.a and 4.b as one item, second by Director Bouray. Motion carried unanimously.

***Approve Systems Management & Balancing for the Testing, Adjusting and Balancing Service and the C103-2015 Contract.***

Motion to approve by Director Langley, second by Director Bouray. Motion carried unanimously.

***Approve Pandemic Response and Emergency Suspension of Policy:***

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

***Approve Change Order Process During Construction:***

Director Van Der Vliet moved to approve CA Nelson’s recommendation to grant the Superintendent authority to approve changes as long as it does not exceed the contingency in the approved budget, second by Director Langley. Motion carried unanimously.

**Informational Items:**

Next Regular Meeting – April 13, 2020 at 5:00 pm.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Bouray to adjourn the meeting at 5:18 pm. Motion carried unanimously.

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Board Secretary Board President