**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – May 26, 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.

**Public Hearing – Budget Amendment FY 20:**

The public hearing regarding the proposed FY20 budget amendment was opened at 5:00 p.m. With no public comment, the hearing was closed at 5:01 p.m.

**Administrative Report:**

***Middle School Sculpture Update:*** Mr. Munsinger and Mrs. Perry showed the board a mockup of the proposed sculpture to be placed at the activities entrance of the middle school. Students raised money through the penny war for the project.

***Return to Learn:*** Dr. Nelson explained that District is required to submit a Return to Learn plan to the Department of Education by July 1 which would include a continuous learning plan for the fall whether it be onsite learning, a hybrid of onsite and virtual learning or all online learning. Activities Director Aaron Burdorf shared the plans for the shortened high school softball and baseball season to begin on June 1. The Hawkeye 10 schools have been working to together to develop criteria to be used at all schools and games. Tiffany Spiegel reported that plans are being made to offer some type of summer programming to begin June 15. The team is still working on the details of what that might include.

**Consent Agenda:**

Approve the consent agenda. Personnel Requests: Contracts 2020-21: Amy Culberson, Junior Kindergarten – BA Step 2 - $38,875; Andy Campbell, Asst. Track - $3,572; Emma Martin, Football Cheer Coach - $1,880; Grace Gleaves, Kindergarten – BA Step 1 - $37,595; Karter Rohrbaugh, Asst. Boys Basketball - $3,572; Logan Roberts, Asst. Track - $3,572; Raymond Moreland, Transportation Dispatcher - $14.72/hr; William Flowers, Asst. Track - $3,572. Modification: Jay Soderberg, Asst. to Head Boys Basketball; Liz Skillern, Asst. Boys Track to Asst. Track; Ty Ratliff, Head Boys Track to Head Track. Resignations: Angel Dawson, Wrestling Cheer Coach; Jacqueline Adcock, Bus Driver; Jean Debban, Asst. Speech Coach. Director Hiser voiced some concerns over the hiring process. Dr. Nelson suggested having a work session to discuss the procedure used in the hiring of new employees. Motion to approve by Director Langley, second by Director Van Der Vliet. Ayes – Bouray, Langley, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 4-1.

**Action Items:**

***Approve FY20 Budget Amendment:***

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

***Approve E-rate Funding Proposal for 2020:***

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

***Approve a base wage increase for non-negotiated positions including Home Liaisons, May Mentoring, School Nurse K-8 and IT Assistant in the amount of 2.6%; a $.35 per hour increase for Accounts Payable/Board Secretary and Executive Secretary and a base wage increase for IT Director, Food Service Director and School Business Official in the amount of 2.4%:***

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

**Informational Items:**

Next Regular Meeting – June 8, 2020 at 5:00 pm.

**Adjournment**:

Motion by Director Bouray, second by Director Langley to adjourn the meeting at 6:16 pm. Motion carried unanimously.

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Board Secretary Board President