**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – June 28, 2021**

**Administration Board Room**

**Call to Order:**

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

**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 the consent agenda. Personnel Requests: Contracts: Frances Hughes, .5 Student Council Advisor - $564.50; Jason Guerin, 6-12 Science Content Specialist - $6,000; Jennifer Chapa, 6-12 Language Arts Content Specialist - $6,000; Jennifer Stephens, 6-12 Math Content Specialist - $6,000; Julie Murren, Elementary Interventionist – BA/Step 9 - $47,880; Lindsey Lundgren, .5 Student Council Advisor - $564.50; Melissa Crawford, K8 Associate - $12.19/hr probationary. Resignations: Tara Doyle, 8th Grade Volleyball. Motion to approve by Director Langley, second by Director Van Der Vliet. Motion carried unanimously.

**Action Items:**

***Accept Darrin Bouray’s Resignation from the Board of Directors effective June 30, 2021:***

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

***Discuss and Approve Process for Filling Board Vacancy:***

After much discussion, Director Langley made a motion to have applicants answer the interest survey questions that will be published in the newspaper and on the school website and submit them to the board secretary prior to the July 15th deadline, after which the board secretary will forward that information to the board for them to use as they interview all applicants at a future special board meeting, second by Director Van Der Vliet. Ayes – Langley, Van Der Vliet, Bouray, Fichter. Nays – Hiser. Motion carried 4-1.

**Informational Items:**

Next Regular Meeting – July 12, 2021 at 5:00 pm.

Special Meeting – July 22, 2021 at 5:00 pm.

**Adjournment**:

Motion by Director Bouray, second by Director Van Der Vliet to adjourn the meeting at 5:37 p.m. Motion carried unanimously.

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Board Secretary Board President