**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – March 30, 2020**

**Administration Board Room**

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, Kathy Langley, and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson and Board Secretary Lisa Holmes. Absent was Director Jeff Hiser.

**Approval of Agenda:**

Director Van Der Vliet moved to approve the agenda, second by Director Bouray. Motion carried 4-0 with Director Hiser absent.

**Motion to go into closed session:**

Director Bouray moved to go into closed session as authorized by section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session, second by Director Langley. Motion carried 4-0 with Director Hiser absent.

Director Hiser joined the meeting at 5:10 p.m.

By general consensus, the board reconvened in open session at 5:52 p.m.

**Action Item:**

Director Hiser made a motion to approve the administrative reassignment plan as presented in the closed session, seconded by Director Van Der Vliet. The plan includes reassigning Assistant Principal/Activities Director Aaron Burdorf to K-8 Principal, Dean of Students/Transportation Director Jon Weinrich to Assistant Principal/Activities Director/Transportation Director and Director of Early Childhood and Extended Learning Tiffany Spiegel to Director of Special Programs and Curriculum. The District will then re-advertise for the High School Principal position and advertise for a K8 Assistant Principal with an emphasis on elementary, a lead preschool teacher and a part-time person to be stationed at the bus barn during morning and afternoon routes to answer radio and emergency calls. Motion carried unanimously.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Langley to adjourn the meeting at 5:55 pm. Motion carried unanimously.

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Board Secretary Board President