**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – June 22, 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.

**Administrative Report:**

***Wall Graphics in the High School Gym:*** Mr. Burdorf shared with the board the new wall graphics planned for the high school gym. Director Hiser asked Mr. Burdorf to check with Signs & Shines to see if they could get a better price than what was quoted by an out of town company.

***Return to Learn Plan Update:*** Dr. Nelson reviewed the districts leveled response plan with the board. She also shared that there is a need to invest in more technology in the lower grades and that tech access is a major concern. The purchase of approximately 105 Chromebooks for $30,000 and the purchase of hot spots to the placed in the community would all be paid for using CARES Act funds.

**Consent Agenda:**

Approve the consent agenda. Personnel Requests: Contracts for Summer Learning, Credit Recovery and Intervention at $25/hr: Amy Bopp, Ashleigh Sons, Barb Farwell, Catie Reafleng, Dana Finnegan, Hollie Platt, Jamie Geho, Jennifer Chapa, Jennifer Housman, Julie Mount, Kady Van Fosson, Keegan Nelson, Kendria Johnson, Kim Munsinger, Linda Laughlin, Mary Peterson, Molly Nuckolls, Robynn Manley, Tahrae Bonnes, Tammie Stettler, Tim Freed, Toni Bounds, Trina Baldwin, Wendy M. Palmer and Zach Dotzler. Resignations: Amy Culberson, JK Teacher; Trent Blackman, Van Driver. Motion to approve by Director Van Der Vliet, second by Director Langley. Ayes – Bouray, Langley, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 4-1.

**Action Items:**

***Approve Contract for ISFIS Write to Learn:***

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

***Approve Purchase of Lunchroom Tables with Kriegler in the amount of $78,536.98:***

The quote is for tables for both the high school and K8 building. Motion to approve by Director Van Der Vliet, second by Director Langley. Motion carried unanimously.

***Approve Second Reading of the 700-800 Section of Board Policy:***

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

***Approve Final Reading of Policy 505.6 Graduation Requirements:***

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

***Approve First Reading of 505.61 Options to Diploma for Special Education:***

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

***Appoint Aaron Burdorf as Equity Coordinator; Gayle Allensworth and Tiffany Spiegel as first alternates and Out of District (Legal Counsel or AEA Representatives) as second alternates:***

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

***Review Equity Policies and Regulations – Board Policy 103 Equal Educational Opportunities and 104 Anti-Harassment and Bullying:***

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

***Appoint Level 1 Investigators of Allegations of Child Abuse by a Staff Member – Linda Laughlin, Kristy O’Rourke, Aaron Burdorf or Gayle Allensworth:***

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

***Appoint Level II Investigators of Allegations of Child Abuse by a Staff Member – Out of District (i.e. Legal Counsel or AEA Representative):***

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

**Informational Items:**

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

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Bouray to adjourn the meeting at 5:47 pm. Motion carried unanimously.

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Board Secretary Board President