**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors –September 11, 2019**

**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 3:30 pm.

**Roll Call:**

Roll Call was answered by Directors Jean Fichter, Kathy Langley (via phone), Greg Ritchey and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson and Board Secretary Lisa Holmes. Absent was Director Kip Anderson.

**Action Items:**

***Accept the resignation of Board Member Kip Anderson:***

Motion by Director Van Der Vliet, second by Director Langley to accept the resignation of Board Member Kip Anderson. Motion carried unanimously.

**Informational Items:**

Regular Meeting – October 14, 2019 at 5:00 pm.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Ritchey to adjourn the meeting at 3:32 pm. Motion carried unanimously.

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Board Secretary Board President