**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – February 24, 2020**

**Administration Board Room**

**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 – Asbestos Abatement**

The public hearing opened at 5:00. With no public comment, the hearing was closed at 5:01.

**Public Hearing – Renovation Phase 2**

The public hearing opened at 5:01. With no public comment, the hearing was closed at 5:02.

**Consent Agenda:**

Personnel Request: Contracts: Karter Rohrbaugh, MS/HS Social Studies – BA Step 1, Asst. HS Baseball, MS Football; Keegan Nelson, 6th Grade Teacher – BA Step 1; Shon Wells, Asst. HS Football – all pending final licensure. Resignations: Jamey Thompson, Elementary Associate – effective 2-28-20 and Kelly Shaffer, 6th Grade Science – effective end of school year. Early Retirement Incentive Resignations: Jon Skillern, HS Math, HS Girls Track and MS Wrestling; Terry Fichter, 6th Grade Language Arts. Director Hiser made a motion to remove all personnel items from the consent agenda and vote on separately from here on out. The motion was not seconded, motion failed. Director Langley moved to approve the consent agenda, second by Director Van Der Vliet. Ayes – Bouray, Langley, Van Der Vliet, Fichter; Nays – Hiser. Motion carries 4-1.

**Action Items:**

***Approve Asbestos Bid with McGill Abatement Company for $29,644:***

This was the low bid. Motion by Director Van Der Vliet, second by Director Bouray. Motion carried unanimously.

***Approve Option 2 Abatement Post Testing with ATC for $15,900:***

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

***Approve A132-2009 Standard Form of Agreement with McGill Abatement Company:***

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

***Approve A232-2009 General Conditions:***

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

***Set Public Hearing Date on March 9, 2020 for School Calendar:***

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

***Approve extending the deadline (March 6) for retirement incentive due to an extenuating circumstance for Betsy Max.:***

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

***Present Opening Proposal to SEA:***

The board proposes increasing the base to $37,365 resulting in a 2.01% increase for a total dollar amount of $129,229. The board also proposes entering a multi-year contract that may reopen on an annual basis for the limited purpose of negotiating base wage. Motion by Director Van Der Vliet, second by Director Bouray. Motion carried unanimously.

***Present Opening Proposal to SSA+:***

The board proposes increasing the hourly base wage $.30 and route pay by $.30 resulting in a 2.022% increase for a total dollar amount of $39,437.33. The board also proposes entering a multi-year contract that may reopen annually for the limited purpose of negotiating base wage. Motion by Director Bouray, second by Director Langley. Motion carried unanimously.

**Informational Items:**

Special Meeting – March 6, 2020 at 10:00 am.

Next Regular Meeting – March 9, 2020 at 5:00 pm.

**Adjournment**:

Motion by Director Langley, second by Director Van Der Vliet to adjourn the meeting at 5:16 pm. Motion carried unanimously.

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Board Secretary Board President