**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – August 21, 2020**

**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 10:00 am.

**Roll Call:**

Roll Call was answered by Directors Darrin Bouray, Jean Fichter and Jeff Hiser. Also present were Superintendent Dr. Kerri Nelson, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes. Absent were Directors Kathy Langley and Adam Van Der Vliet.

Motion by Director Bouray, second by Director Hiser to amend the agenda to add a late resignation. Motion carried unanimously.

**Consent Agenda:**

Personnel Requests: Contracts: Adrienne Hart, Associate – $12.19/hr probationary; Brenda Frank, Van Driver - $14.72/hr; Heather Mather, Food Service - $11.92/hr probationary; Juliane LaRock, Summer Custodian - $14.30/hr; Kendria Johnson, After School Care - $15.00/hr; Lauri Hobbie, PT Food Service - $11.92/hr probationary; Morgan Sickman, Associate - $12.10/hr probationary; Pierre Taylor, Day Custodian - $12.95/hr probationary. Resignations: Christine Gibson, Food Service – effective 8/20/20; Dawnette Leslie, Title I Teacher – effective 8/12/20. Motion to approve by Director Bouray, second by Director Hiser. Motion carried unanimously.

**Informational Items:**

Next Regular Meeting – September 14, 2020 at 5:00 pm.

**Adjournment**:

Motion by Director Bouray, second by Director Hiser to adjourn the meeting at 10:04 am. Motion carried unanimously.

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Board Secretary Board President