**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – February 28, 2022**

**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 Jean Fichter, Benne Rogers and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson, School Business Official William Barrett and Board Secretary Lisa Holmes. Absent were Directors Jeff Hiser and Adam Van Der Vliet.

**Consent Agenda:**

Dr. Nelson made a change to the consent agenda to list Darbi Fuhrman as to be determined instead of as 2nd grade teacher. Contracts 2021-22 Spring Break Camp ($20/hr): Krystal Adams, Brittany Comstock, Candice Gates, Natalie Gilbert, Julie Murren and Holly Olson. Contracts 2022-23: Darbi Fuhrman, elementary teacher – BA Step 1 pending proper certification. Resignations: Christopher Koontz, evening custodian – effective 2/17/22; Catherine Reafleng, 2nd grade – effective end of school year; Kiley Ryan, 3rd grade – effective end of school year. Transfer (2022-23): Logan Roberts, 6th grade to 8th grade science. Motion to approve by Director Rogers, second by Director Wooten. Motion carried 3-0.

**Action Items:**

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

The board proposes increasing base wage 2.5% to $38,020 for a total of $142,885. Motion to acknowledge proposal by Director Rogers, second by Director Wooten. Motion carried 3-0.

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

The board proposes increasing the hourly base wage by $.40/hour and $1.00/route for a 2.5% increase and a total of $51,032.68. They also propose creating a transportation van/car category for wages and categorizing the transportation dispatcher as secretary being July 1, 2022. Motion to acknowledge proposal by Director Rogers, second by Director Wooten. Motion carried 3-0.

Director Van Der Vliet arrived at 5:08 pm.

***Approve Bid from Daktronics for Shot Clocks:***

After discussion, the board tabled the topic until the electrical bids for the project are received.

***Approve $10,000 payment for High School Band Uniforms:***

Motion to Approve by Director Van Der Vliet, second by Director Rogers. Motion carried 4-0.

**Informational Items:**

Next Regular Meeting – March 21, 2022 at 5:00 pm.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Rogers to adjourn the meeting at 5:11 pm. Motion carried 4-0.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Secretary Board President