**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – March 31, 2022**

**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 10:30 am.

**Roll Call:**

Roll Call was answered by Directors Jean Fichter, Jeff Hiser (via zoom) and Clint Wooten (via zoom). Also present were Superintendent Dr. Kerri Nelson, School Business Official William Barrett and Board Secretary Lisa Holmes. Absent were Directors Benne Rogers and Adam Van Der Vliet.

**Consent Agenda:**

Approve the consent agenda. Personnel Requests: Contracts (2021-22): Morgen Maher, PS Associate Level II/III - $12.34/hr probationary; Matthew Peters, Driver’s Ed Instructor - $220/student. After School Tutoring ($20/session): Candice Gates, Terri Henderson, Lucinda Van Fosson. Contracts (2022-23): Kellee Clarke, IGNITE Spanish Content Specialist – $6,000. Resignations: Molly Roberts, 2nd Grade – effective end of school year; Kerra Ratliff, 8th Grade Girls Basketball and MS Softball – following 2021-22 season; Jamie Geho Renken, 4th Grade – effective end of school year. Transfers (2022-23): Jessica Bell, Admin Secretary to HS Library Associate; Janet Dukes, PS Associate to Elem Associate; Addyson Flammang, 3rd Grade to Kindergarten; Brandy Pease, Preschool to Jr. Kindergarten. Modifications (2022-23): Ashley Grossman, BA Step 1 to BA Step 3. Motion to approve the corrected consent agenda by Director Hiser, second by Director Wooten. Motion carried 3-0.

**Action Items:**

***Approve Collective Bargaining Agreement with SEA for 3.23% of regular salary cost:***

Base wage is set at $39,325 and the salary scale will not be aged. Motion to approve by Director Wooten, second by Director Hiser. Motion carried 3-0.

**Informational Items:**

Next Regular Meeting – April 11, 2022 at 5:00 pm

**Adjournment:**

Motion by Director Hiser, second by Director Wooten to adjourn the meeting at 10:34 am. Motion carried 3-0.

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

Board Secretary Board President