**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – June 20, 2022**

**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 10:32 am.

**Roll Call:**

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

**Action Items:**

***Approve RocStop Cardtrol Diesel Fuel Proposal for 2022-23 School Year:***

Motion to approve by Director Hiser, second by Director Wooten. Motion carried unanimously.

**Informational Items:**

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

**Adjournment:**

Motion by Director Van Der Vliet, second by Director Wooten to adjourn the meeting at 10:37 am. Motion carried unanimously.

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Board Secretary Board President