Shenandoah Community School District

Minutes of the Special Meeting of the Board of Directors – October 10, 2022

Administration Board Room

**Call to Order:**

Board President Jean Fichter called the meeting to order at 6:00 pm.

**Roll Call:**

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

**Approval of Agenda:**

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

**Closed Session:**

At 6:01 pm Director Van Der Vliet made a motion to go into closed session authorized by Iowa Code Section 21.5(1)(a) & 21.5(1)(e) to conduct a hearing to consider disciplinary action against a student and to review and discuss records which are required by state or federal law to be kept confidential. Director Rogers seconded the motion. Motion carried unanimously.

**Action Item:**

The board returned to open session by consensus at 6:28 pm. Director Van Der Vliet made a motion that the student who was the subject of the disciplinary hearing be mandatorily reassigned to online learning for the remainder of the 1st semester; that upon completion of the expulsion period, an application for re-admission must be submitted and approved by the administration with a recommendation to the Board prior to re-admission; and that written findings and conclusions consistent with the Board’s deliberations will be prepared and the President is authorized and directed to execute the Findings of Fact and Conclusion. Director Hiser seconded the motion. Motion carried unanimously.

**Adjournment:**

Motion by Director Van Der Vliet, second by Director Rogers to adjourn the meeting at 6:29 pm. Motion carried unanimously.

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Board Secretary Board President

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