

**Shenandoah Community School District
Minutes of the Special Meeting of the Board of Directors – March 2, 2023
Administration Board Room**

Call to Order:

Board Vice President Adam Van Der Vliet called the meeting to order at 1:00 pm.

Roll Call:

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

Consent Agenda:

Personnel Requests: Contracts 2022-23: Elizabeth Skillern, MS Girl's Track - \$2,831. Contracts 2023-24: Stacey Lihs, MS Language Arts – BA/Step 5, MS Yearbook Sponsor, MS Student Council. Volunteer Coaches: Nick Babe, HS Baseball; Jon Skillern, HS Track. Resignations: Ana Hanna, K8 Special Education – effective end of school year; Ryan O'Rourke, MS Football and MS Boys Basketball. Motion to approve by Director Wooten, second by Director Hiser. Motion carried unanimously.

Action Items:

Approve Collective Bargaining Agreement with SEA for 4.04% of Total Salary Cost:

The agreement includes base wage set at \$40,830 and ageing the salary scale. Motion to approve by Director Hiser, second by Director Wooten. Motion carried unanimously.

Adjournment:

Motion by Director Hiser, second by Director Wooten to adjourn the meeting at 1:02 pm. Motion carried unanimously.

Board Secretary

Board President