# Shenandoah Community School District Minutes of the Special Meeting of the Board of Directors – March 24, 2023 Administration Board Room

# Call to Order:

Board President Jean Fichter called the meeting to order at 11:30 am. The meeting was held in person and via conference call due to conflicting schedules.

## **Roll Call:**

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

#### **Action Items:**

Personnel Requests: Contracts 2022-23: Cayley Lorimor, Asst. Softball - \$3,736. Contracts 2023-24: Noah Bielby, MS Science/FCS – MA+30/Step 8 \$55,860; Jordan Nuttall, HS Science/Chemistry – MA/Step 6 \$50,670. Resignations: Mallory Beery, Elementary Art; Dale Risher, HS Band – both effective end of school year. Transfers: Brandy Pease, JK to 2<sup>nd</sup> Grade. Motion to approve by Director Van Der Vliet, second by Director Rogers. Motion carried unanimously.

## **Informational Items:**

Next Regular Meeting – April 10, 2023 at 5:00 p.m.

# Adjournment:

Motion by Director Van Der Vliet, second by Director Rogers to adjourn the meeting at 11:35 am. Motion carried unanimously.

Board Secretary	Board President