**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – May 22, 2023**

**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 5:00 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, School Business Official William Barrett and Board Secretary Lisa Holmes.

**Public Hearing – Budget Amendment FY23:**

The public hearing for the amendment of the FY23 budget was opened at 5:00 pm. Mr. Barrett explained that the amendment was needed due to increased input costs and the window project at the JK-8 building. With no public comment the hearing was closed at 5:02 pm.

**Action Items:**

Personnel Requests: Contracts 2023-24: Kimberly Bjorklund, Kindergarten – BA/Step 9 $51,070; Heather Burson, Preschool – BA/Step 9 $51,070; Amanda Wooten, MS Science – BA/Step 9 $51,070 – all pending verification of final release from current district; Jordyn Lembrick, HS Basketball Cheer - $2,042. Resignations: Jessica Bell, HS Associate – effective end of school year; Melissa Smithhisler, Food Service – effective June 2, 2023. Transfers: Stacy Jones – PT Food Service/PM Dispatch to Transportation Dispatch and Office Support. Motion to approve by Director Van Der Vliet, second by Director Rogers. Motion carried 4-0 with Director Wooten abstaining.

**Action Items:**

***Approve Budget Amendment for FY23:***

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

**Informational Items:**

Next Regular Meeting – June 12, 2023 at 5:00 p.m.

**Adjournment:**

Motion by Director Van Der Vliet, second by Director Wooten to adjourn the meeting at 5:05pm. Motion carried unanimously.

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Board Secretary Board President