

**Shenandoah Community School District**  
**Minutes of the Special Meeting of the Board of Directors – January 9, 2023**  
**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 6:15 pm.

**Roll Call:**

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

**Approval of Agenda:**

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

**Closed Session:**

At 6:17 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 Wooten seconded the motion. Motion carried unanimously.

**Action Item:**

The board returned to open session by consensus at 6:36 pm. Director Van Der Vliet made a motion that the student who was the subject of the disciplinary hearing be expelled for the remainder of the school year; and that the student attend mandatory mental health counseling; and that should it be requested, online instruction would be provided during the expulsion period; and 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 Wooten seconded the motion. Motion carried 3-0 with Director Hiser abstaining.

**Adjournment:**

Motion by Director Hiser, second by Director Van Der Vliet to adjourn the meeting at 6:39 pm. Motion carried unanimously.

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Board Secretary

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Board President