# Shenandoah Community School District Minutes of the Special Meeting of the Board of Directors – February 28, 2024 Administration Board Room

#### Call to Order:

Board President Jean Fichter called the meeting to order at 5:24 pm.

#### **Roll Call:**

Roll Call was answered by Directors Jean Fichter, Glenn Mason, Adam Van Der Vliet, and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson, School Business Official William Barrett, and Board Secretary Lisa Holmes. Absent was Director Brent Twyman.

### **Action Items:**

## **Present Opening Proposal to SEA:**

The board proposed ageing the salary schedule which is a 1.46% increase of \$107,898. Motion to acknowledge by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

## Present Opening Proposal to SSA+:

The board proposed maintaining the base at the current rate except for a route pay increase of \$1.50 to \$44.65/route and a \$.20/hour increase to all returning staff, which is a 1.77% increase of \$37,193.10. The board also proposed increasing food service base wage by \$.03 to \$15.00/hour and the elimination of the \$.15/hour pay differential for special education associates by giving it to all associates regardless of job assignment. Motion to acknowledge by Director Van Der Vliet, second by Director Mason. Motion carried unanimously.

### Adjournment:

Motion by Director Van Der Vliet, second by Director Mason to adjourn the meeting at 5:32 pm. Motion carried unanimously.