# Shenandoah Community School District Minutes of the Special Meeting of the Board of Directors – March 27, 2024 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 (via phone – out of town), 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.

# **Consent Agenda:**

Dr. Nelson pulled the contract for David Erickson, sub bus driver for emergency use, off the agenda pending more clarification into when he would be utilized. Personnel Requests: Contracts 2024-25: Brianne Boardman, Early Childhood TBD – MA/Step 9. Resignations: Brenda Frank, Van Driver – effective March 29, 2024. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

#### **Action Items:**

# Approve Tyson Ratliff as High School Principal for 2024-25 - \$111,500:

Motion to approve by Director Mason, second by Director Van Der Vliet. Ayes – Mason, Van Der Vliet, Fichter. Nays – Wooten. Motion carried 3-1.

Director Twyman arrived at 5:04 p.m.

# Approve Partially Self-Funded Insurance Option:

Motion to approve by Director Van Der Vliet, second by Director Mason. Motion carried unanimously.

## Informational Items:

Next Regular Meeting - April 8, 2024 at 5:00 pm

# **Adjournment:**

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