# Shenandoah Community School District Minutes of the Special Meeting of the Board of Directors – July 31, 2023 Administration Board Room

### Call to Order:

Board Vice President Adam Van Der Vliet called the meeting to order at 5:00 pm.

# Roll Call:

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

#### Action Items:

Personnel Requests: Contracts: Bailey Campin, HS Counselor – MA/Step 1 \$44,120; Jasmine Smith, JK-8 Associate - \$15.24/hr; Hunter Thomas, .5 Asst. HS Football - \$1,940 and Asst. HS Girls Basketball - \$3,879. Resignations: Shon Wells, Asst. HS Football. Modifications: Kyle Wallace, .5 HS Asst. Football to FT HS Asst. Football. Motion to approve by Director Hiser, second by Director Wooten. Motion carried unanimously.

#### Informational Items:

Next Regular Meeting – August 14, 2023 at 5:00 p.m.

### Adjournment:

Motion by Director Hiser, second by Director Wooten to adjourn the meeting at 5:02 pm. Motion carried unanimously.

Board Secretary

Board President