**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – April 15, 2020**

**Administration Board Room**

The board meeting was held via Zoom due to the COVID 19 pandemic and the guidelines of social distancing and no public gatherings of more than 10 people.

**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 and Kathy Langley. Also present were Superintendent Dr. Kerri Nelson and Board Secretary Lisa Holmes. Absent were Directors Darrin Bouray and Adam Van Der Vliet.

**Action Item:**

***Approve contract with Complete Weddings and Events for Homecoming DJ Services:***

Motion to approve by Director Hiser, second by Director Langley. Motion carried 3-0 with Directors Bouray and Van Der Vliet absent.

***Approve Negotiations with SEA for 2.6% for $167,338:***

Motion to approve by Director Langley, second by Director Hiser. Motion carried 3-0 with Directors Bouray and Van Der Vliet absent.

Director Van Der Vliet arrived at 5:06 p.m.

**Discussion Item (possible action):**

**Furniture Purchase for the High School and Purchase Agreement:**

Discussion was held regarding contract purchasing and a proposed purchase agreement with Premier Furniture and Equipment. New cafeteria tables for both the high school and K8 are not included in the quote and it was discussed to do open bidding for those items in order to give local businesses a chance to bid. Director Hiser made a motion to purchase furniture from Premier not to exceed $185,000 which does not include cafeteria tables, second by Director Langley. Motion carried 4-0 with Director Bouray absent.

**Adjournment**:

Motion by Director Langley, second by Director Van Der Vliet to adjourn the meeting at 5:21 pm. Motion carried 4-0 with Director Bouray absent.

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Board Secretary Board President