**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – April 27, 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 5:01 pm.

**Roll Call:**

Roll Call was answered by Directors Darrin Bouray, Jean Fichter, Jeff Hiser, Kathy Langley and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes.

**Consent Agenda:**

Resignations: Molly Nelson, JK Teacher – effective end of school year. Motion to approve by Director Van Der Vliet, second by Director Langley. Motion carried 4-0 with Director Hiser abstaining.

**Action Item:**

***Approve Gayle Allensworth as HS Principal - $110,000:***

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

***Approve Jordan Newberg as K8 Assistant Principal - $79,000:***

Motion to approve by Director Hiser, second by Director Bouray. Motion carried unanimously.

***Approve Master Contract with Terracon:***

Terracon will be providing materials testing and special inspection services for the high school renovations project. Motion to approve by Director Langley, second by Director Van Der Vliet. Motion carried unanimously.

Director Langley asked for clarification on the current status of graduation. Dr. Nelson reported that she had met with seniors and their parents on Friday via zoom and the plan was to have a videoed graduation and diploma presentation this spring and a ceremony later this summer if restrictions were lifted.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Langley to adjourn the meeting at 5:10 pm. Motion carried unanimously.

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Board Secretary Board President