**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors –October 4, 2019**

**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 9:00 a.m.

**Roll Call:**

Roll Call was answered by Directors Jean Fichter, Kathy Langley (via phone), Greg Ritchey and Adam Van Der Vliet (via phone). Also present were Superintendent Dr. Kerri Nelson, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes.

**Action Items:**

***Appoint a Board Member to fill the existing vacancy through the end of the term:***

Director Ritchey moved to appoint Dr. Timothy Smith to fill the board vacancy through the end of the term which expires with the November election. Director Langley seconded the motion. Motion carried unanimously.

Board Secretary Lisa Holmes administered the oath of office to Dr. Smith.

**Informational Items:**

Regular Meeting – October 14, 2019 at 5:00 pm.

**Adjournment**:

Motion by Director Ritchey, second by Director Langley to adjourn the meeting at 9:03 a.m. Motion carried unanimously.

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Board Secretary Board President