**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – July 27, 2020**

**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 Darrin Bouray, Jean Fichter, Jeff Hiser, Kathy Langley and Adam Van Der Vliet (via phone). Also present were Superintendent Dr. Kerri Nelson, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes.

**Consent Agenda:**

Personnel Requests: Contracts: Courtney Rainey, Transportation Dispatcher – $14.72/hr; Rebecca Sturm, JK Teacher – BA+30/Step 8 - $48,785. Resignations: Rochelle Davidson, Elementary Art Teacher. Discussion was held regarding early retirement protocol. Motion to approve by Director Langley, second by Director Bouray. Ayes – Bouray, Langley, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 4-1.

**Action Items:**

***Approve ALICE Training Contract Extension with Navigate360:***

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

***Approve Staffing Plan to include up to 1 FTE Remote Learning Support Coordinator, 2 FTE Associates for Instructional Support, 2 FTE Afterschool Supervision and 1 FTE Custodial Position:***

The positions would be created to fill needs due to the COVID 19 pandemic. All position could be full time or a combination of part-time positions.Motion to approve by Director Langley, second by Director Bouray. Motion carried unanimously.

**Informational Items:**

Next Regular Meeting – August 10, 2020 at 5:00 pm.

**Adjournment**:

Motion by Director Bouray, second by Director Langley to adjourn the meeting at 5:18 pm. Motion carried unanimously.

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Board Secretary Board President