**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – January 4, 2022**

**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 Jean Fichter (via zoom – out of town), Jeff Hiser, Benne Rogers, Adam Van Der Vliet and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson and Board Secretary Lisa Holmes.

**Action Items:**

***Approve Policy 209.2 – Adoption of Policy*:**

Motion by Director Van Der Vliet to approve using the emergency section of this policy due to the timeline of adoption needed for the following action item, second by Director Wooten. Motion carried unanimously.

***Approve OSHA Emergency Temporary Standards Board Policies 403.7 – Employee Vaccination/Testing for COVID-19, 403.7R1 – Employee Vaccination/Testing for COVID-19 Regulation, 403.7R2 – Required Notices to Employees, 403.7E1 – Employee Personal Attestation of Vaccination Status, 403.7E2 – Medical Accommodation Request Form, 403.7E3 – Religious Accommodation Request Form:***

After much discussion, Director Van Der Vliet made a motion to approve the policies, second by Director Wooten. Ayes – Rogers, Van Der Vliet, Wooten, Fichter. Nays – Hiser. Motion carried 4-1. Director Van Der Vliet made a motion to amend the previous motion to include the wording “pending the January 7th Supreme Court ruling”, second by Director Wooten. Motion carried unanimously.

**Informational Items:**

Next Regular Meeting – January 10, 2022 at 5:00 pm.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Rogers to adjourn the meeting at 5:55 pm. Motion carried unanimously.

\*Board Policy 209.2 – Adoption of Policy that was references on the agenda is numbered as 210.2 in the Shenandoah CSD Board Policies.

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Board Secretary Board President