**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – July 22, 2021**

**Administration Board Room & Via Zoom**

**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, Kathy Langley and Adam Van Der Vliet (via zoom – out of state). Also present were Superintendent Dr. Kerri Nelson and Board Secretary Lisa Holmes.

**Consent Agenda:**

Approve the consent agenda: Personnel Requests: Contracts: Kady VanFosson, 8th Grade Volleyball – $2,635; Ryan O’Rourke, MS Football - $2,635. Transfers: Stacy Resh, 1.0 FTE Librarian/Media Center to .75 FTE Librarian/Media Center and .25 FTE HS Social Studies. Motion to approve by Director Langley, second by Director Hiser. Motion carried unanimously.

**Action Items:**

***Approve Page County Fair Agreement:***

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

**Interview and Appoint a Board Member to fill existing vacancy:**

Candidates present were Kristofer Anderzhon, Todd Maher, Benne Rogers (via zoom – out of state), George Shaw, Staci Shearer and Clint Wooten. All candidates were given 2 minutes to introduce themselves with questions from the board following. Director Langley nominated Benne Rogers to fill the vacancy, second by Director Van Der Vliet. Ayes – Langley, Van Der Vliet, Fichter. Nays – Hiser. Motion carried 3-1.

The oath of office will be given in person within the next 10 days.

**Informational Items:**

Next Regular Meeting – August 9, 2021 at 5:00 pm.

**Adjournment**:

Motion by Director Hiser, second by Director Langley to adjourn the meeting at 6:09 pm. Motion carried unanimously.

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Board Secretary Board President