

Shenandoah Community School District
Minutes of the Special Meeting of the Board of Directors – July 29, 2024
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 (via phone), Brent Twyman (via phone), and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson, School Business Official William Barrett, and Board Secretary Lisa Holmes. Absent were Directors Glenn Mason and Adam Van Der Vliet.

Action Items:

Approve Water Heater Replacement at High School:

The water heaters at the high school are nonfunctioning. Director Wooten made a motion to approve the purchase of a tankless water heater system with a 115-gallon storage tank for \$32,500 from Gowing Plumbing, seconded by Director Twyman. The motion carried unanimously.

Informational Items:

Next Regular Meeting – August 12, 2024 at 5:00 pm

Adjournment:

Motion by Director Wooten, second by Director Twyman to adjourn the meeting at 9:12 am. Motion carried unanimously.