Sheridan Community Schools

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Ms. Mary Roberson, Superintendent

MINUTES

The Board of School Trustees met for a Regular Board Meeting on Monday, March 9, 2020 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, Alan Lyon, Nancy Boone, Steve Dollahan, Superintendent, Mary Roberson and Attorney, Alex Pinegar present. Jim Hopkins was not in attendance.

Regular Scheduled Board Meeting

- 1. Quorum Determination
- 2. Call to Order/Pledge President Todd Roberts called the meeting to order at 6:31 pm.
- 3. Agenda Revisions Coronavirus Resolution Alex Pinegar

4. Special Recognition

Sheridan Elementary School – Henry Hewitt

Sheridan Middle School – Zach Bales and Claudia Headlee February SMS – Brooklynn Conley (Not in attendance, will attend the April meeting)

Sheridan High School – Kendra Blankenship

5. Consent Agenda

- a. Minutes of the 2/10/2020 Regular Board Meeting
- b. Minutes of the 2/10/2020 Executive Session
- c. Approval to pay Accounts Payable Ledger

A motion to approve the Consent Agenda as presented was made by Steve Dollahan and seconded by Alan Lyon. The motion carried 4-0. Jim Hopkins not in attendance.

6. Personnel – Superintendent Roberson

Recommendations:

Jamie Hartman – HS Guidance Counselor; Mrs. Hartman is requesting maternity leave from early May and return on Wednesday, October 4th. Britney Doty – Blackhawk Care Asst.; Mrs. Doty is requesting maternity leave starting February 28th. Melissa Terry - Homebound Instructor at \$25 per hour.

ECA Recommendations:

Jesse Williams - MS Asst. Football Position Ray Cross - MS Asst. Football Position Jaidlin Delph – Varsity Asst.Track Coach

Resignations:

Brittany Harper – Elem. Café. Mrs. Harper turned in her letter of resignation on February 13. Effective immediately.

Travis Wright – Varsity Track Coach; Mr. Wright turned in his letter of resignation on February 25th to be effective immediately.

A motion to approve Personnel as presented by was made by Nancy Boone and seconded by Steve Dollahan. The motion carried 4-0. Jim Hopkins not in attendance.

7. Information / Reports – Ms. Roberson

<u>NEOLA Policies</u>

Ms. Roberson updated the staff that we are behind a year and a half on policies. The changes to the policies will be very minor and she will highlight anything significant. Ms. Roberson suggested getting them all caught up at one time and present at the May (1st Reading) and June (2nd Reading) board meetings.

• Coronavirus (COVID-19)

Ms. Roberson shared with the board that she has been communicating with parents and staff any updates concerning the Coronavirus. There is a lot of guidance resources out there, Department of Education, Superintendents Group, and our own Insurance Carrier. Our custodial staff is deep cleaning regularly. We are staying on top of it, which can be hard due to it being an ever moving target. In working with the County Health Department and the Hamilton County Superintendent Group a plan will be devised in the need that our school will have to be closed for a period of time due to the virus. Safety first for our students and staff.

• <u>Hamilton County Reporter/Polar Plunge - Mr. Rick Davis</u> Ms. Roberson and Mr. Davis were proud to share that Abby Williams submits one of her students work to be published weekly in the Hamilton County Reporter. Their voice is being heard.

Ms. Roberson and Mr. Davis shared that the cold weather didn't stop our students from participating in the Polar Plunge on Friday morning. The students raised \$6,055 before participating and had additional cash to turn in that morning. Our team finished 3rd in the amount raised as well as the spirit competition!!!

- <u>Cafeteria Audit Nancy Mosna</u> Ms. Roberson wanted everyone to know as well as congratulate Nancy Mosna, Food and Nutrition Director and her staff on their clean Food Service Audit. It is quite the accomplishment!
- <u>Sheridan Showcase</u> Ms. Roberson will be adding "Sheridan Showcase" to the board agenda starting in April. It will be a group club highlight.

8. Old Business – N/A

9. New Business

a. Accept Gifts, Grants, and Bequests - Per Board Policy 7230*

All donations were made in the memory of Jim Mitchell. Jim loved golf and in his memory the money will be used to buy new team golf bags. Each bag will have a medallion with his initials on it.

A motion to accept the Donations as presented was made by Alan Lyon and seconded by Steve Dollahan. The motion carried 4-0. Jim Hopkins not in attendance.

b. Sheridan Public Library Re-Appointee - Ms. Roberson

Barb Hybarger submitted her resignation and the Sheridan Public Library is recommending that Laura Glunt be approved as her replacement.

A motion to accept the Sheridan Public Library Re-Appointee as presented was made by Nancy Boone and seconded by Alan Lyon. The motion carried 4-0. Jim Hopkins not in attendance.

c. Obsolete Equipment - Per Policy

A motion to approve the Obsolete Equipment as presented was made by Steve Dollahan and seconded by Nancy Boone. The motion carried 4-0. Jim Hopkins not in attendance.

d. Resolution of the Board of Education of Sheridan Community Schools - Alex Pinegar

Authorizing Administration to Handle Work Disruption for Employees impacted by coronavirus.

A motion to approve the Resolution of the Board of Education of Sheridan Community Schools as presented was made by Alan Lyon and seconded by Nancy Boone. The motion carried 4-0. Jim Hopkins not in attendance.

10. Public Participation – N/A

11. Board Statements of Appreciation and Recognition

<u>Nancy Boone</u> – Mrs. Boone is so grateful for the communication and out pouring of support emotionally and financially for Logan Gellert. Nancy is friends with Logan's grandfather and he wrote a letter to her complimenting Sheridan Schools for everything they are doing for Logan and his family. She is very proud of our school and community!

<u>Alan Lyon</u> – Mr. Lyon wanted to thank Nancy Mosna and staff for all of their help and preparation for the Lyons Club Fundraiser. Mr. Lyon shared that the kids support through their school spirit and cheer section are doing such a great job. They make a difference in the atmosphere

<u>Steve Dollahan</u> – Mr. Dollahan wanted to commend the MS/HS Jazz Band for coming 2^{nd} place and earning Silver in Saturday's competition in Elwood. He wanted to thank Beth DeVinney, Mary Roberson and Rick Davis for coming to the competition. Also, that the facilities look great thanks to Eric Gifford and his team.

<u>Todd Roberts</u> – Mr. Roberts wanted to congratulate the Robotics Team for competing in the State Competition. He wanted to thank Kris Lingenfelter and Steven Raper for coaching and the students who participated. Great job!!

12. Next Regular Board Meeting, April 20, 2020 @ 6:30 PM in the HS Media Center

13. Adjournment

A motion to adjourn was made by Steve Dollahan and seconded by Alan Lyon. The motion carried 4-0. Jim Hopkins not in attendance.

The meeting was adjourned at 7:17 p.m.

The board meeting sign-in sheet carried the names of Rick Davis, Lea Jessup, Valerie Roberts, Kent Davis, Sonya and Claudia Headlee, Melanie and Zach Bales, Jason, Brenda and Kendra Blankenship, Mathew, Michelle Hewitt and family, Jeff Weir, Kim Childers.

Alan Lyon, Secretary

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