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# Sheridan Community Schools

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Mary Roberson, Superintendent

MINUTES  
Regular Meeting of the Sheridan Community Schools  
Board of School Trustees  
July 13, 2020

The Sheridan Community Schools Board of School Trustees met for a Regular Board Meeting on Monday, June 13, 2020 at 6:30 p.m. in the Sheridan High School Media Center with board members Todd Roberts, Jim Hopkins, Alan Lyon, Nancy Boone, Steve Dollahan, present, along with Superintendent Mary Roberson attending.

**Quorum Determination** – President Roberts confirmed that a quorum was established.

**Call to Order/Pledge** – President Todd Roberts called the meeting to order at 6:30 and led the group in the Pledge of Allegiance.

**Agenda Revisions** – There were no changes to the agenda proposed.

**Consent Agenda** - A motion to approve the Consent Agenda as presented was made by Steve Dollahan and seconded by Alan Lyon. The motion carried 5-0.

- a. Minutes of the 6/25/2020 Regular Board Meeting
- b. Approval to pay Accounts Payable Ledger

**Personnel** – A motion to approve the following personnel items presented by Superintendent Roberson as presented was made by Jim Hopkins seconded by Steve Dollahan. The motion carried 5-0. President Roberts wished Eric Gifford well and thanked him for his service.

- Approved rehiring of Lori Neal as custodian
- Approved Sheridan Middle School summer school staff: Nikki Davis
- Approved Holly Barker as a new Blackhawk Care part-time employee
- Accepted resignation of Eric Gifford as Transportation and Facilities Director
- Accepted resignation of Brett Merriman as custodian

**Approve School Reopening Plan:** A motion to approve the Reopening Plan, including the band supplement, as presented was made by Alan Lyon and seconded by Nancy Boone. The motion carried 5-0.

**Approve Food Service Bids** – Nancy Boone made a motion to approve the 2020-2021 food service bids as presented. The motion was seconded by Steve Dollahan and carried 5-0.

**Approve 2021 Budget Schedule** - A motion was made by Steve Dollahan, seconded by Jim Hopkins and carried 5-0, to approve the budget schedule.

**Approve Move to American Fidelity for Employee Optional Supplemental Benefit Vendor** – Steve Dollahan made a motion to approve American Fidelity as the SCS Section 125 vendor. Nancy Boone seconded the motion that carried 5-0.

**Approve Retiring Computer Equipment** – A motion was made by Nancy Boone to approve the list of retired equipment. The motion was seconded by Alan Lyon and carried 5-0.

**Information/Reports** – Mary Roberson shared that Lea Jessup worked on the GEER technology grant. She discussed that plans for reopening continue to evolve.

### **Board Member Comments**

*Board members thanked Superintendent Roberson and the entire staff for their diligence and dedication through this ever-changing time.*

**Next Regular Board Meeting**: Monday, August 3, 2020 @ 6:30 PM in the HS Media Center (Note change of date)

**Adjournment**: *A motion to adjourn the meeting at 6:52 p.m. was made Jim Hopkins by and seconded by Alan Lyon. The motion carried 5-0.*

The board meeting sign-in sheet carried the names of Rick Davis, Lea Jessup, Meg Bontrager, and Cheri Hume.

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Alan Lyon, Secretary

