
Sheridan Community Schools

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Mary Roberson, Superintendent

MINUTES

Regular Meeting of the Sheridan Community Schools
Board of School Trustees
December 14, 2020

The Sheridan Community Schools Board of School Trustees met for a Regular Board Meeting on Monday, December 14, 2020 at 6:30 p.m. in the Sheridan High School Media Center with board members Todd Roberts, Jim Hopkins, Alan Lyon, and Nancy Boone present, along with Superintendent Mary Roberson.

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

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

Consent Agenda - A motion to approve the Consent Agenda as presented was made by Jim Hopkins and seconded by Nancy Boone. The motion carried 4-0.

- Minutes of the 11/9/2020 Regular and Executive Sessions
- Accounts Payable Ledger for December

Personnel – A motion to approve the following personnel items presented by Superintendent Roberson as presented was made by Alan Lyon, seconded by Jim Hopkins. The motion carried 4-0.

- Approved Kurt Olsan as cross-country coach
- Approved summer P.E. stipends
- Approved student custodian interns: Eli Kinkead, Hailey Godbey, Kaden Dowden, and Braxton Wright
- Approved James Fandery as a substitute custodian
- Approved Josh Weir as a temporary custodian from November 16, 2020 to May 15, 2021
- Approved resignation of Becky Pitzer
- Approved retirements of Ann Stapleton and Bill Black as bus drivers
- Approved Elizabeth Nies as elementary teacher for second semester
- Approved stipends from Project AWARE for SHAPE assessment (\$50 each) – Pat Shinness, Lisa Samuels, Abby Magnusen, Lynn Werckenthien, Carrie Bennett, Kim DeVaney, Nikki Zachery, Jamie Hartman, and Amy Lents
- Approved Tonya Bess as middle school counselor
- Approved Carrie Bennet to continue as Project AWARE coordinator prorated for 204 days

Salt Barn Agreement: Board Attorney shared an update on the Salt Barn Agreement with the Town of Sheridan.

Architects Request for Qualifications Release: Jim Hopkins made the motion that was seconded by Nancy Boone to release an RFQ for an architecture firm. The motion carried 4-0.

Accept Donations: Nancy Boone made the motion to approve to accept the donations as presented. Alan Lyon seconded the motion, which carried 4-0.

Technology Update: Technology Director provided a technology update, including the presentation of the annual Acceptable Use Policy. She requested the board approve a declaration of surplus property. Nancy Boone made the motion, Jim Hopkins seconded it, and it carried 4-0.

2021-2022 School Calendar: Alan Lyon made the motion to approve the 2021-2022 school calendar. Jim Hopkins seconded the motion, and it carried 4-0.

Teacher Appreciation Grant Report and Administrator Approval: The payment amounts that were paid to teachers based on the previously approved policy were shared with the board and Roberson requested that the all administrators, except the superintendent, would receive stipends based on the same calculations. Jim Hopkins made the motion, Alan Lyon seconded it, and it carried 4-0.

Board Member Resignations: Alan Lyon and Jim Hopkins' resignations from the board effective December 31, 2020, were approved. The motion was made by Alan Lyon, seconded by Jim Hopkins, and carried 4-0. Both board members elected to not run for reelection, but this helped with the process since it was impossible to determine which seat was open since only one person sought the open seat.

Permission to Borrow Between Funds: Alan Lyon made the motion that was seconded by Nancy Boone to borrow \$17,000 from the Referendum Fund to the Textbook Reimbursement Fund to be paid back in 2021. The motion carried 4-0.

Resolutions of Appreciation: The Board presented Resolutions of Appreciation to Retiring Board Members Jim Hopkins and Alan Lyon.

Information/Reports, Mary Roberson

- Roberson shared the latest Dashboard and announced that SCS had gone into a two-week period of eLearning due to the number of students and staff isolated or quarantined.
- Roberson reported that SCS has been approved to be part of Cohort 3 of the Rural Early College Network and that we have received a grant through ICJI for a mentoring program in partnership with Sheridan Youth Assistance Program.
- Roberson expressed her gratitude on her personal behalf and on behalf of SCS to Jim Hopkins and Alan Lyon for their selfless service.

Board Member Comments

Nancy Boone expressed gratitude to Alan Lyon and Jim Hopkins, stating that they have been great to work with and were especially welcoming to her.

Alan Lyon welcomed John Hunt to the board.

President Roberts expressed gratitude to Becky Pitzer for her service and successful career as a teacher. He also expressed appreciation to the staff for their continued efforts during the pandemic. He thanked Jim Hopkins and Alan Lyons for their service.

Next Board Meetings:

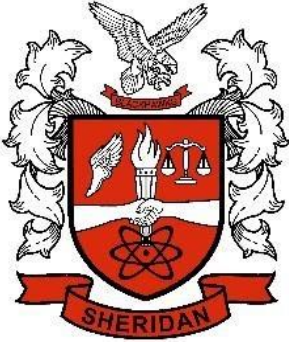
Monday, January 11, 2021 – Regular January Meeting

Adjournment: A motion to adjourn the meeting at 7:00 p.m. was made Jim Hopkins by and seconded by Alan Lyon. The motion carried 4-0.

The board meeting sign-in sheet carried the names of John Hunt, Dan Fleming, Jason Rollings, Val Roberts, Lea Jessup, Jake Popejoy, Cheri Hume, Suzanne Lyon, Trudy Hopkins, Kim DeVaney, Corbin and Faith Ells, Rick Davis, Dean Welbaum, Kent Davis, and Valerie Roberts.

Following the meeting a small reception was held in honor of retiring board members Alan Lyon and Jim Hopkins.

Board Secretary



Sheridan Community Schools

Board of School Trustees

Todd Roberts, President
Jim Hopkins, Vice-President
Alan Lyon, Secretary
Nancy Boone, Member
Steve Dollahan, Member

**Resolution of Recognition and Appreciation
For Alan Lyon, Sheridan Community Schools
Board of School Trustees Member
July, 2008 – December, 2020**

WHEREAS, the voters in Marion Township of Boone County have elected Alan Lyon to serve on the Board of School Trustees since July of 2008 for total of 12.5 years of service, and

WHEREAS, the Sheridan Community Schools Board of School Trustees has been fortunate to have the dedicated service of Alan Lyon for 12.5 years, and

WHEREAS, Mr. Lyon has served the students of Sheridan Community Schools selflessly for 12.5 years, and

WHEREAS, Mr. Lyon has decided not to seek an additional term on the Sheridan Community Schools Board of School Trustees, and

WHEREAS, the members of the Sheridan Community Schools Board of School Trustees wish to extend their utmost appreciation for the work of Mr. Lyon who has done much to promote the mission and vision of Sheridan Community Schools, and

WHEREAS, the Board wishes to extend its sincere best wishes for every happiness in the future to Mr. Lyon,

NOW THEREFORE BE IT RESOLVED, that the Sheridan Board of School Trustees recognizes and appreciates the service of Alan Lyon, and wishes him well in all future endeavors, and further, that this resolution of Appreciation and Support be duly recorded and spread across the minutes of the Sheridan Board of School Trustees on this 14th day of the month of December in the year 2020.

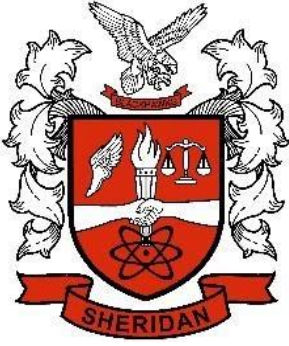
President

Vice-President

Trustee

Trustee

Superintendent of Schools



Sheridan Community Schools

Board of School Trustees

Todd Roberts, President
Jim Hopkins, Vice-President
Alan Lyon, Secretary
Nancy Boone, Member
Steve Dollahan, Member

**Resolution of Recognition and Appreciation
For Jim Hopkins, Sheridan Community Schools
Board of School Trustees Member
January, 2013 – December, 2020**

WHEREAS, the voters in Marion Township of Boone County have elected Jim Hopkins to serve on the Board of School Trustees since January of 2013 for total of 8 years of service, and

WHEREAS, the Sheridan Community Schools Board of School Trustees has been fortunate to have the dedicated service of Jim Hopkins for 8 years, and

WHEREAS, Mr. Hopkins has served the students of Sheridan Community Schools selflessly for 8 years, and

WHEREAS, Mr. Hopkins has decided not to seek an additional term on the Sheridan Community Schools Board of School Trustees, and

WHEREAS, the members of the Sheridan Community Schools Board of School Trustees wish to extend their utmost appreciation for the work of Mr. Hopkins who has done much to promote the mission and vision of Sheridan Community Schools, and

WHEREAS, the Board wishes to extend its sincere best wishes for every happiness in the future to Mr. Hopkins,

NOW THEREFORE BE IT RESOLVED, that the Sheridan Board of School Trustees recognizes and appreciates the service of Jim Hopkins, and wishes him well in all future endeavors, and further, that this resolution of Appreciation and Support be duly recorded and spread across the minutes of the Sheridan Board of School Trustees on this 14th day of the month of December in the year 2020.

President

Secretary

Trustee

Trustee

Superintendent of Schools