# **Sheridan Community Schools**

24795 N. Hinesley Road • Sheridan, Indiana 46069-1199 • 317.758.4172 • 317.758.6248 Facsimile

Mary Roberson, Superintendent

#### **MINUTES**

Regular Meeting of the Sheridan Community Schools Board of School Trustees September 13, 2021

The Sheridan Community Schools Board of School Trustees met for a Regular Board Meeting on Monday, September 13, 2021 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, John Hunt, Nancy Boone, Dan Fleming and John Perrine present, along with Superintendent Mary Roberson. Also attending were High School Principal Rick Davis, Middle School Principal Kent Davis, Principal Dean Welbaum, Technology Director Lea Jessup, SRO Jeff Weir, Director of Student Services and Special Education Steve Dollahan, Cheri Hume, Kim DeVaney, Robin Popejoy, and Mike Reuter.

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

<u>Call to Order/Pledge</u> – President Roberts called the meeting to order at 7:15 PM and led the group in the Pledge of Allegiance.

<u>Sheridan Showcase</u> – Director of Student Services and Special Education Steve Dollahan shared an update on activities since the start of school.

<u>Consent Agenda</u> - A motion to approve the Consent Agenda as presented was made by Dan Fleming and seconded by Nancy Boone. The motion carried 5-0.

- Minutes of the 8/9/2021 Work, Regular and Executive Sessions; and Executive Session of 8/16/2021
- Approval to pay Accounts Payable Ledger for September

<u>Personnel</u> – A motion to approve the following personnel items presented by Superintendent Roberson was made by Nancy Boone seconded by John Hunt. The motion carried 5-0.

- Approved resignation of Zaundra McNew as teacher, effective 8-16-2021
- Moved Brittany Yedlowski to full-time daycare worker from part-time for 2021-22 school year only
- Approved Melanie Bales/Katie Hagen as part-time RTI assistants (grant paid)
- Approved Donna Piercy as cafeteria worker
- Approved Kurt Olsan as the MS XC Coach
- Accepted resignation of Cheri Hume
- Accepted resignation of Kristi Leonard as instructional assistant
- Approved Heather Trietsch for maternity leave
- Approved Caitlyn Whisler as part-time daycare worker
- Approved Jaidlin Bradshaw as HS special education teacher
- Accepted resignation of Gwen Moore as daycare director
- Approved Nic Vyner as custodial student intern
- Accepted resignation of Susan Martin from cafeteria

- Accepted resignation of Sam Crick as custodian
- Accepted resignation of Vicki Crick as cook

<u>Library Board Appointment</u> – Dan Fleming made the motion to approve the appoint of Alicia Hollingsworth to the Board of the Sheridan Town Library. The motion was seconded by John Hunt and carried 5-0.

<u>Donations</u> – John Hunt made the motion to accept donations, which was seconded by John Perrine and carried 5-0.

<u>Updated School Calendar (with eLearning Professional Development Days added)</u> – Nancy Boone made the motion to approve the revised calendar. The motion was seconded by John Hunt and carried 5-0.

<u>CPF Plan Adoption</u> – Dan Fleming made the motion to approve the 2022 CPF Plan. John Perrine seconded the motion that carried 5-0.

<u>Bus Replacement Plan Adoption</u> – Nancy Boone made the motion to approve the 2022 Bus Replacement Plan. John Perrine seconded the motion that carried 5-0.

<u>Neutrality Resolution</u> – Dan Fleming moved to approve the Neutrality Resolution. John Hunt seconded the motion that carried 5-0.

<u>Professional Staff Evaluation Plan</u> – Dan Fleming made the motion to approve the Professional Staff Evaluation Plan that was seconded by Nancy Boone. The motion carried 5-0.

<u>Revised Contract with Lancer + Beebe</u> – John Hunt moved to approve the revised contract with Lancer + Beebe. John Perrine seconded the motion that carried 5-0.

Approval of Resolution for Need for Project, Resolution Approving Preliminary Plans, Form of Lease and Authorizing Publication of Notice of Lease Hearing, and Resolution

Reapproving Formation of Building Corporation – Nancy Boone made the motion to approve the three resolutions. The motion was seconded by John Hunt and carried 5-0.

<u>Special Education Excess Cost Approval</u> – Dan Fleming made the motion to give Mary Roberson and Robin Popejoy permission to submit on behalf of the corporation the Special Education Excess Cost Approval. John Hunt seconded the motion that carried 5-0.

### **Superintendent Report** - Mary Roberson shared the following:

- Roberson expressed appreciation to Cheri Hume for her years of dedicated service to SCS.
- Roberson shared that the Dashboard is posted daily and overall the Covid numbers are relatively low.
- She shared this was homecoming week and thanked Steve Dollahan for his presentation.

# **Board Member Comments**

Dan Fleming shared the idea of exploring renting an offsite location for central office as a way to support the community and save money. He also congratulated Cheri Hume on her new venture and wished her luck.

John Hunt thanked Cheri Hume for everything has done for SCS. He also gave a shout out to the grounds crew for their work on the football and soccer fields.

John Perrine expressed his thanks to Cheri Hume for her commitment to SCS. He also thanked the SCS staff for their work during this challenging time, making special note of the cafeteria staff that has been shorthanded.

Nancy Boone reiterated thanks to Cheri Hume. She also thanked Robin and Steve for their work and board presentations. She added appreciation for everything the SCS team is doing to mitigate the virus spread.

Todd Roberts thanked Cheri for her service. He also thanked the administration for their leadership, with a reminder that the board is open to help.

# **Next Board Meetings**

Monday, October 4, 2021 – Regular September Meeting, 6:30 PM

<u>Adjournment</u> - A motion to adjourn the meeting at 8:01 PM was made by Dan Fleming and seconded by John Hunt. The motion carried 5-0.

Nar	ncy Boon	e, Boar	d Secre	tary	