# **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 August 9, 2021

The Sheridan Community Schools Board of School Trustees met for a Regular Board Meeting on Monday, August 9, 2021 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, John Hunt, Nancy Boone, and John Perrine present, along with Superintendent Mary Roberson. Also attending were Board Attorney Alex Pinegar, High School Principal Rick Davis, Middle School Principal Kent Davis, Dean of Student Success Melissa Hampton, Principal Dean Welbaum, Assistant Principal Valerie Roberts, Technology Director Lea Jessup, Curriculum Director Lynn Werckenthien, SRO Jeff Weir, and Director of Student Services and Special Education Steve Dollahan.

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

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

Agenda Revisions - The Resolution of Appreciation was moved to the first item of business.

**Resolution of Appreciation** – President Roberts presented a Resolution of Appreciation to the Drayer Family. The Resolution is attached to these minutes and was read aloud at the meeting. Board members and administrators added their praise for the Drayer family and shared stories about Ben Drayer for whose memory the Ben Drayer Foundation is created.

<u>Sheridan Showcase</u> – Curriculum Director Lynn Werckenthien shared state-wide test date for SCS students.

<u>Consent Agenda</u> - A motion to approve the Consent Agenda as presented was made by Nancy Boone and seconded by John Hunt. The motion carried 4-0.

- Minutes of the 7/19/2021 Regular and Executive Sessions
- Approval to pay Accounts Payable Ledger for August

<u>Personnel</u> – A motion to approve the following personnel items presented by Superintendent Roberson was made by John Hunt, seconded by John Perrine. The motion carried 4-0.

- Approved the following boys basketball coaches: Varsity Assistant-Randy Garner, JV Head-Chris Schrank, 8th Head-Jake Chesney, 7th Head-Rusty Garner, 6th Head-Logan Koepkey
- Approved updated ECA/field trip bus driver rates
- Approved Josh Weir as part-time custodian (moving from a temporary custodian)
- Approved Becky Adair, Sherry Bowen, and Donna Cox as part-time cafeteria staff
- Accepted resignation of Zaundra McNew as MS Cross Country
- Accepted resignation of Troy Gardner as math teacher
- · Accepted resignation Kay Laplante as bus driver

- Accepted resignation of Sue Stultz as cafeteria worker
- Approved Robert Burnell as high school math teacher
- Approved Robert Burnell as MS football assistant coach
- Approved Tyler Ottinger as varsity track coach

<u>Donations</u> – John Hunt made the motion to approve, which was seconded by Nancy Boone and carried 4-0.

<u>Teacher Appreciation Grant Resolution</u> – Nancy Boone made the motion to approve the TAG Policy that is the same as the policy from last year. The motion was seconded by John Perrine and carried 4-0.

<u>Budget Calendar and Financial Goals Resolution</u> – John Hunt moved to approve the budget calendar and the financial goals for the year. Nancy Boone seconded the motion that carried 4-0.

Information/Reports - Mary Roberson shared that the school year began successfully.

### **Board Member Comments**

Nancy Boone expressed her appreciation to the Drayer family. She congratulated the marching band on their 3<sup>rd</sup> place finish in their class at the State Fair.

John Hunt thanked the Drayer family and added that Ben's story is the "epitome of what it means to be a Blackhawk." He thanked the elementary administration for the back to school event and added his excitement for the school year.

John Perrine congratulated the band, noting that he had observed them practicing many days in the summer. He also thanked the Drayer family.

President Todd Roberts thanked the Drayer family, thanked Lynn Werckenthien for the presentation on state test results, and thanked the entire staff for getting us back in school.

## **Next Board Meetings**

Monday, September 13, 2021 – Regular September Meeting, 6:30 PM

<u>Adjournment</u> - A motion to adjourn the meeting at 7:06 PM was made by John Perrine and seconded by John Hunt. The motion carried 4-0.

Nancy Boone, Board Secretary	

### Resolution of Recognition and Appreciation

WHEREAS, the Drayer Family has a desire to honor the memory of Ben Drayer, former Sheridan student, who passed away of cystic fibrosis; and

WHEREAS, Ben is remembered for his positive attitude, intelligence, and kindness; and

WHEREAS, the Drayer Family has created a Foundation to keep the memory of Ben alive and to make a difference in the community; and

WHEREAS, Sheridan Elementary had a desire to create an area that would provide shade on the playground and also an outdoor reading and science space; and

WHEREAS, the Drayer Family made an extremely generous donation and personally installed a structure on the playground, which has been named the *Ben Drayer Reading and Science Center* at Sheridan Elementary School; and

WHEREAS, the Board wishes to extend its sincere appreciation to the Drayer Family.

NOW THEREFORE BE IT RESOLVED, that the Sheridan Community Board of School Trustees recognizes and appreciates the donation and service of the Drayer Family and wishes to publicly recognize these efforts through this Resolution of Appreciation that is duly recorded and spread across the minutes of the Sheridan Community Schools Board of School Trustees on this 14<sup>th</sup> day of the month of June in the year 2021.

Board President	Board Member
Board Vice-President	Board Member
Board Secretary	