Sheridan Community Schools

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Mary Roberson, Superintendent

MINUTES

Regular Meeting of the Sheridan Community Schools Board of School Trustees July 19, 2021

The Sheridan Community Schools Board of School Trustees met for a Regular Board Meeting on Monday, July 19, 2021 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, Nancy Boone, John Hunt, and Dan Fleming present. Also attending were Superintendent Mary Roberson, Board Attorney Alex Pinegar, Kim DeVaney, Robin Popejoy, Rick Davis, Kent Davis, Dean Welbaum, Valerie Roberts, Beth DeVinney, along with new staff.

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 and led the group in the Pledge of Allegiance.

<u>Appointment of Board Member</u> – President Roberts introduced the process the board has used to explore candidates and select a candidate for the open board seat. John Hunt made the motion to approve John Perrine to serve the vacated term of Steve Dollahan. Nancy Boone seconded the motion that carried 4-0.

<u>Oath of Office</u> – Board Attorney executed the Oath of Office to newly appointed board member John Perrine.

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

- Minutes of the 6/21/2021 Regular Session, Preliminary Determination Hearing, and Community Meeting
- Claim Docket

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

- Approved Kurt Olsan as varsity cross country coach
- Approved resignation of Ray Cross as MS football coach
- Approved Alexis Turner as 8th grade girls basketball coach
- Approved Mellisa Terry as the Head HS Girls Track position
- Approved as Erica Paul middle school counselor
- Accepted resignation of Betty Jo Buck as bus driver
- Approved Elizabeth Nies as 4th grade summer school teacher
- Approved restructuring of transportation, maintenance, and grounds' directors
- Approved school nurse wage adjustment
- Approved Hadleigh Fausset as school nurse
- Approved Heather Cravens as high school secretary
- Approved Mindfulness Retreat stipends, paid from Innovation Grant
- Accepted resignation of Barb Cox as bus driver

<u>Athletic Sponsorship</u> – Dan Fleming moved to approve the Athletic Sponsorship Program, with the understanding that it is a fluid document. John Hunt seconded the motion that carried 5-0.

<u>Election of Board Vice-President</u> – Dan Fleming nominated John Hunt to serve as Board Vice-President. (The position was vacated by Steve Dollahan.) Nancy Boone seconded the motion that carried 5-0.

<u>Middle School and High School Handbooks</u> – Nancy Boone made the motion to approve HS and MS handbook changes that included only dates and staffing. John Hunt seconded the motion, which carried 5-0.

Information/Reports, Mary Roberson

- Roberson shared that the Mindfulness Retreat held today was a great success with over 40 participants.
- She also welcomed new staff members and shared that there would be a reception for new teachers in the cafeteria following the meeting.

Reopening Plan – Roberson shared that the reopening plan has been sent to parents, after first being reviewed by board members. It also is posted on the website. General points of the plan were shared and an opportunity for public comment was provided. No comments were made, except for board members stating that they had heard favorable dialogue in the public about the plan.

<u>Host Families</u> – Rick Davis shared that we are still looking for host families for exchange students through the Global Grit program.

Board Member Comments

- Dan Fleming congratulated John Perrine on his appointment to the board. He added that there are currently a lot of moving parts and that it is an exciting time. He said he was excited to meet the new teachers.
- Nancy Boone welcomed John Perrine. She thanked the administration and the hiring committees for all the new hires. She welcomed the new employees. She also commented that she was pleased Sheridan was partnering to hold a vaccine clinic at SHS.
- John Hunt welcomed John Perrine and new staff members. He added that it is the people who make SCS great.
- Todd Roberts thanked Transportation Director Eric Gifford for his work on bus inspection.

Next Board Meetings

Monday, August 9, 2021 – Regular August Board Meeting, 6:30 PM

<u>Adjournment</u> - A motion to adjourn the meeting at 6:56 PM was made by Dan Fleming and seconded by John Perrine. The motion carried 5-0.

The sign in sheet included the following names: Dean Welbaum, Eric Gifford, Cheri Hume, Brandy Gamblin, Melissa Hampton, Hadleigh Fausset, Rick Davis, Jake Bortscheller, Mindy Bortscheller, and Kent Davis.

Nancy Boone, Board Secretary