# **Sheridan Community Schools**

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Mary Roberson, Superintendent

#### **MINUTES**

Regular Meeting of the Sheridan Community Schools Board of School Trustees February 14, 2022

The Sheridan Community Schools Board of School Trustees met for a Regular Board Meeting on Monday, February 14, 2022 at 7:25 PM in the Sheridan High School Media Center with board members John Hunt, Nancy Boone, Dan Fleming and John Perrine present, along with Superintendent Mary Roberson. Also attending was Board Attorney, Alex Pinegar. The sign-in sheet also included the following names: Jeff Weir, Steve Dollahan, Dean Welbaum, Mathew Hewitt, Rick Davis, Jill Cali, Abby Williams, Carrie Bennett, Melissa Hampton, Kaleb Barrett, and Lynn Werkenthien.

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

<u>Call to Order/Pledge</u> – President Roberts called the meeting to order at 7:25 PM and led the group in the Pledge of Allegiance.

<u>Sheridan Showcase</u> – Sheridan CAARES, Carrie Bennett and Lynn Werkenthien, along with students Chad Weaver and Drew Mitchell shared about the creation and activities of Sheridan CAARES.

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

- Minutes of the 1/10/2022 Regular Session, Work Session and Executive Sessions and 1/25/2022 Work Session
- Approval to pay Accounts Payable Ledger for February

<u>Personnel</u> - A motion to approve the following personnel items presented by Superintendent Roberson was made by Nancy Boone, seconded by Dan Fleming, and carried 5-0.

- Approved resignation of Hannah Barnes as custodian intern
- Approved resignation of Sharon Daffer effective immediately
- Approved resignation of Brandy Gamblin effective at the end of the school year
- Approved Brook Harbaugh as the Family & Consumer Science teacher for Sheridan High School and Sheridan Middle School through the end of the school year
- Approved Abigail Parks as part-time instructional assistant for life skills room
- Approved retirement of Laura Faherty as elementary teacher
- Approved Missy Bourdon as a homebound instructor

<u>Soccer Field Purchase Update</u> – Alex Pinegar gave an update on the sale of the soccer field to the Town of Sheridan. The Town passed a resolution offering to purchase field at \$180,000 with a two year lease back to the school. Town Council President Si DeVaney attended the meeting and

shared the Council's perspective. John Hunt suggested the board address the resolution February 21, 2022 meeting.

<u>Accept Donations</u> John Perrine made the motion to accept donations. Nancy Boone seconded the motion that carried 5-0.

<u>Appointment of Representative to Insurance Trusts</u> - Nancy Boone made the motion to appoint Kim DeVaney as the corporation representative to the WV-WCI and ESCRFT insurance trusts. John Hunt seconded the motion that carried 5-0.

## **Superintendent Report**

- Library Material Review Process Roberson shared a process the board could use to address an appeal to library material.
- HS Virtual day for SAT She shared a plan to have an eLearning day for high school freshman, sophomores, and seniors so that juniors can take the SAT, which is now required by the State of Indiana.
- Professional Development Plan for 2022-2023 She shared that we are working on a plan to have eLearning days instead of late state Wednesdays and assistants covering in the elementary for professional development next year.
- Roberson thanked Mrs. Faherty for her service, adding that she will be remembered for her love of Dr. Seuss and her students.
- Roberson wished everyone a Happy Valentine's Day and thanked the board for "leading with love."

### **Board Member Comments**

John Perrine – Congratulated Mrs. Farherty on her retirement, adding that she will be missed, and her service and dedication are appreciated. He inquired about returning to Student of the Month. He added thanks to everyone who came tonight and said he was listening.

Dan Fleming – Congratulated the band and choir, girls basketball team, and wrestlers who went to semi-state. He added his appreciation for public comment and said that he enjoys engaging with constituents.

John Hunt – Thanked the grounds crew for cleaning snow from "Winter Storm Landon".

Nancy Boone – Echoed comments and thanked crowd, calling it "democracy at work."

Todd Roberts – Expressed expression to Mrs. Faherty for her great public service. He thanked the public and teachers for speaking up, adding, "We are trying our hardest and working in the best interest of kids." He ended with thanks to Mary for her leadership.

### **Next Board Meeting**

Monday, February 21, 2022 - Special Meeting, 6:30 PM

## Monday, March 21, 2022 - Regular March Meeting 6:30 PM

Adjournment - A motion to adjourn the meeting at 8:	15 PM was made by John Perrine and
seconded by Dan Fleming. The motion carried 5-0.	
	Nancy Boone, Board Secretary