
Sheridan Community Schools

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UNAPPROVED MINUTES

The Board of School Trustees met for a Regular Board Meeting on Tuesday, December 3, 2019 at 6:30 PM in the Sheridan High School Media Center with board members, Todd Roberts, Alan Lyon, Jim Hopkins, Nancy Boone, Steve Dollahan and Attorney Alex Pinegar present.

Regular Scheduled Board Meeting

1. Quorum Determination

2. **Call to Order, Pledge** – President Roberts called the meeting to order at 6:30 pm and led the pledge.

3. **Agenda Revisions** – Additions to Donations and New Business Item 9e

4. Special Recognition

November Students of the Month

Sheridan Elementary School – Ellen Phillips

Sheridan Middle School – Emily Will

Sheridan High School – Michael Cronin – NOT IN ATTENDANCE

November Students of the Month

Sheridan Elementary School – Frances Stites

Sheridan Middle School – Emma Alexander

Sheridan High School – Chaney Smith – NOT IN ATTENDANCE

SADD Club Award

5. Consent Agenda

- a. Minutes of the 11/11/2019 Regular Board Meeting
- b. Minutes of the 11/11/2019 Executive Session
- c. Minutes of the 11/18/2019 Public Hearing
- d. Approval to pay Accounts Payable Ledger

A motion to approve the Consent Agenda as presented was made by Alan Lyon and seconded by Nancy Boone. The motion carried 5-0.

6. Personnel

Recommendations:

Mary Roberson – Superintendent Contract for 3 years for SCS.

A motion to approve the Superintendent Contract (pending background check) as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 5-0.

ECA Recommendations:

Derry Zachery – Boys Varsity Track Coach for the remainder of the 2019-2020 school year.

A motion to approve ECA Recommendation as presented was made by Steve Dollahan and seconded by Jim Hopkins. The motion carried 5-0.

7. Information/Reports – N/A

8. Old Business - N/A

9. New Business

- a. Accept Gifts, Grants, and Bequests – Per Board Policy 7230 *

A motion to accept the Gifts, Grants, and Bequests as presented was made by Jim Hopkins and seconded by Steve Dollahan. The motion carried 5-0.

- b. School Board Calendar of Meetings- Kim Childers

A motion to approve the School Board Calendar of Meetings as presented was made by Steve Dollahan and seconded by Nancy Boone. The motion carried 5-0.

- c. Resolution-15-2019; Approval of Changing Financial Establishments* - Robin Popejoy

A motion to accept the Changing of Financial Establishments as presented was made by Jim Hopkins and seconded by Steve Dollahan. The motion carried 5-0.

- d. Resolution-14-2019; Approval of Authorization to Sign Agreements* - Robin Popejoy

After discussion it was decided that SEEC Contract will be on the January agenda for signature authorization.

- e. Approval of Requested Unpaid Leave Days

Paperwork requesting the time off can be found in the board binder.

A motion to Approve Requested Unpaid Leave Days as presented was made by Alan Lyon and seconded by Nancy Boone. The motion carried 5-0.

10. Public Participation – N/A

11. Board Statement of Appreciation and Recognition

Steve Dollahan – Mr. Dollahan would like to thank the Educators, School and Community for supporting “Red for Ed Day”. He would like to publicly welcome Ms. Mary Roberson to Sheridan Community Schools.

Jim Hopkins – Mr. Hopkins agreed with Mr. Dollahan’s comments. In addition, he expressed his gratitude to the school corporation for all of its efforts keeping SCS going.

Alan Lyon – Mr. Lyon agreed as well with the above comments. He acknowledged that the board understands that everyone’s plates have been very full. He expressed his appreciation to the teachers and staff for coming together and taking on all the extra responsibilities during the absence of a superintendent.

Nancy Boone – Mrs. Boone shared that she has been volunteering once a week in kindergarten. She said she loves it and it is such a great experience. The kindergarten teachers are wonderful and utilize every second of every day. Whether they are singing jingles, playing or teaching, it is all about the kids and getting them ready for first grade. The teachers are doing an amazing job. Mrs. Boone reiterated all the comments made above by our board members.

Todd Roberts – Mr. Roberts wanted to thank the principals for doing such a great job, and going above and beyond in everything they do. Mr. Roberts welcomed Ms. Roberson to the Sheridan Community

Schools family. We are doing great things at SCS and welcome your leadership as we push forward into the future. He told Ms. Roberson to recharge in January and be ready to hit the ground running come February 1. We are glad to have you here and look forward to working with you!

12. Next Regular Board Meeting, January 13, 2020 @ 6:30 PM in the SHS Media Center

13. Adjournment

A motion to adjourn was made by Jim Hopkins and seconded by Steve Dollahan. The motion carried 5-0.

The meeting was adjourned at 7:21 p.m.

The board meeting sign-in sheet carried the names of Eric Gifford, Rick Davis, Jeff Weir, Adam Durr, Valerie Roberts, Kim Hollingsworth, Erin Rood, Sharron Vincent, Wes Rood, Kent Davis, Miss and Chris Bourdon, Bryan, Katie, Jacob and Emily Will, Jill Bishop and Family, Alex Pinegar, Cheri Hume, Lea Jessup, Kim DeVaney, Beverly and Jason Rumph and Kim Childers.

Alan Lyon, Secretary