# **Sheridan Community Schools**

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Mary Roberson, Superintendent

# MINUTES Regular Meeting of the Sheridan Community Schools Board of School Trustees June 8, 2020

The Sheridan Community Schools Board of School Trustees met for a Regular Board Meeting on Monday, June 8, 2020 at 6:30 p.m. in the Sheridan High School Media Center with board members Todd Roberts, Jim Hopkins, Alan Lyon, Nancy Boone, Steve Dollahan, present, along with Superintendent Mary Roberson attending.

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

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

**Agenda Revisions** – There were no changes to the agenda proposed.

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

- a. Minutes of the 5/11/2020 Regular Board Meeting
- b. Approval to pay Accounts Payable Ledger

<u>Personnel</u> – A motion to approve the following personnel items presented by Superintendent Roberson as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 5-0.

- Approved Furlough and final pay for Kim Childers
- Approved non-return of Rae Anne Holliday
- Approved resignation of Amy Spencer as bus driver
- Approved stipends for PLTW training Jim Kinsey and Tyler Ottinger,
   \$150/day for summer training
- Approved Elementary Summer School Staff: Nancy Powers K/1, Stephanie Lego 2/3, Mellisa Terry 4/5, paid at hourly rate to be reimbursed by DOE summer school grant (Summer PE to be approved in November)
- Rescinded resignation of Lindsey Martin as cheer coach (25% Lindsey Martin and 75% Laty Holler)
- Accepted resignation of Chris Schrank as boys basketball coach
- Approved resignation of Lori Neal as custodian.
- Approved Tiffany Laughlin as 7th Grade Volleyball coaching position.
- Approved Zaundra McNew to fill the MS XC position.

<u>Approve High School and Middle School Handbook Changes</u>: A motion to approve the changes to SMS and SHS handbooks as presented was made by Steve Dollahan and seconded by Alan Lyon. The motion carried 5-0.

<u>Approve 2020-2021 Book Rental and Fee Charges</u> – Steve Dollahan made a motion to approve the 2020-2021 book rental charges and fees. The motion was seconded by Jim Hopkins and carried 5-0.

<u>Textbook Adoption Approval</u> - A motion was made my Jim Hopkins, seconded by Nancy Boone, and carried 5-0, to approve the textbooks recommended for adoptions. Steve Dollahan asked that the administration look into the contract to allow for modifications for students with special needs.

<u>Approve Submission of Project AWARE Grant</u> - Steve Dollahan moved to approved the submission of the Project AWARE grant by Superintendent Roberson. Alan Lyon seconded the motion that carried 5-0.

#### **Administrator Contract Approval**

Steve Dollahan made the motion, which was seconded by Jim Hopkins, to approve all administrator contracts except Valerie Roberts. The motion carried 5-0.

Steve Dollahan made the motion, which was seconded by Jim Hopkins, to approve the contract of Valerie Roberts. The motion carried 4-0-1, with Todd Roberts abstaining.

## Information/Reports - Mary Roberson

**Contingency Planning –** Roberson shared that that contingency planning for school reopening is underway.

**Thanks to Todd Roberts –** Roberson thanked Board President Todd Roberts for participating in the Project AWARE grant proposal planning process.

**Teacher of the Year and Support Staff Member of the Year –** Roberson congratulated SCS Support Staff Member of the Year, Nancy Mosna, and SCS Teacher of the Year, Laura Faherty.

**Board Picnic –** Roberson gave a report about the appreciation picnic the board is planning for staff members in appreciation for their efforts during this difficult time. The date is set for July 23<sup>rd</sup>, with the plan to invite staff around July 1.

### **Board Member Comments**

**Alan Lyon** – *Mr. Lyon confirmed staff picnic date so that he can secure the roasted hog.* 

**Nancy Boone** – Mrs. Boone thanked Kim Hollingsworth for his work on textbook fee preparation. She also thanked the lunch ladies for their efforts.

**Steve Dollahan** – *Mr. Dollahan expressed his appreciation for the discussion about school reopening. He thanked Kim Hollingsworth, and added that he hoped the administrators could get some time away.* 

**Todd Roberts** – President Roberts thanked the lunch ladies, as well as the entire SCS family for coming together with respect.

Next Regular Board Meeting: Monday, July 13, 2020 @ 6:30 PM in the HS Media Center

<u>Adjournment</u>: A motion to adjourn the meeting at 7:30 p.m. was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 5-0.

The board meeting sign-in sheet carried the names of Rick Davis, Lea Jessup, Kim DeVaney, Kim Hollingsworth, Dean Welbaum, and Cheri Hume.

Alan Lyon, Secretary	