Sheridan Community Schools

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Mary Roberson, Superintendent

MINUTES Regular Meeting of the Sheridan Community Schools Board of School Trustees June 21, 2021

The Sheridan Community Schools Board of School Trustees met for a Regular Board Meeting on Monday, June 21, 2021 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, Steve Dollahan, Nancy Boone, and Dan Fleming present. John Hunt was present virtually. Also attending were Superintendent Mary Roberson, Board Attorney Alex Pinegar, Financial Advisor Mike Reuter, Kim DeVaney, and Robin Popejoy.

<u>Quorum Determination</u> – 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>Consent Agenda</u> - A motion to approve the Consent Agenda as presented was made by Steve Dollahan and seconded by Nancy Boone. The motion carried 4-0.

 Minutes of the 6/14/2021 Regular Session, Preliminary Determination Hearing, and Community Meeting

Personnel – A motion to approve the following personnel items presented by Superintendent Roberson was made by Dan Fleming, seconded by Nancy Boone. The motion carried 4-0.

- Approved stipend for Tyler Ottinger to attend PLTW training (\$1600)
- Approved hiring of Erica Matthews as special needs instructional assistant (previously employed by HBM Cooperative)
- Approved Grant Yoder as PE/Health teacher

Director of Student Services and Special Education - Superintendent Roberson asked Steve Dollahan to recuse himself from the following discussion and vote. Mr. Dollahan left the room. Roberson explained that Mr. Dollahan had applied for and was being recommended for the position of Director of Student Services and Special Education. She outlined his credentials and read excerpts from his references. He was selected by the committee from among 8 candidates who were interviewed. Nancy Boone made the motion to approve the recommendation. Dan Fleming seconded the motion, which carried 3-0. Mr. Dollahan returned to the room and was informed of the vote. He stated that he would tender his board resignation effective June 30, 2021, with the position start date of July 1, 2021.

<u>Preliminary Determination Hearing</u> – President Roberts led the Preliminary Determination Hearing. No public comment was offered. Supplemental minutes for the hearing are attached.

<u>Project Resolution</u> – Dan Fleming moved to approve the Project Resolution. Nancy Boone seconded the motion that carried 4-0.

<u>Preliminary Determination Resolution</u> – Steve Dollahan made the motion to approve the Preliminary Determination Resolution. Dan Fleming seconded the motion that carried 4-0.

Declaration of Official Intent to Reimburse Expenditures – Steve Dollahan moved to approve Declaration of Official Intent to Reimburse Expenditures Resolution. Nancy Boone seconded the motion that carried 4-0.

Information/Reports, Mary Roberson

- Roberson thanked Mike Reuter and Alex Pinegar for their presentations that were part of the hearing.
- She shared that SCS was coordinating with area schools and the health department in the development of a reopening plan. It will be shared at the July board meeting.
- She said that new teachers will be invited to attend the July board meeting with a small reception following it.

Board Member Comments

Nancy Boone thanked Mike Rueter for his financial presentation, which was part of the bond hearing.

Dan Fleming wished Steve good luck in his new position and commented that it was great serving with him.

Todd Roberts congratulated Steve and said he would be missed.

Steve Dollahan said that he appreciated his time on the board and that he was eager to contribute to SCS in an even greater way through his new position.

John Hunt thanked Mary for setting up the Zoom so that he could participate, and he congratulated Steve.

Next Board Meetings

Monday, July 19, 2021 - Regular July Board Meeting, 6:30 PM

<u>Adjournment</u> - A motion to adjourn the meeting at 7:15 PM was made by Steve Dollahan and seconded by Dan Fleming. The motion carried 4-0.

Nancy Boone, Board Secretary