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# Sheridan Community Schools

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24795 N. Hinesley Road • Sheridan, Indiana 46069-1199 • 317.758.4172 • 317.758.6248 Facsimile

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Mary Roberson, Superintendent

## MINUTES

Regular Meeting of the Sheridan Community Schools  
Board of School Trustees  
November 8, 2021

The Sheridan Community Schools Board of School Trustees met for a Regular Board Meeting on Monday, November 8, 2021 at 6:30 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 were Rick Davis, Kent Davis, Dean Welbaum, Jeff Weir, Lea Jessup, Kathryn Dunphy and students.

**Quorum Determination** – Vice-President Hunt confirmed that a quorum was established.

**Call to Order/Pledge** – Vice-President Hunt called the meeting to order at 6:32 PM and led the group in the Pledge of Allegiance.

**Consent Agenda** - A motion to approve the Consent Agenda as presented was made by Dan Fleming and seconded by John Perrine. The motion carried 4-0.

- Minutes of the 10/18/2021 Special Meeting
- November Docket

**Sheridan Showcase** – High Ability Plan and Elementary STEM, Kathryn Dunphy Mrs. Dunphy and students, Kelsie Hagen and Ellen Phillips shared apps and other STEM activities for which they have been involved

**Personnel** A motion to approve the following personnel items presented by Superintendent Roberson was made by Nancy Boone seconded by John Perrine. The motion carried 4-0.

- Approved Jenna Jessup Deputy Treasurer
- Accepted resignation of Andi Malcolm as Varsity Softball Coach
- Accepted resignation of Shawn Frank as Softball Assistant Coach
- Accepted resignation of Mellisa Terry Varsity Track Coach

**Accept Donations** - John Perrine made the motion to accept donations, which was seconded by Dan Fleming and carried 4-0.

**Obsolete Equipment** – Dan Fleming made the motion to approve declaring the 2005 F-250 truck as obsolete equipment and to allow Transportation Director Eric Gifford to sell it to the highest bidder. Nancy Boone seconded the motion that carried 4-0.

**2022-2023 School Calendar** – Nancy Boone made the motion to approve the 2022-2023 as presented. The motion was seconded by Dan Fleming and carried 4-0.

**Hearing on Lease** – Board Attorney Alex Pinegar explained the purpose of the Lease Hearing, and then Vice-President John Hunt opened up the floor for public comment. No public comment was made.

**Additional Appropriation Hearing** - Board Attorney Alex Pinegar explained the purpose of the Additional Appropriation Hearing, and then Vice-President John Hunt opened up the floor for public comment. No public comment was made.

**Resolution Authorizing Execution of Lease Agreement** – Dan Fleming made the motion to approve the Resolution Authoring Execution of Lease Agreement as presented by Board Attorney Alex Pinegar. Nancy Boone seconded the motion that carried 4-0.

**Additional Appropriation Resolution** – Dan Fleming moved to approve the Additional Appropriation Resolution. John Perrine seconded the motion, which carried 4-0.

**Resolution Assigning Construction Bids and Contracts to Building Corporation, Once Received** – Nancy Boone made the motion to approve the Resolution Assigning Construction Bids and Contracts to Building Corporation, once received. The motion was seconded by Dan Fleming and carried 4-0.

**Resolution Approving First Amendment and First Supplement to Master Disclosure Undertaking and Issuing Bonds** – Dan Fleming made the motion that was seconded by John Perrine to approve the First Amendment and First Supplement to Master Disclosure Undertaking and Issuing Bonds Resolution. The motion carried 4-0.

**Resolution Approving Amended and Restated Post Issuance Compliance Procedures Personnel** – Dan Fleming made the motion to approve the Resolution Approving Amended and Restated Post Issuance Compliance Procedures Personnel. Nancy Boone seconded the motion that carried 4-0.

### **Superintendent Report**

- Roberson shared that the band and choir were preparing a virtual tribute to veterans. She also thanked SCS veterans, board member, Dan Fleming and SRO, Jeff Weir, for their service.
- Roberson with gratitude announced that she would be tendering her retirement at the end of the 2021-2022 school year.

### **Board Member Comments**

John Perrine expressed gratitude for Sheridan Youth Assistance for the work the organization does for our students and community. He added that the annual fundraiser was successful and felt like “our town coming together.”

Dan Fleming commented that today is a “big step” for SCS with the action taken on the bond. He also expressed thanks to Roberson for her service to SCS. He wished everyone a Happy Thanksgiving!

Nancy Boone thanked John Perrine for serving as emcee at SYAP’s Denim and Lace. She thanked Mary.

John Hunt thanked Mrs. Dunphy and SOAR/STEM students for their presentation. He added gratitude for Mary. Finally, he expressed enthusiasm for kick-off of basketball season.

**Next Board Meeting**

Monday, December 13, 2021 – Regular December Meeting, 6:30 PM

**Adjournment** - A motion to adjourn the meeting at 7:09 PM was made by Dan Fleming and seconded by John Perrine. The motion carried 4-0.

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Nancy Boone, Board Secretary