Sheridan Community Schools

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

Mary Roberson, Superintendent

MINUTES Regular Meeting of the Sheridan Community Schools Board of School Trustees December 13, 2021

The Sheridan Community Schools Board of School Trustees met for a Regular Board Meeting on Monday, December 13, 2021 at 6:50 PM in the Sheridan High School Media Center with board members Todd Roberts, John Hunt, Nancy Boone, Dan Fleming and John Perrine present, along with Superintendent Mary Roberson. Also attending were Rick Davis, Kent Davis, Jeff Weir, Lea Jessup, Jake Popejoy, Melissa Hampton, Steve Dollahan, Jeff Drayer, and Jay Moore.

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

<u>Call to Order/Pledge</u> – President Roberts called the meeting to order at 6:50 PM and led the group in the Pledge of Allegiance.

<u>Sheridan Showcase</u> – Rick Davis shared information about Sheridan High School's successes as a Rural Early College High School AP TIP IN.

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

- Minutes of the 11/8/2021 Board Meeting
- December Docket

Personnel - A motion to approve the following personnel items presented by Superintendent Roberson was made by Dan Fleming, seconded by John Perrine, and carried 5-0.

- Approved \$125 stipend for event coordinator for Johnny McGinnis
- Accepted retirement of Mary Roberson effective June 30, 2022
- Accepted Audrey Reed as a non-paid Volunteer Assistant Coach for girls basketball
- Approved Sarah Freeland for the part-time position cook at Sheridan High School
- Approved Connor Stumm as a temporary teacher (emergency permit)
- Approved Brittany Gossard to become Varsity Softball Coach
- Approved Connor Stumm as Head Track Coach

Elementary Principal - Dan Fleming moved to accept retirement of Dean Welbaum at the end of the school year and accept recommendation of Valerie Roberts as principal, beginning in the 2022-203 school year. President Roberts informed the board of his conflict of interest and abstained from the vote. The motion carried 4-0-1.

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

<u>Mike Reuter Contract</u> – Nancy Boone made the motion, which was seconded by John Hunt to approve contract with Mike Reuter for 2022. The motion carried 5-0.

<u>Technology Update: Presentation and Annual Acceptable Use Policy</u> – Lea Jessup presented the Student Acceptable Use Policy, which is published on our website and part of the registration process. In addition, Lea provided an update on the technology department.

<u>Approve Field Trips</u> - John Hunt made the motion to approve the following special field trips. Nancy Boone seconded the motion that carried 5-0.

- May 23, 2022 8th graders to Chicago (out of state)
- September 24-25, 2022 Girls Soccer team to Evansville (overnight)

Teacher Appreciation Grant and Recommendation – Roberson shared the Teacher Appreciation Grants that were distributed to teachers this month based on board policy and state law. John Perrine made the motion to approve Roberson's recommendation to approve the same stipend for certified administrators based on the same formula, with the superintendent being excluded. The motion was seconded by Nancy Boone and carried 5-0.

<u>Updating Names on School Bank Accounts</u> – Nancy made the motion that was seconded by John Hunt to update names on school bank accounts. The motion passed 5-0.

<u>Presentation of COVID Plan as Required by ESSER</u> – Roberson shared COVID plan as required by ESSER. President Roberts opened it up to public comment. John Hunt encouraged administrators to look at multiple options for quarantines. John Perrine suggested that we continue to work towards consistency.

Superintendent Report

- FEMA funds received of \$45,000
- Covid numbers

Board Member Comments

John Hunt thanked all families and faculties for successful semester. He suggested that at holiday break staff and students take time to refresh and recharge. Girls basketball team is off to a great 7-2 start. He congratulated Directors Cronin, Doublestein, and Rafferty for band and choir concerts. So much to divide, we are Blackhawks and we fly together. He also added to keep Gellert family in our thoughts.

Dan Fleming said that he is looking forward to next semester. He congratulated Dean and Mary on retirements. He suggested that as we look forward to next semester, we continue to do what is best for district as a unified, flexible board. He said he appreciates being on the board and wishes everyone Merry Christmas.

John Perrine said he appreciates entire staff, congratulated Mary and Dean, and wished everyone a Merry Christmas.

Nancy Boone dittoed all comments, especially congrats to Dean and Mary. She also congratulated Valerie on new position and Thanked Lea and Rick for presentations. Todd Roberts thanked Coach Flemmer on his rebuilding year in boys basketball. He thanked all staff for their work. He added thanks to presenters and Mary. He reported that the building project

is coming along, and reported they were are looking at working with a construction management company.

Next Board Meeting

Monday, January 10, 2022 – Regular January Meeting, 6:30 PM

<u>Adjournment</u> - A motion to adjourn the meeting at 8:11 PM was made by Dan Fleming and seconded by John Perrine. The motion carried 5-0.

Nancy Boone, Board Secretary