
Sheridan Community Schools

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Mary Roberson, Superintendent

MINUTES

Regular Meeting of the Sheridan Community Schools
Board of School Trustees
January 10, 2022

The Sheridan Community Schools Board of School Trustees met for a Regular Board Meeting on Monday, January 10 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, Valerie Roberts, Jeff Weir, Lea Jessup, Kim DeVaney, Robin Popejoy, Beth DeVinney, Carrie Bennett, Kari Ownbey, Jack Waitt, Garrett Gossard, Brittany Gossard, Jay Moore, Francisco Cuautle, and Addison Dollahan.

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

Call to Order/Pledge – President Roberts called the meeting to order at 6:35 PM and led the group in the Pledge of Allegiance.

Election of Officers

President – John Hunt nominated **Todd Roberts** for the position of Board President. Nancy Boone seconded the nomination, which carried 5-0.

Vice-President - Dan Fleming nominated **John Hunt** for the office of Vice-President. The nomination was seconded by John Perrine, and carried 5-0.

Secretary - John Perrine nominated **Nancy Boone** for the office of Board Secretary. John Hunt seconded the nomination that carried 5-0.

2022 Meeting Dates – John Hunt moved to approve calendar as presented, Nancy Boone seconded the motion that carried 5-0. Regular meetings will be held at 6:30 PM on the second Monday of each month, with the exception of the April meeting that will be held on April 18.

Approval of Board Attorney – John Hunt moved to approve CCHA as board counsel, Nancy Boone seconded motion that carried 5-0.

Appointment of Corporation Treasurer – Nancy Boone moved to approve Robin Popejoy as Treasurer and Jenna Jessup as Deputy Treasurer. John Hunt seconded motion that carried 5-0.

Permission for Superintendent to Submit Grants – Dan Fleming moved to allow superintendent to submit grants on behalf of the corporation. John Hunt seconded motion that carried 5-0.

Annual Board Member Compensation – John Hunt moved to keep board compensation at \$2,000 annually, Nancy Boone seconded motion that carried 5-0.

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

- Minutes of the 12/13/2021 Regular and Executive Sessions and 12/21/2022 Executive Session
- Approval to pay Claims for December

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

- Approved Heather Trietsch as elementary RTI assistant position
- Approved Alexis Harman as long-term substitute teacher for the corporation for the remainder of the school year
- Approved Garrett Gossard as softball assistant varsity coach
- Approved Jay Moore as softball assistant varsity coach
- Approved Amanda Parks moving from part-time to full-time daycare worker
- Approved resignation of Shaela Rafferty as instructional assistant
- Approved retirement of Bob Clayton as bus driver
- Approved resignation of Mary Brunkhart as FACS teacher
- Approved hiring Melissa Lambdin as an SCS employee from an HBM employee

Accept Donations Nancy Boone made the motion to accept donations. John Hunt seconded the motion that carried 5-0.

Resolution for Outstanding Checks – John Hunt made the motion to approve the resolution for outstanding checks. Nancy Boone, seconded the motion that carried 5-0.

Appropriation Carry-Over – Nancy Boone moved to approve appropriation carry-over from 2021-2022. Dan Fleming seconded the motion that carried 5-0.

Scoreboard Contract – Dan Fleming made the motion to approve the contract for the football scoreboard, which was seconded by Nancy Boone. The motion carried 5-0.

Sale of Soccer Field – Board Attorney Alex Pinegar shared that he has communicated with the Town of Sheridan that the Board is willing to sell the soccer field for \$180,000 with the provision for a lease back for \$1/year.

Superintendent Report

- Sympathy to the Gellert Family and the entire school community
- Fire Marshall reports
- New Quarantine
- Arbor Homes – re-zoning hearing notice
- Thanks to Dan and Rhett Fleming and Nancy Boone for judging elementary hallway decorations

Board Member Comments

- Dan Fleming expressed excitement for new year and commented that he hoped everyone had good time with family over the holidays, stressing the importance of family.

- John Perrine expressed how his heart shattered for Gellert family. He added thanks to Eric Gifford for what he has done for transportation. He said that he enjoyed hallway decorations at the elementary.
- John Hunt welcomed to new Blackhawk staff. He echoed John's expression of grief for the Gellert family, adding that Logan was a classmate of his daughter. Finally, he wished good luck to MS girls basketball as they start season tonight.
- Nancy Boone said that it is heartwarming how the school and larger community has wrapped its arms around the Gellert family. She wished Happy New Year and thanks to all staff and extended thanks to Angel and Athletic Director DeVinney.
- Todd Roberts thanked everyone, adding that big changes coming, and that he is proud that SCS continues to keep kids first.

Next Board Meeting

Tuesday, January 25, 2022 – Work Session

Monday, February 14, 2022 – Regular February Meeting, 6:30 PM

Adjournment - A motion to adjourn the meeting at 7:09 PM was made by Dan Fleming and seconded by John Hunt. The motion carried 5-0.

Nancy Boone, Board Secretary