## **Sheridan Community Schools**

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# MINUTES Regular Meeting of the Sheridan Community Schools Board of School Trustees May 9, 2022

The Sheridan Community Schools Board of School Trustees met for a Regular April Board Meeting on Monday, May 9, 2022 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 Dr. Dave Mundy and Advisor to the Superintendent Mary Roberson. Also attending were Rick Davis, Kent Davis, Valerie Roberts, Lynn Werckenthien, Carrie Bennett, Jeff Weir, along with students of the months and their families and play directors Libby Doublestein, Dr. Johnny McGinnis, Gretchen Rafferty and cast members from *Into the Woods*.

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

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

<u>Student of the Month</u> – Vice-President Hunt, along with Principals Rick Davis, Kent Davis, and Valerie Roberts introduced and made presentations to Student of the Month recipients Dakota Barrick, Brielle Garner, and Evan Krupp.

<u>Sheridan Showcase</u> – Drama Directors Libby Doublestein, Johnny McGinnis, and Gretchen Rafferty introduced student performers from *Into the Woods*, the spring musical, who performed in costume for the board. Students performing were Bella Pappas, Kaitlyn Earley, Breanna Hunter, Robert Bowen, Aiden Henley, Chad Weaver, and Johnathan Popiela.

<u>Consent Agenda</u> - A motion to approve the Consent Agenda as presented was made by Dan Fleming and seconded by Nancy Boone. The motion carried 4-0.

- Minutes of the April 18, 2022
- Approval to pay Accounts Payable Ledger for May

<u>Personnel</u> – A motion to approve the following personnel items presented by Superintendent Mundy was made by Nancy Boone, seconded by John Perrine, and carried 4-0.

- Approved Elise Molina as temporary daycare worker (to cover for a leave)
- Approved retirement of Cathy Adams
- Approved resignation of Michelle Ells
- reassigned Kaylee Pettigrew to Daycare for the Summer (Currently IA in KG)
- Approved resignation of Chip Flemmer as basketball coach and graduation coach

<u>Accept Donations</u> – John Perrine made the motion, which was seconded by Dan Fleming carried 4-0 to accept the donations as presented.

<u>Math and AP Textbook Adoption</u> - Nancy Boone made the motion to approve the math and AP adoption textbooks not to exceed the amounts presented by Curriculum Director Lynn Werckenthien. The motion was seconded by John Perrine and carried 4-0. Dr. Mundy thanked Ms. Werckenthien for her work.

<u>Textbook Rental for 2022-2023</u> - This item was tabled for Dr. Mundy to refine.

<u>American Water Test Drilling</u> – Nancy Boone moved to allow American Water to do test drilling for water wells near the middle school. Dan Fleming seconded the motion that carried 4-0. Richard Miller from American Water attended to meeting to answer any questions from the board.

<u>Appoint Mathew Hewitt as Association Representative on WVWCI Health Insurance Board</u> – John Perrine moved to appoint Mathew Hewitt as a representative to the WVWCI trust board. Dan Fleming seconded the motion that carried 4-0.

#### **Superintendent Report**, Dr. David Mundy shared the following:

- Asked the board if they would be available for a groundbreaking ceremony at June 2<sup>nd</sup> at 3:00.
- Clarified the school calendar for next year, stating that given the confusion with the new legislation on eLearning days, next year's school calendar would have the current 2 flex days and late start Wednesdays would continue.

#### <u>Superintendent Advisor Report</u>, Mary Roberson

- Thanked the drama department for performing and congratulated them on the spring musical.
- Announced that there are many important dates this spring.
- Shared that she is working on two grant proposals focused on CTE (career technical education).
- Thanked Michelle Ells and Cathy Adams for their service.

#### **Board Member Comments**

**Nancy Boone** thanked everyone for a wonderful school year, thanked Lynn and her committees for the hard work on textbook adoption, and added that she loved Sheridan Showcase.

**John Perrine** stated that the school year started with many unknowns, but thanks to teachers and staff it was a great school year, and he extended his thanks to teachers and staff.

**Dan Fleming** wished good luck to the spring sports teams.

John Hunt praised the school musical and thanked faculty and staff.

### **Next Board Meeting**

Monday, June 13, 2022 - Regular June Meeting, 6:30 PM

<u>Adjournment</u> - A motion to adjourn the meeting at 7:29 PM was made by Dan Fleming and seconded by John Hunt. The motion carried 4-0.

Nancy Boone, Board Secretary