Sheridan Community Schools

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Ms. Mary Roberson, Superintendent

APPROVED MINUTES

The Board of School Trustees met for a Regular Board Meeting on Monday, February 10, 2020 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, Alan Lyon, Jim Hopkins, Nancy Boone, Steven Dollahan, Superintendent Ms. Roberson and Attorney Alex Pinegar present.

Regular Scheduled Board Meeting

- 1. Quorum Determination
- 2. Call to Order, Pledge President Todd Roberts called the meeting to order at 6:30 pm.
- 3. Agenda Revisions N/A
- 4. Special Recognition

Students of the Month

Elementary School – Kayla Dodson (In Attendance) Middle School – Brooklynn Conley (Not in Attendance) High School – Eric Ferren (In Attendance)

5. Consent Agenda

- a. Minutes of the 1/13/2020 Regular Board Meeting
- b. Minutes of the 1/13/2020 Annual Board of Finance Meeting
- c. Approval to pay Accounts Payable Ledger

A motion to approve the Consent Agenda with corrections to the Minutes as presented was made by Jim Hopkins and seconded by Nancy Boone. The motion carried 5-0.

6. Personnel – Ms. Roberson

Recommendations:

Amy Yant – Part-time position in the HS Cafeteria for the remainder of the 2019-2020 school year. Cecila Dietz - Part-time position in the HS Cafeteria for the remainder of the 2019-2020 school year. Kyle Johnson – Temporary HS Business Teacher for Sharon Daffer for the remainder of the 2019-2020 school year.

Beth Sabelhaus – MS Special Education Instructional Assistant for the rest of the 2019-2020 school year.

Resignation:

Jeremy Fendley - MS Special Education Instructional Assistant - Effective 1/17/20 MaryLou Finchum – Guard Instructor for marching band, effective after the winter guard season.

A motion to approve Personnel as presented was made by Jim Hopkins and seconded by Steven Dollahan. The motion carried 5-0.

7. New Business

a. Accept Gifts, Grants, and Bequests – Per Board Policy 7230*

A motion to approve Donations as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 5-0.

- b. Resolution-1-2020; Resolution Approving the Cancellation of Outstanding Checks Robin Popejoy*
- c. Resolution-2-2020; Authorization to move appropriation across account codes with funds during CY 2020 Robin Popejoy*
- d. Resolution-3-2020; Authorization to Conduct Temporary Inter-Fund Loans Robin Popejoy*
- e. Resolution-4-2020; Resolution Establishing the Financial Goals for the 2019/2020 & 2020/2021 Fiscal Year Robin Popejoy

A motion to approve the above listed Resolutions as presented was made by Jim Hopkins and seconded by Nancy Boone. The motion carried 5-0.

8. Public Participation – N/A

9. Board Statement of Appreciation and Recognition

Steve Dollahan - No Comment

Jim Hopkins – No Comment

Alan Lyon – No Comment

Nancy Boone would like to recognize our Food Service Team. She participates in the Buddy Lunch Program, where she enjoys having lunch with her buddy once a week. The meals and service are outstanding. The amount of care and love the ladies have for the students is present through their meals and conversation, when the students go through the receiving line.

Todd Roberts wanted to officially welcome Ms. Roberson to the Sheridan Community School family! He wanted to thank the staff for running on auto pilot and getting the job done and putting the kids first. We are ready to rev the engine and move forward and not miss a beat!

10. Next Regular Board Meeting, March 9, 2020 @ 6:30 PM in the SHS Media Center

11. Adjournment

A motion to adjourn was made by Alan Lyon and seconded by Steve Dollahan. The motion carried 5-0.

The meeting was adjourned at 6:48 p.m.

The board meeting sign-in sheet carried the names of Dean Welbaum, Alex Pinegar, Rick Davis, Robin Popejoy, Cheri Hume, Lea Jessup and Kim Childers.

Alan Lyon, Secretary	