Sheridan Community Schools

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Mary Roberson, Superintendent

MINUTES Regular Meeting of the Sheridan Community Schools Board of School Trustees June 25, 2020

The Sheridan Community Schools Board of School Trustees met for a Regular Board Meeting on Thursday, June 25, 2020 at 5:30 p.m. in the Sheridan High School Media Center with board members Todd Roberts, Jim Hopkins, Alan Lyon, Nancy Boone, Steve Dollahan, present, along with Superintendent Mary Roberson attending.

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

<u>Call to Order/Pledge</u> – President Todd Roberts called the meeting to order at 5:30 and led the group in the Pledge of Allegiance.

Agenda Revisions – There were no changes to the agenda proposed.

<u>Consent Agenda</u> - A motion to approve the Consent Agenda as presented was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 5-0.

- a. Minutes of the 5/11/2020 Regular Board Meeting
- b. Approval to pay Accounts Payable Ledger

Personnel – Beth DeVinney addressed the board, expressing her gratitude to the selection committee and commenting on the quality pool of applicants. She then made the recommendation that the board approve Tod Windlan as the varsity boys basketball coach. A motion to approve the following personnel items presented by Superintendent Roberson as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 5-0.

 Accepted the recommendation from Beth DeVinney to hire Tod Windlan as varsity boys basketball coach.

Coach Windlan – Following the vote, Board President Todd Roberts allowed Tod Windlan to address the board and guests, which is used as an opportunity to express his gratitude.

Approve The Crossing Contract: A motion to approve the contract with The Crossing for the 2020-2021 school year by Nancy Boone and seconded by Alan Lyon. The motion carried 5-0.

Information/Reports - Mary Roberson

DOE SEL Innovation Grant – Roberson shared that SCS has been awarded a grant from the Indianan Department of Education for \$39,500 for an innovative social emotional learning program.

Reopening County Statement and Sheridan Planning Process – Roberson shared with the board a joint statement that was prepared and released Thursday morning by the Hamilton County superintendents. She then discussed the SCS process for developing a reopening plan and expressed thanks to Todd Roberts and Steve Dollahan for their participation in stakeholder meetings.

Welcome – Roberson welcomed Coach Windlan and commented on the quality applicant pool.

Opportunity for Public to Address the Board – Randy Brimberry, who served on the basketball coach selection team, complimented Beth DeVinney on her work and the professional process.

Board Member Comments

Steve Dollahan – Mr. Dollahan thanked Superintendent Roberson and the entire stakeholder committee for their work on the reopening plan, commenting that the group demonstrated a "solution-oriented" approach to the issue.

Jim Hopkins – Mr. Hopkins thanked Athletic Director Beth DeVinney and the selection committee for their work in selecting our next boys basketball coach.

Nancy Boone - Mrs. Boone expressed appreciation to the selection committee and also commented appreciation for the county superintendents working together.

Next Regular Board Meeting: Regular July meeting, July 13, 2020 at 6:30 PM

<u>Adjournment</u>: At 5:42 PM Jim Hopkins moved to adjourn the meeting. Steve Dollahan seconded the motion that carried 5-0.

The board meeting sign-in sheet carried the names of Rick Davis, Kim DeVaney, Adam Spencer, Kim Hollingsworth, Dean Welbaum, Randy and Sharon Brimberry, Beth DeVinney, Randy and Mandy Garner and children, and Tod Windlan.

Alan Lyon, Secretary