# **Sheridan Community Schools**

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Mary Roberson, Superintendent

#### **MINUTES**

Regular Meeting of the Sheridan Community Schools Board of School Trustees February 8, 2021

The Sheridan Community Schools Board of School Trustees met for a Regular Board Meeting on Monday, February 8, 2021 at 6:30 p.m. in the Sheridan High School Media Center with board members Todd Roberts, Steve Dollahan, Nancy Boone, John Hunt present, along with Superintendent Mary Roberson. President Roberts shared that Board Member Dan Fleming was called to active duty in Washington DC, which is why he is not at the meeting, and thanked him for his service.

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

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

**Presentation by Dave Kinkead, Sheridan Town Council President** – Mr. Kinkead shared progress in the town of Sheridan, including 2 houses developments (Maple Run expansion and Center Place), state road enhancements of 38 and 47 in 2022 and 2023, extension of the Monon Trail, Industrial Park expansion, possible development at 246<sup>th</sup> and Lamong Road, and county rebuilding 236<sup>th</sup> St. He shared the continued desire for the Town of Sheridan to work with SCS. Board members echoed the desire to work together and thanked Mr. Kinkead for

<u>Consent Agenda</u> - A motion to approve the Consent Agenda as presented was made by Steve Dollahan and seconded by John Hunt. The motion carried 4-0.

- Minutes of the 1/11/2021 Regular and Executive Sessions, Board of Finance, and Work Session of 1/27/2021
- Approval to pay Accounts Payable Ledger for December

<u>Personnel</u> – A motion to approve the following personnel items presented by Superintendent Roberson as presented was made by Steve Dollahan, seconded by Nancy Boone. The motion carried 4-0.

- Approved Ryan Males as the MS assistant wrestling coach
- Approved Keegan Wright as student custodian intern
- Accepted resignation of Cori Watts as a virtual instructional assistant
- Approved Tiffany Laughlin to serve as our MS girls track coach
- Approved Jeff Neidlinger as varsity soccer coach
- Approved Kurt Olsan as varsity cross country coach
- Kim DeVaney adjusted salary linked to increased duties with a title change TBD
- Cheri Hume compensate for 40 hours of work for virtual coursework at hourly rate.

<u>Architect Firm Selection -</u> John Hunt made the motion to approve Lancer + Bebee as an architect firm. Nancy Boone seconded the motion that seconded 4-0.

<u>Accept Donations</u> - Steve Dollahan made the motion to accept the donations as presented. John Hunt seconded the motion, which carried 4-0.

<u>Resolution for Moving Appropriation Across Account Codes within Funds</u> – Nancy Boone made the motion to approve the resolution. John Hunt seconded the motion, and it carried 4-0.

<u>Resolution for Loan Among Funds</u> – Nancy Boone moved to approve the resolution for loans among funds. Steve Dollahan seconded the motion that carried 4-0.

<u>The Crossing Contract</u> – John Hunt made the motion to approve the contract with The Crossing. Nancy Boone seconded the motion that carried 3-1. Steve Dollahan went on record for not approving of the company and its practices.

## Information/Reports, Mary Roberson

- Roberson shared the latest Dashboard information, discussing spike in recent week.
- She sought board input on extending FFCRA through the end of March.
- She shared a joint stakeholder meeting would be held at SCS sometime in March, and the board would be invited.

#### **Board Member Comments**

John Hunt thanked the cafeteria for the meals provided during eLearning.

Steve Dollahan thanked board members and administrators for participating in the day-long meeting to interview architects. He praised the Abby Williams for her work in mindfulness at SCS. Nancy Boone thanked Dave Kinkead for his presentation and for his attitude of a "community approach."

Todd Roberts extended a "Happy Anniversary" wish to Superintendent Roberson, who has been at SCS for one year. He also thanked staff for their continued efforts during a difficult year.

## **Next Board Meetings**

Monday, March 8, 2021 - Regular March Meeting

<u>Adjournment</u> - A motion to adjourn the meeting at 7:10 p.m. was made by Steve Dollahan and seconded by John Hunt. The motion carried 4-0.

The board meeting sign-in sheet carried the names of Lea Jessup, Rick Davis, Dean Welbaum, and Kent Davis, and

Nancy Boone, Board Secretary	