Sheridan Community Schools

24795 N. Hinesley Road • Sheridan, Indiana 46069-1199 • 317.758.4172 • 317.758.6248 Facsimile

Mary Roberson, Superintendent

MINUTES Regular Meeting of the Sheridan Community Schools Board of School Trustees October 4, 2021

The Sheridan Community Schools Board of School Trustees met for a Regular Board Meeting on Monday, October 4, 2021 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, John Hunt, Nancy Boone, Dan Fleming and John Perrine present, along with Superintendent Mary Roberson. Also attending were High School Principal Rick Davis, Middle School Principal Kent Davis, Principal Dean Welbaum, Kim DeVaney, and Robin Popejoy.

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

<u>Call to Order/Pledge</u> – President Roberts called the meeting to order at 6:50 PM and led the group in the Pledge of Allegiance.

<u>Consent Agenda</u> - A motion to approve the Consent Agenda as presented was made by John Hunt and seconded by Dan Fleming. The motion carried 5-0.

- Minutes of the 9/13/2021 Budget Hearing and Regular Session
- Approval to pay Accounts Payable Ledger for October

Personnel – A motion to approve the following personnel items presented by Superintendent Roberson was made by Nancy Boone seconded by John Perrine. The motion carried 5-0.

- Approved Shae Barker as Daycare and Blackhawk Care Coordinator
- Approved transfer of Addison Witham and Brittney Doty as full-time daycare workers from part-time
- Approved Alyson Kiser for MS Boys Track position
- Approved Kristal Davis as elementary part-time assistant and as activity bus driver
- Approved Kaylee Pedigru and Amy Spencer as elemetnary part-time instructional assistants

Budget Adoption, Resolution to Transfer from Education to Operations Fund, and Resolution to Make Budget Changes: Dan Fleming made the motion to adopt the 2022 budget, approve the Resolution to Transfer from Education to Operations, and the Resolution to Make Budget Changes. John Hunt seconded the motion that carried 5-0.

Donations – Nancy Boone made the motion to accept donations, which was seconded by John Perrine and carried 5-0.

<u>Approve School Improvement Plans</u> – Principals Dean Welbaum, Kent Davis, and Rick Davis shared information about their SIP submissions. Dan Fleming made the motion to approve the School Improvement Plans, John Hunt seconded the motion, and it carried 5-0.

Superintendent Report - Mary Roberson shared the following:

- Roberson shared that the Dashboard is posted daily and overall the Covid numbers are relatively low.
- She thanked Board Member Dan Fleming for his contribution to the bargaining process, as well as Robin Popejoy and Kim DeVaney. She also thanked the Sheridan Education Association for a collaborative bargaining process.

Board Member Comments

Dan Fleming said he was honored to represent the board on the negotiation team with Mary, Robin, and Kim. He praised the agreement as helping SCS be competitive in recruiting and retaining the best teachers. He extended congratulations to fall sports and music programs. He gave a shout out to Chaney Smith who he saw on Fox 59, representing Sheridan HS cheerleaders. He praised SHS for the positive press in accepting a foreign exchange student.

John Hunt thanked the principals for their presentations and work on their School Improvement Plans. He added it was reassuring to hear that we are "teaching kids and not the test."

John Perrine said that he was pleased with the tentative agreement and taking care of teachers and added a hope that the board would also take care of support staff.

Nancy Boone thanked Dan, Mary, Kim, and Robin for their work on negotiations. She thanked the principals for the focus on quality instruction and the whole child in the School Improvement Plans. She thanked Erik Ruge from Lancer + Beebe for the work session.

Todd Roberts thanked Robin Popejoy for her work on the budget process. He added that Robin's work, as well as Roberson's and fiscal consultant Mike Reuter's work is helping keep SCS fiscally sound.

Next Board Meetings

Monday, October 18, 2021 – Special Meeting, 6:30 PM Monday, November 8, 2021 – Regular November Meeting, 6:30 PM

<u>Adjournment</u> - A motion to adjourn the meeting at 7:16 PM was made by Dan Fleming and seconded by John Hunt. The motion carried 5-0.

Nancy Boone, Board Secretary