Sheridan Community Schools

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Mary Roberson, Superintendent

MINUTES

Special Meeting of the Sheridan Community Schools Board of School Trustees February 21, 2022

The Sheridan Community Schools Board of School Trustees met for a Special Board Meeting on Monday, February 21, 2022 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 was Board Attorney, Alex Pinegar.

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 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 Dan Fleming and seconded by John Hunt. The motion carried 5-0.

 Minutes of the 2/14/2022 Regular Session, Initial Determination Hearing, and Superintendent Contract Hearing

<u>Superintendent Contract</u> - A motion to approve the superintendent contract with Dr. David Mundy was made by Nancy Boone and seconded by John Hunt. President Roberts called discussion at which John Perrine asked that moving forward the board develop protocols for hiring processes. John Hunt shared that Sheridan is his home and that there are high expectations for Dr. Mundy, as he welcomed him back to Sheridan. Dan Fleming added Dr. Mundy comes with great references and is excited about moving forward together with Dr. Mundy. Following the discussion, the motion carried 5-0. President Roberts congratulated Dr. Mundy, and Dr. Mundy thanked the board and expressed his appreciation and excitement about returning to Sheridan.

<u>Soccer Field Purchase</u> – School Board Attorney Alex Pinegar gave shared a Resolution prepared that would allow for the sale of the property where the SCS soccer field is located to the Town of Sheridan for \$180,000 with a provision for SCS to lease the field for a period of three years. Town Council President Si DeVaney was at the meeting stating the town's verbal commitment to the provisions.

Next Board Meeting

Monday, March 14, 2022 – Regular March Meeting 6:30 PM Monday, March 28, 2022 – Special Meeting

<u>Adjournment</u> - A motion to adjo	urn the meeting at 6:45	i PM was made by	John Hunt
and seconded by Dan Fleming.	The motion carried 5-0		

The sign-in sheet also included the following names: Val Roberts, Rick Davis, Carrie Bennett, Kim Devaney, Melissa Hampton, Kim Hollingsworth, Jane Catlin, Paul Catlin, Maleana Wittboard, Mathew Hewitt, Abigayle Williams, Tyler Hennings, Jeff Weir, Cara Retz, Tony Retz, Drew Carlisle, Beth DeVinney, Alan Lyon, Randy Brimberry, and Nancy Mosna.

 Nancy Boone, Board Secretary