
Sheridan Community Schools

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Mary Roberson, Superintendent

MINUTES

Special Meeting of the Sheridan Community Schools
Board of School Trustees
March 28, 2022

The Sheridan Community Schools Board of School Trustees met for a Special Board Meeting on Monday, March 28, 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 were High School Principal Rick Davis, Kim DeVaney, Beth DeVinney, Alicia Hollingsworth, Robert Burnell, Adam Owens, and Terry Lancer.

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

Call to Order/Pledge – President Roberts called the meeting to order at 6:33 PM and led the group in the Pledge of Allegiance.

Consent Agenda - A motion to approve the Consent Agenda as presented was made by John Hunt and seconded by Nancy Boone. The motion carried 5-0.

- Minutes of the March 14, 2022 Regular and Executive Sessions and Work Session on March 21, 2022

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

- Approved Alicia Hollingsworth as cheer sponsor
- Approved resignation of Eric Smith as English teacher
- Approved Merle Strong as MS Golf Coach

Beth DeVinney introduced Alicia Hollingsworth and added that she is thrilled have her as cheer coach. She also mentioned that we were fortunate to have Merle Strong as MS golf coach, as a PGA pro.

Hearing on Amendment to Lease – President Roberts opened up the hearing. Board Attorney Alex Pinegar explained the purpose of the hearing. President Roberts then opened it up for public comment. No public comments were made.

Resolution Authorizing Execution of Amendment to Lease, Resolution Reapproving Building Corporation, and Resolution Second Supplement to Master Continuing Disclosure Undertaking - John Hunt made the motion to approve the three resolutions presented. Nancy Boone seconded the motion that carried 5-0.

Construction Bid – John Hunt made the motion to accept the bid from RL Turner for the base bid, as well as the alternates for field house equipment, band and choir room remodeling, and renovation of the current band room, pending financing. The motion also includes giving Roberson

permission to execute the contract on behalf of the board. Nancy Boone seconded the motion that carried 5-0.

Next Board Meeting

Monday, April 18, 2022 – Regular April Meeting, 6:30 PM

Adjournment - A motion to adjourn the meeting at 6:48 PM was made by Dan Fleming and seconded by Nancy Boone. The motion carried 5-0.

Nancy Boone, Board Secretary