Sheridan Community Schools

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Dr. Doug Miller, Superintendent

UNAPPROVED MINUTES

The Board of School Trustees met for a Regular Board Meeting on Tuesday, June 12, 2018 at 6:30 PM in the Sheridan High School Media Center with board members Todd Burtron, Randy Brimberry, Todd Roberts, Alan Lyon, Jim Hopkins, Superintendent Doug Miller and Attorney Alex Pinegar present.

Regular Scheduled Board Meeting

- 1. Quorum Determination
- 2. Call to Order President Todd Burtron called the meeting to order at 6:30 pm.
- 3. Agenda Revisions N/A
- **4. Special Recognition** President Burtron
 - Above and Beyond Jeff Weir

The board wanted to recognize Mr. Jeff Weir for his courage and expertise when handling a situation in the high school. Mr. Weir's knowledge and past experience allowed him to diffuse this situation before it was able to get out of control. Which in turn kept our students and staff safe. Mr. Burtron expressed the boards appreciation and gratitude for Mr. Weir.

5. Consent Agenda

- a. Minutes of the 5/8/2018 Regular Board Meeting
- b. Minutes of the 5/24/2018 Executive Session
- c. Approval to pay Accounts Payable Ledger

A motion to approve the Minutes of 5/8/2018 and Accounts Payable Ledger as presented was made by Todd Roberts and seconded by Randy Brimberry. The motion carried 5-0.

A motion to approve the Minutes of 5/24/2018 as presented was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 4-0. Todd Roberts abstained due to not being in attendance.

6. Personnel – Dr. Miller

Resignations:

Kristi Morrison – SES Early Childhood Teacher. Mrs. Morrison turned in her letter of resignation on May 9, 2018. Effective May 29, 2018.

Terry Nethery – SCS Bus Driver. Mr. Nethery turned in his letter of resignation May 24, 2018. Effective May 25, 2018.

Jennifer Watts – BHC Daycare Assistant. Mrs. Watts turned in her letter of resignation May 10, 2018. Effective June 1, 2018.

ECA Resignations:

Mary Catherine Dillon – SMS FFA Advisor. Mrs. Dillon turned in her letter of resignation May 23, 2018 to be effective immediately.

Jeff Guenther – SHS Girls Basketball Coach. Mr. Guenther turned in his letter of resignation May 18, 2018 to be effective immediately.

Recommendations:

Jordan Toby – SES 1st Grade Teacher; effective at the start of the 2018-2019 school year.

Taylor Baker – SCS Speech and Language Pathologist, effective at the start of the 2018-2019 school year.

Katherine Garner – SES 1st Grade Teacher, effective at the start of the 2018-2019 school year.

Rick Davis – HS Principal; effective at the start of the 2018-2019 school year.

Summer School Recommendations:

Middle School

Nikki Davis

Tyler Ottinger

Diane Gentry

Tamar Knochel

Reading Program/Safari Program Grades K-2

Kindergarten - Angie Viehe, Lisa Zola and Beth Stewart

First Grade -Laura Faherty and Nancy Powers

Second Grade - Stephanie Lego

Jumpstart Summer School Incoming Grades 3, 4, and 5

3rd Grade Teacher – Gretchen Policka

4th/5th Grade Teacher – Steve Raper

IREAD-3 Testing – Joelle Cobbs

Marching Band Staff

Johnny McGinnis - Percussion instructor and visuals tech.

Mary Lou Finchum - Color Guard instructor and visuals tech.

Patrick Cronin - Head Director and brass instructor.

Libby Doublestein - Assistant Director, Woodwind instructor and visuals tech.

ECA Recommendations:

Craig Leach – MS Golf Coach for the 2018 season

Melissa Jump – Varsity Volleyball Coach for the 2018-2019 school year

Chris Brooks – Varsity Volleyball Asst. Coach for the 2018-2019 school year

Carli Wyrick Harle – SMS Cheerleading Coach for 7th and 8th Grade for the 2018-2019 school year

A motion to approve Personnel as presented was made by Todd Roberts and seconded by Randy Brimberry. The motion carried 5-0.

7. Strategic Plan

Mr. Burtron has requested a report of the status between SCS and Sodexo at the July board meeting.

8. Old Business

9. New Business

a. Accept Gifts, Grants, and Bequests – Per Board Policy 7230 *

A motion to accept Gifts, Grants, and Bequests as presented was made by Todd Roberts and seconded by Jim Hopkins. The motion carried 5-0.

- b. Approval of Student Handbooks*
 - SHS/SMS Jane Newblom

Discussion of the handbook additions and changes.

A motion to approve SHS/SMS Student Handbooks as presented was made by Randy Brimberry and seconded by Alan Lyon. The motion carried 5-0.

- c. 1st Reading of Board Policies
 - 3220.01 Teacher Appreciation Grant
 - 5111.01 Homeless Students

No motion needed at this time.

d. The Crossing National, Inc. – Dr. Miller

A motion to approve The Crossing National, Inc. Contract as presented was made by Todd Roberts and seconded by Jim Hopkins. The motion carried 5-0.

10. Public Participation – N/A

11. Board Statements of Appreciation and Recognition

Jim Hopkins – Mr. Hopkins would like to express his appreciation and thank Mr. Weir for his dedication to our students and taking control of the unexpected situation that arose in the high school. He would also like to commend the Administration and Staff for another beautiful and organized graduation.

Alan Lyon – Mr. Lyon agreed with all of Mr. Hopkins comments of appreciation and recognition. He also would like to invite everyone to come out and enjoy the 4^{th} of July parade and festivities at the park. There is a new committee that is putting together the festivities that day and evening!

Randy Brimberry – Thank you to Jane Newblom for her many years of service and leadership to Sheridan Community Schools. Thank you to everyone involved with Baccalaureate and Commencement. Thank you to the people responsible for the great landscaping and decorations for commencement. Thank you to Jeff Guenther and the Girls Basketball Team. You were a Power House. Great Job!! Thank you to everyone in the corporation for a great school year.

12. Next Regular Board Meeting, July 10, 2018 @ 6:30 PM in the HS Media Center

13. Adjournment

A motion to adjourn was made by Todd Burtron and seconded by Jim Hopkins. The motion carried 5-0.

The meeting was adjourned at 6:54 p.m.

The board meeting sign-in sheet carried the names of Randy Garner, Nikki Davis, Abby Davis, Rick Davis, Jeff Weir, Brenda Davis, Amber VanHorn, Molly Heil, Cheri Hume, and Kim Childers.

Randy Bri	mberry	Secretary	