
Sheridan Community Schools

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Dr. Doug Miller, Superintendent

UNAPPROVED MINUTES

The Board of School Trustees met in a Regular Board Meeting on Tuesday, July 10, 2018 at 6:30 PM in the Sheridan High School, Media Center with board members, Todd Roberts, Todd Burtron, Alan Lyon, Jim Hopkins, Superintendent Doug Miller and Attorney Alex Pinegar. Randy Brimberry not in attendance.

Regular Scheduled Board Meeting

1. **Quorum Determination**
2. **Pledge** – President Burtron called the meeting to order at 6:30 p.m. and led the pledge.
3. **Agenda Revisions** – N/A
4. **Consent Agenda**
 - a. Minutes of the 6/12/2018 Regular Board Meeting
 - b. Approval to pay Accounts Payable Ledger

A motion to approve the Consent Agenda as presented was made by Todd Roberts and seconded by Jim Hopkins. The motion carried 4-0. Randy Brimberry not in attendance.

5. **Personnel –Dr. Miller**

Recommendations for Employment:

Amy Wilson – MS 7th Grade English; to be effective the 2018-2019 school year.
Alyson Kiser – ES Early Childhood/K-2 TOR Position; to be effective the 2018-2019 school year.
Beth DeVinney – SCS Athletic Director; to be effective the 2018-2019 school year.

Resignations:

Tamra Knockel – MS Special Education Teacher; Mrs. Knockel turned in her letter of resignation June 18 to be effective immediately.

A motion to approve Personnel as presented was made by Todd Roberts and seconded by Jim Hopkins. The motion carried 4-0. Randy Brimberry not in attendance.

6. **Strategic Plan Report**

- SCS/Sodexo Update

7. **Old Business**

- a. 2nd Reading of Board Policy Updates*
 - 3220.01 – Teacher Appreciation Grant
 - 5111.01 – Homeless Students

A motion to approve the 2nd Reading of Board Policy Updates as presented was made by Jim Hopkins and seconded by Todd Roberts. The motion carried 4-0. Randy Brimberry not in attendance.

8. **New Business**

- a. Accept Gifts, Grants, and Bequests – Per Board Policy 7230
No Donations at this time.

No motion needed at this time.

9. **Public Participation** – N/A

10. Board Statement of Appreciation and Recognition – N/A

11. Next Regular Board Meeting, August 14, 2018 @ 6:30 pm in the HS Media Center.

12. Adjournment

A motion to adjourn was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 4-0. Randy Brimberry not in attendance.

The meeting was adjourned at 6:36 p.m.

The board meeting sign-in sheet carried the names of Kim DeVaney, Eric Gifford, Margaret McKinney, Suzanne Lyon, Rick Davis, Beth DeVinney, Randy Garner were also in attendance.

Randy Brimberry, Secretary

