
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 Monday, May 13, 2019 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, Jim Hopkins, Alan Lyon, Nancy Boone, Steve Dollahan, Superintendent Doug Miller and Attorney Alex Pinegar present.

Regular Scheduled Board Meeting

1. Quorum Determination

2. **Call to Order** – President Todd Roberts called the meeting to order at 6:33 pm.

3. **Agenda Revisions** – Personnel Addendum and SES Handbook change. All paperwork can be found in the binder.

4. **Special Recognition – President Roberts**

- Students of the Month

Middle School student of the month was not in attendance.

5. **Consent Agenda**

- a. Minutes of the 4/15/2019 Regular Board Meeting
- b. Approval to pay Accounts Payable Ledger

A motion to approve the Consent Agenda as presented was made by Jim Hopkins and seconded by Steve Dollahan. The motion carried 5-0.

6. **Personnel – Dr. Miller**

Resignations:

Alexis McNew – MS Instruction Assistant. Alexis turned in her letter of resignation April 25, 2019 with her last day being May 28, 2019.

Dane Daumer – HS Chemistry teacher. Mr. Daumer turned in his letter of resignation May 7, 2019. His last day will be May 28, 2019.

Gabrielle Rothchild – SES Special Education Teacher. Gabby turned in her letter of resignation May 13, 2019. Her last day will be May 28, 2019.

Recommendations:

Summer School:

Summer Reading Safari – Grades K – 2

- Kindergarten – Beth Stewart
- First Grade – Laura Faherty and Nancy Powers
- Second Grade – Violet Chesney

Jumpstart Summer School – Grades 3rd – 5th

- Third Grade – Scott Ellis
- Fourth Grade – Steve Raper
- Fifth Grade – Mellisa Terry and Nina Lechner

SMS Summer School Grades 6th -8th

- Nikki Davis- Teacher
- Dianne Gentry – Teacher
- Tyler Ottinger – Teacher
- Jeremy Fendley – IA
- Beverly Rumph - IA

Summer Band

- Band Director - Pat Cronin
- Asst. Band Director - Libby Doublestein
- Percussion Instructional Assistant - Johnny McGinnis
- Marching Instructional Assistant - Johnny McGinnis
- Guard Instructional Assistant - MaryLou Finchum

A motion to approve Personnel as presented was made by Alan Lyon and seconded by Nancy Boone. The motion carried 5-0.

7. Information/Reports – Dr. Miller

- Branding Committee Results – Rick Davis
PowerPoint Presentation – Define “Who We Are”. There was a 22-member committee. Mr. Davis presented to faculty and public about making this ours. These logos are customized for SCS. Compliments to the committee. Members had good observations. Completed work looks great.

8. Old Business – N/A

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 Jim Hopkins and seconded by Alan Lyon. The motion carried 5-0.

- b. Approval of Student Handbooks*
- SES – Dean Welbaum
 - SMS – Kent Davis
 - SHS – Rick Davis

All administration changes with an additional change recommended by the board, can be found in the board binder.

A motion to approve SCS Student Handbooks as presented was made by Steve Dollahan and seconded by Jim Hopkins. The motion carried 5-0.

- c. Approval of Resolution-5-2019; SCS Student Fees/Textbook Rental*- Kim Hollingsworth

A motion to approve Resolution-5-2019 as presented was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 5-0.

- d. Approval of Resolution-6-2019; Textbook Adoption – Lynn Werckenthien*

A motion to approve Resolution-6-2019 as presented was made by Alan Lyon and seconded by Nancy Boone. The motion carried 5-0.

- e. Approval of Resolution-7-2019; Lunch Price Increases*-Nancy Mosna*
Information can be found in the board binder.

A motion to approve Resolution-7-2019 as presented was made by Jim Hopkins and seconded by Steve Dollahan. The motion carried 5-0.

- f. Approval of eLearning Days for the 2019-2020 School Year –Dr. Miller
November 4, 2019 and March 16, 2020, both are on a Monday.

A motion to approve the eLearning Days for the 2019-2020 School Year as presented was made by Alan Lyon and seconded by Nancy Boone. The motion carried 5-0.

- g. Overnight Fieldtrips – Per Board Policy 2340C – Mr. Ison*
All paperwork can be found in the board binder.

A motion to approve both Overnight Fieldtrips as presented was made by Nancy Boone and seconded by Jim Hopkins. The motion carried 5-0.

10. Public Participation - N/A

11. Board Statements of Appreciation and Recognition

Nancy Boone:

Mrs. Boone shared that she attended the Alumni gathering on May 4. She said that Mr. Rick Davis gave nice talk about our schools.

Alan Lyon:

Mr. Lyon shared that he has heard nothing but good comments about the Alumni gathering. Thank you to the branding committee! Mr. Lyon congratulated Dr. Miller and staff on their 45 ranking in the state.

Steve Dollahan:

Mr. Dollahan agreed with Mr. Lyon's statement. School year is almost over let's finish strong!

Jim Hopkins:

Mr. Hopkins reiterated the same comments about the rebranding of the Blackhawk and the school ranking 45th in the state.

Todd Roberts:

Mr. Roberts would like to congratulate the district as well on the 45th State Ranking. He also would like recognize the school nurses for their dedication to our students. The SES nurse's office alone can see up to 100 children in one day! Branding Committee - Great efforts to you. Job well done. Let's finish this school year strong!

- 12. Next Special Called Board Meeting, June 12, 2018 @ 4:30 PM in the SHS Media Center
Next Regular Board Meeting, June 12, 2018 @ 6:30 PM in the SHS Media Center**

13. Adjournment

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

The meeting was adjourned at 7:39 p.m.

The board meeting sign-in sheet carried the names of Kim Hollingsworth, Alex Pinegar, Lynn Werckenthien, Rick Davis, Valerie Roberts and Kim DeVaney.