
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, August 8, 2017 at 6:30 PM in the Sheridan High School, Media Center with board members, Jim Hopkins, Todd Burtron, Todd Roberts, Alan Lyon, Randy Brimberry, Superintendent Dr. Miller and Attorney, Alex Pinegar in attendance.

Regular Scheduled Board Meeting

1. **Quorum Determination**
2. **Pledge** – President Todd Roberts called the meeting to order at 6:30 pm and led the pledge.
3. **Agenda Revisions** – N/A
4. **Consent Agenda**
 - a. Minutes of the 7/18/2017 Regular Board Meeting
 - b. Approval to pay Accounts Payable Ledger

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

5. **Personnel –Dr. Miller**

Resignation of Employment:

Chris Cline – ES Sp. Ed. IA – Mrs. Cline turned in her letter of resignation on July 18, 2017 to be effective immediately.

McKenzie Davis – HS Sp. Ed. Teacher – Mrs. Davis turned in her resignation August 1, 2017 to be effective immediately. (New hire that hadn't started yet)

Recommendations for Employment:

Allison Trobaugh – HS Sp. Ed. IA, Position for the 2017-2018 school year.

Samantha Merriman – ES Sp. Ed. IA, Position for the 2017-2018 school year.

Jessica Murphy – ES Kindergarten Teacher for the 2017-2018 school year.

Matthew Gall – Bus Driver for the 2017-2018 school year.

Crystal Eack – HS Sp. Ed. Teacher for the 2017-2018 school year.

Kimberly Prater – ES Kdg. IA, Position for the 2017-2018 school year.

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

6. **Strategic Plan Report** – N/A

7. **Old Business**

- a. 2nd Reading of Board Policy
 - Teacher Appreciation Grant

A motion to accept the 2nd Reading of Board Policy as presented was made by Alan Lyon and seconded by Randy Brimberry. The motion carried 5-0.

8. New Business

- a. Accept Gifts, Grants, and Bequests – Per Board Policy 7230 – Dr. Miller

From: First Farmers Bank	
To: High School Cross Country	405.50
From: Kercheval Funeral Home	
To: High School Cross Country	405.46
From: Vincennes Univ. Noffsinger Legacy Award	
To: High School SADD	<u>500.00</u>
Total:	\$1,310.96

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

- b. Permission to Advertise the 2018 Proposed Budget and Hearing Date – Robin Popejoy*
- c. Resolution-4-2017; Approval of the Budget Preparation Calendar – Robin Popejoy*
- d. Resolution-5-2017; Resolution Establishing the Financial Goals for the 2016-2017 & 2017-2018 Fiscal Year - Robin Popejoy*
- e. Resolution-6-2017; Authorization to move appropriation across account codes with funds during CY 2017 - Robin Popejoy*
- f. Resolution-7-2017; Authorization to Conduct Temporary Inter-Fund Loans – Robin Popejoy*

A motion to approve Items “New Business b through f” as presented was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 5-0.

- g. Resolution-14-2017; Sick Day Buy-out for Non-Certs – Kim DeVaney*

A motion to approve the Resolution-14-2017 as presented was made by Todd Burtron and seconded by Randy Brimberry. The motion carried 5-0.

- h. Resolution-15-2017; Approval of New Salary Schedule – Kim DeVaney*

A motion to approve the Resolution-15-2017 as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 5-0.

- i. HBM Agreement – Erin Rood*

A motion to approve the HBM Agreement as presented was made by Todd Burtron and seconded by Alan Lyon. The motion carried 5-0.

- j. Additional HS Music Fees – Jane Newblom*

A motion to approve the Additional HS Music Fees as presented was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 5-0.

- k. Obsolete Equipment – Jane Newblom*

A motion to approve the Obsolete Equipment as presented was made by Todd Burtron and seconded by Jim Hopkins. The motion carried 5-0.

All paperwork for New Business Items can be found in the board binder.

9. Public Participation

Dave Keeling shared that he believes that if we raised our sub rates we would get more people who would want to substitute.

10. Board Statement of Appreciation and Recognition

Randy Brimberry – Mr. Brimberry would like to congratulate and thank the band on their great performance at the State Fair. Thank you to all of the middle school staff for their patience and understanding this week. He would also like to thank Dr. Miller for all of his efforts in correcting the issues in the middle school rooms. Thank you to Dr. Miller for getting us off to a great start this school year.

Alan Lyon – Mr. Lyon would like to recognize Dr. Miller for his outstanding welcome/presentation at the Back to School Breakfast. He would also like to thank the central office staff for all of their efforts during the transition of superintendents.

Todd Roberts – Mr. Roberts concurs with Mr. Brimberry's and Mr. Lyon's comments. He would also like to recognize Erin Rood for her efforts with all of her hiring's. Also our Technology staff for getting our staff and new hires ready for the start of school.

Next Public Work Session, August 12, 201 @ 5:30 pm in the HS Conference Room.
Next Regular Board Meeting, August 12, 2017 @ 6:30 pm in the HS Media Center.

11. Adjournment

A motion to adjourn was made by Alan Lyon and seconded by Randy Brimberry. The motion carries 5-0.

The meeting was adjourned at 7:24 p.m.

The board meeting sign-in sheet carried the names of Robin Popejoy, Kim DeVaney, Dave Keeling, Eric Gifford, and Kim Childers were also in attendance.

Alan Lyon, Secretary