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# Sheridan Community Schools

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*Dr. Doug Miller, Superintendent*

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## UNAPPROVED MINUTES

The Board of School Trustees met for a Public Work Session on Tuesday, September 12, 2017 at 5:30 PM in the Sheridan High School Media Center with board members Randy Brimberry, Jim Hopkins, Alan Lyon present. Todd Roberts and Todd Burtron were not in attendance.

The Board of School Trustees met for a Public Hearing on Tuesday, September 12, 2017 at 6:30 PM in the Sheridan High School Media Center with board members Randy Brimberry, Jim Hopkins, Alan Lyon and Attorney Alex Pinegar present. Todd Roberts and Todd Burtron were not in attendance.

The Board of School Trustees met in a Regular Board Meeting on Tuesday, September 12, 2017 at 6:30 PM in the Sheridan High School Media Center with board members Randy Brimberry, Jim Hopkins, Alan Lyon and Attorney Alex Pinegar present. Todd Roberts and Todd Burtron were not in attendance.

The Board of School Trustees met in a Special Called Board Meeting on Tuesday, September 12, 2017 at 7:00 PM in the Sheridan High School Media Center with board members Randy Brimberry, Jim Hopkins, Alan Lyon and Attorney Alex Pinegar present. Todd Roberts and Todd Burtron were not in attendance.

The Next Special Called Board Meeting will be Tuesday, October 10, 2017 at 6:30 PM in the Sheridan High School Media Center, 24185 N. Hinesley Road, Sheridan, IN 46069

The Next Regular Board Meeting will be Tuesday, October 10, 2017 at 6:30 PM in the Sheridan High School Media Center, 24185 N. Hinesley Road, Sheridan, IN 46069

### **Public Work Session**

Secretary Alan Lyon (acting president) called the public work session to order at 5:32 p.m.

- a. SCS Finance Update with Mike Reuter
  - Legislative Updates
  - SCS Finances

Mike Reuter presented a copy of the Analysis of Revenue and Expenditures for the Funds, Fiscal Plan, Debt Service Fund, and the 2017-2018 School Formula Stimulation for Sheridan Community Schools. Mr. Reuter explained each fund. A copy of all handouts can be found in the board binder.

- Adjournment

***A motion to adjourn the meeting as presented was made by Jim Hopkins and seconded by Randy Brimberry. The motion carried 3-0. Todd Burtron and Todd Roberts not in attendance.***

The meeting was adjourned at 5:54 p.m.

## **Public Hearing**

Secretary Alan Lyon (acting president) called the public hearing to order at 6:30 p.m.

- 2018 Budget
- Public Hearing Regarding all Budgets and Plan Documents
- Hearing Opened by Secretary to take Public Comments

No public comments made.

- Adjournment

*A motion to adjourn the meeting as presented was made by Jim Hopkins and seconded by Randy Brimberry. The motion carried 3-0. Todd Burtron and Todd Roberts not in attendance.*

The meeting was adjourned at 6:32 p.m.

## **Regular Scheduled Board Meeting**

### **1. Quorum Determination**

2. **Pledge** – Acting President Alan Lyon called the meeting to order at 6:32 p.m. and led the pledge. Isaiah Amsbury gave the invocation.

### **3. Agenda Revisions**

Add New Business Item 9g – Mr. Ison’s FFA students requesting to go to the FFA Convention overnight.

### **4. Special Recognition**

#### **Students of the Month**

Sheridan Elementary School – Ava Netherton

Sheridan Middle School – Karyn Burnell

Sheridan High School – Graftin Gubocki

### **5. Consent Agenda**

- a. Minutes of the 8/8/2017 Executive Board Meeting
- b. Minutes of the 8/8/2017 Regular Board Meeting
- c. 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 3-0. Todd Burtron and Todd Roberts not in attendance.*

### **6. Personnel – Dr. Miller**

#### **Terminations:**

Brandy Cox – MS Special Education IA; Effective August 24, 2017.

#### **Recommendations:**

Amanda Hawkins – 3<sup>rd</sup> Grade Teacher (new 4<sup>th</sup> section) for the 2017-2018 school year.

Johnny McGinnis – MS Special Education IA effective August 30, 2017 for the remainder of the 2017-2018 school year. (Replacing Brandy Cox)

**Resignations:**

Cathy Good – Drama Club Sponsor. Mrs. Good submitted her resignation to be effective for the 2017-2018 school year.

Sandy Moore – Drama Club Sponsor. Mrs. Moore submitted her resignation to be effective for the 2017-2018 school year.

**ECA:**

Cassie Rossman - Assistant Varsity boys' soccer

Jaidlin Delph - Assistant Varsity girls' basketball

Ray Cross - Volunteer Assistant middle school football

Jeremy Fendley - Assistant Varsity football

***A motion to approve the Personnel Report as presented was made by Jim Hopkins and seconded by Randy Brimberry. The motion carried 3-0. Todd Burtron and Todd Roberts not in attendance.***

**7. Strategic Plan – Dr. Miller**

- a. Staff Evaluation Plan – Dr. Miller

Dr. Miller explained the 2017-2018 SCS Professional Staff Evaluation Plan (S-PEP). The plan has been updated with state mandated changes. SCS has chosen to adopt a professional staff evaluation system based on a locally-modified version of the state's RISE plan. A copy of the Plan can be found in the board binder.

**8. Old Business**

- a. Teacher Appreciation Grant Policy – Dr. Miller

Dr. Miller explained that there was a clerical error on the grant policy that was approved at the August board meeting. So he felt it should be brought to the boards attention. There is no motion needed.

**9. New Business**

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

***A motion to accept the Donations as presented was made by Randy Brimberry and seconded by Jim Hopkins. The motion carried 3-0. Todd Roberts and Todd Burtron not in attendance.***

- b. 8<sup>th</sup> Grade Washington Trip – Mr. Kent Davis

Mr. Davis represented Sheridan Middle School requesting permission for students, parents, and teachers to travel to Washington DC. The trip will be May 22<sup>th</sup> through May 24<sup>th</sup>, 2018. Complete request can be found in the board binder.

- c. Resolution-8-2017; Adopt the 2018 Bus Replacement Plan – Robin Popejoy\*
- d. Resolution-9-2017; Retirement/Severance Bond Tax Neutrality Via Bus Replacement – Robin Popejoy\*
- e. Resolution-11-2017; The Neutrality Resolution-Robin Popejoy\*

***A motion to approve Resolutions-8, 9, 11-2017 as presented was made by Jim Hopkins and seconded by Randy Brimberry. The motion carried 3-0. Todd Burtron and Todd Roberts not in attendance.***

- f. Approve the SCS Appointee to the Sheridan Public Library

***A motion to approve the SCS Appointee to the Sheridan Public Library as presented was made by Randy Brimberry and seconded by Jim Hopkins. The motion carried 3-0. Todd Burtron and Todd Roberts not in attendance.***

g. Approve the Overnight Field Trip Request – Scott Ison

*A motion to approve the Overnight Field Trip as presented was made by Jim Hopkins and seconded by Randy Brimberry. The motion carried 3-0. Todd Roberts and Todd Burton not in attendance.*

**10. Public Participation – N/A**

**11. Board Statement of Appreciation and Recognition**

Randy Brimberry – Mr. Brimberry would like to thank Derek Arrowood and staff members from Hamilton Heights for coming over and assisting with the Canvas Workshop. He would like to recognize and thank our technology team Lea Jessup, Jacob Popejoy and Cherri Hume for all of their efforts spent on making Canvas a success.

Mr. Brimberry would like to thank all staff members assisting with the various hurricane relief fundraisers. It is good to see students being taught to help others.

**12. Adjournment**

*A motion to adjourn was made by Jim Hopkins and seconded by Randy Brimberry. The motion carried 3-0. Todd Roberts and Todd Burton not in attendance.*

The meeting was adjourned at 6:48 p.m.

**Special Called Board Meeting**

Secretary Alan Lyon (acting president) called the Special Called Board Meeting to order at 7:00 p.m.

CPF Adoption

1. Resolution to Adopt the 2018 Capital Projects Fund Plan\*
  - Resolution-10-2017 to Adopt the 2018 Capital Projects Fund Plan – Robin Popejoy

*A motion to approve Resolution-10-2017 as presented was made by Jim Hopkins and seconded by Randy Brimberry. The motion carried 3-0. Todd Roberts and Todd Burton not in attendance.*

2. Special Called Board Meeting, Tuesday, October 10, 2017 @ 6:30 PM in the HS Media Center  
Regular Board Meeting, Tuesday, October 10, 2017 @ 6:30 PM in the HS Media Center
3. Adjournment

*A motion to adjourn was made by Jim Hopkins and seconded by Randy Brimberry. The motion carried 3-0. Todd Roberts and Todd Burton not in attendance.*

The meeting was adjourned at 7:01 p.m.

The board meeting sign-in sheet carried the names of Dean Welbaum, Kent Davis, Robin Popejoy, Lea Jessup, Cheri Hume, and Kim Childers.

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Alan Lyon, Secretary