
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, December 12, 2017 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, Alan Lyon, Jim Hopkins, Randy Brimberry, Todd Burtron, and Superintendent Doug Miller were present.

Regular Scheduled Board Meeting

1. **Quorum Determination** – Kramer Brooks gave the invocation.
2. **Call to Order, Pledge** – President Todd Roberts called the meeting to order at 6:32 pm and led the pledge.
3. **Agenda Revisions** – Additional Item; New Business 9g-Approval of Two Unpaid Leave Requests
4. **Special Recognition**

Students of the Month

Sheridan Elementary School – Trace Knight

Sheridan Middle School – Lexi Woodcock (Not in Attendance)

- Brooklyn Manis (November SOM Attended)

Sheridan High School – Phoenix Neff

SMS Student will be attending the January meeting.

5. **Consent Agenda**
 - a. Minutes of the 11/14/2017 Executive Session
 - b. Minutes of the 11/14/2017 Regular Board Meeting
 - c. Approval to pay Accounts Payable Ledger

A motion to approve the Board Minutes as presented was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 3-0. Todd Burtron and Randy Brimberry were not in attendance at the November meeting.

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

6. **Personnel – Dr. Miller**

Recommendations

Samantha Parrish – Blackhawk Care; effective immediately.

Resignations

Jeremy Fendley – SES Sp. Ed. instructional assistant; effective immediately.

ECA Resignations

Cindy Railer – HS Varsity Volleyball Coach, effective at the end of the 2017 season.

Nick Christy – HS Asst. Varsity Volleyball Coach, effective at the end of the 2017 season.

Larry Lipker – HS Varsity Baseball Coach, effective immediately.

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

7. Strategic Plan

8. E-learning Survey Results – Dr. Miller

Dr. Miller shared the e-learning survey results. Upon completion of the first k-12 eLearning day in November, a survey was sent out to parents and teachers. A digital survey was sent out and for those without email addresses a hard copy was mailed home. The survey results were provided to the board in a 2-page handout. A copy of the handout can be found in the board binder.

9. Old Business – N/A

10. 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 5-0.

- b. School Board Calendar of Meetings - Kim Childers*

A motion to approve the School Board Calendar of Meetings as presented was made by Todd Burtron and seconded by Alan Lyon, The motion carried 5-0.

- c. Joint Service Agreement of the HBM Special Service Cooperative- Dr. Miller

A motion to approve the Joint Service Agreement of the HBM Special Service Cooperative as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 5-0.

- d. 1st Reading of Administrative Guidelines

- Policy 8300 – Continuity of Organizational Operations Plan
- Policy 8305 - Information Security
- Policy 5136 – Personal Communication Devices
- Policy 5136.01 – Electronic Equipment
- Policy 7540.03 – Student Technology Acceptable Use and Safety
- Policy 7540.04 – Staff Technology Acceptable Use and Safety
- Policy 7540.05 – District-Issued Staff E-Mail Account
- Policy 7540.06 – District-Issued Student E-Mail Account
- Policy 5112 – Entrance Requirements
- Policy 5130 – Withdrawal from School
- Policy 5200 - Attendance

No motion needed at this time.

- e. 2019-2020 School Calendar – Brian Jones

A motion to approve the 2019-2020 School Calendar as presented was made by Alan Lyon and seconded by Jim Hopkins 5-0.

- f. Approval of an Out of State Fieldtrip; Cathy Adams – Dr. Miller
Mrs. Adams is taking her French class to Chicago. This is an annual trip.

A motion to approve the Out of State Fieldtrip as presented was made by Todd Burtron and seconded by Jim Hopkins 5-0.

g. Approval of Two Unpaid Leave Request – Per Board Policy 3430

Two certified teachers have requested for unpaid days to be approved by the board. Information can be found in the board binder.

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

10. Public Participation – N/A

11. Board Statements of Appreciation and Recognition

Randy Brimberry would like to thank Dr. Miller for keeping the board informed with all the happenings of SCS.

He would like to congratulate Amber VanHorn for being named as a finalist for the Indiana Teacher of the Year. I would also like to thank Amber for all of her hard work in preparing her educational portfolio.

Alan Lyon and Todd Roberts would like to wish everyone Merry Christmas and Happy New Year!

12. Next Regular Board Meeting, January 9, 2018 @ 6:30 PM in the SHS 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 7:26 p.m.

The board meeting sign-in sheet carried the names of Valerie Roberts, Kent Davis, Phillip Pearson, Alex Pinegar, Adam Durr, and Kim Childers.

Alan Lyon, Secretary