
Sheridan Community Schools

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Dr. Dave Mundy, Superintendent

UNAPPROVED MINUTES

The Board of School Trustees met for a Regular Board Meeting on Tuesday, December 6, 2016 at 6:30 PM in the Sheridan High School Media Center with board members Alan Lyon, Jim Hopkins, Randy Brimberry, Todd Burtron, and Superintendent Dave Mundy were present. Todd Roberts not in attendance.

Regular Scheduled Board Meeting

1. **Quorum Determination** – Emma Hawn gave the invocation.
2. **Call to Order, Pledge** – President Jim Hopkins called the meeting to order at 6:30 pm and led the pledge.
3. **Agenda Revisions** – N/A
4. **Special Recognition**

Students of the Month

Sheridan Elementary School – Ava McLean

Sheridan Middle School – Addyson Ream

Sheridan High School – Nick Roberts

SES and SHS students will be attended the January meeting.

5. **Consent Agenda**
 - a. Minutes of the 11/8/2016 Executive Session
 - b. Minutes of the 11/8/2016 Regular Board Meeting
 - c. Approval to pay Accounts Payable Ledger

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

6. **Personnel – Dr. Mundy**

Recommendations

Sheana Ward – Elem. Part-time instructional assistant; effective immediately for the remainder of the 2016-2017 school year.

ECA Recommendations

Jordan Lyle...middle school assistant wrestling

Nate Noblitt...6th grade volunteer boys' basketball assistant

Brian Jones...high school assistant girls' basketball

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

7. **Strategic Plan**

a. Curriculum Presentation – Cindy Kever

Mrs. Kever presented a power point presentation about curriculum planning ...

Key topics discussed were Overall expectation for the next year, the June Administrative retreat,

Elementary administration is key leadership, Secondary focus will be at the Middle School, Yearlong

administrative training, and Alignment Timeline for 2016-2017. A copy of the presentation can be found in the board binder.

8. Old Business – N/A

9. New Business

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

A motion to accept the Donations as presented was made by Todd Burtron and seconded by Alan Lyon. The motion carried 4-0. Todd Roberts not in attendance.

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

A motion to approve the School Board Calendar of Meetings as presented was made by Alan Lyon and seconded by Todd Burtron 4-0. Todd Roberts not in attendance.

- c. Resolution; R-2016-23 - Robin Popejoy*
- Additional Appropriation Resolution/Ordinance

A motion to approve the Resolution R-2016-23 as presented was made by Todd Burtron and seconded by Randy Brimberry 4-0. Todd Roberts not in attendance.

- d. Obsolete Equipment – Matt Heckamen*

A motion to approve Obsolete Equipment as presented was made by Randy Brimberry and seconded by Alan Lyon 4-0. Todd Roberts not in attendance.

- e. School Improvement Plan
- High/Middle School- Jane Newblom
 - Elementary School – Dean Welbaum

A motion to approve the School Improvement Plans as presented was made by Randy Brimberry and seconded by Alan Lyon 4-0. Todd Roberts not in attendance.

- f. 1st Reading of Administrative Guidelines
- 0140 (0144.3) – Conflict of Interest (Revised)
 - 1130– Valedictorian or Salutatorian defined (Proposed Addition)
 - 3113– Grade (Proposed Addition)
 - 4113-Conflict of Interest (Revised)
 - 6110-Grant Funds (Revised)
 - 6111-Internal Control Standards and Procedures (New)
 - 6112-Cash Management of Grants (New)
 - 6114-Cost Principles-Spending Federal Funds (New)
 - 6116-Time & Effort Reporting (New)
 - 6320-Purchasing (Revised)
 - 6325-Procurement – Federal Grants/Funds (New)
 - 6460-Conflicts of Interest and Vendor Relations (Revised)
 - 6550-Travel Payment Reimbursement (Revised)
 - 7300-Disposition of Real Property (Revised)
 - 7310-Disposition of Surplus Property (Revised)
 - 7450-Property Inventory (Revised)
 - 8500-Food Services (Revised)

No motion needed at this time.

10. Public Participation – N/A

11. Board Statements of Appreciation and Recognition

Randy Brimberry would like to share how proud he was of our Staff and Students. The Veteran's Day Programs were outstanding!

Alan Lyon would like to publicly share with our teachers, staff and administrators the compliments from the Fire Marshall during his inspection and from the school insurance reps. They could not say enough good things about our district.

12. **Next Regular Board Meeting, January 9, 2017 @ 5:00 PM in the SHS Media Center**
Next Executive Session, January 17, 2017 @ 7:00 AM in the Administrative Office
Next Special Call Board Meeting, January 24, 2017 @ 7:00 AM in the Administrative Office

13. Adjournment

A motion to adjourn was made by Todd Burtron and seconded by Alan Lyon. The motion carried 4-0. Todd Roberts not in attendance.

The meeting was adjourned at 7:22 p.m.

The board meeting sign-in sheet carried the names of Ryan, Sara and Addyson Ream, Jane Newblom, Cindy Keever, Robin Popejoy and Kim Childers.

Todd Roberts, Secretary