
Sheridan Community Schools

24795 N. Hinesley Road • Sheridan, Indiana 46069-1199 • 317.758.4172 • 317.758.6248 Facsimile

Dr. Dave Mundy, Superintendent

UNAPPROVED MINUTES

The Board of School Trustees met for a Regular Board Meeting on Monday, January 9, 2017 at 5:00 PM in the Sheridan High School Media Center with board members Todd Roberts, Todd Burtron, Jim Hopkins, Randy Brimberry, Alan Lyon, and Attorney Alex Pinegar present.

Regular Scheduled Board Meeting

1. Quorum Determination

2. Call to Order, Pledge – President Jim Hopkins called the meeting to order at 5:00 pm.

3. Agenda Revisions –

Additional: Item 7 – Personnel

ECA Recommendations; John Payne and Steve Fisher – Volunteer 6th grade girls’ basketball coaches.

4. Organization of Board and Election of New Officers: – Pursuant to I.C. 20-26-4-1; Alex Pinegar*

- Oath given to New Board Members, Alan Lyon and Jim Hopkins
- Elect President, Vice President and Secretary
- Appoint Treasurer, Recording Secretary and Legal Counsel

Mr. Hopkins opened the docket up for nominations for the new slate of board officers. A list of new officers had been submitted for the board meeting. Todd Roberts for board president, Todd Burtron for vice president and Alan Lyon for secretary.

2017 Slate

President.....Todd Roberts
Vice President.....Todd Burtron
Secretary.....Alan Lyon
Treasurer.....Robin Popejoy
Recording Secretary.....Kim Childers
Legal Counsel.....Alex Pinegar/Jack Hittle
With Church, Church, Hittle and Antrim

A motion to approve the Board President for 2017 as presented was made by Alan Lyon and seconded by Randy Brimberry. The motion carried 5-0.

A motion to approve the Vice President for 2017 as presented was made by Randy Brimberry and seconded by Todd Roberts. The motion carried 5-0.

A motion to approve the Secretary for 2017 as presented was made by Todd Roberts and seconded by Todd Burtron. The motion carried 5-0.

- Appoint Treasurer, Recording Secretary and Legal Counsel

A motion to approve the Board Treasurer, Recording Secretary, and Legal Counsel for 2017 as presented was made by Randy Brimberry and seconded by Alan Lyon. The motion carried 5-0.

5. Special Recognition

Students of the Month

Students for the month of December and January were in attendance.

6. Consent Agenda

- a. Minutes of the 12/6/2016 Regular Board Meeting

A motion to approve the minutes of the 12/6/2016 Regular Board Meeting as presented was made by Randy Brimberry and seconded by Alan Lyon. The motion carried 5-0.

- b. Approval to pay Accounts Payable Ledger

A motion to approve the minutes of the Accounts Payable Ledger as presented was made by Todd Burtrun and seconded by Jim Hopkins. The motion carried 5-0.

7. Personnel – Dr. Newblom

Resignation:

Heather Sanford – Works in Daycare and BHC; Turned in her letter of resignation December 22, 2016 to be effective immediately.

ECA Recommendations:

John Payne and Steve Fisher – Volunteer 6th grade girls' basketball coaches.

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

8. Strategic Plan – N/A

9. Old Business

- a. 2nd Reading of Board Policy
 - 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)

A motion to approve 2nd Reading of Board Policy as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 5-0.

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 Alan Lyon. The motion carried 5-0.

- 11. Public Participation** – Mr. and Mrs. John Raines spoke during patron comments.

12. Board Statement of Appreciation and Recognition

Randy Brimberry would like to congratulate Victoria Zetterberg for receiving a Lilly Scholarship. He wishes to thank the music department for their wonderful Christmas programs. Mr. Brimberry would like to congratulate and thank Erin Rood for the 100% compliance in Indicator 13. She and her staff are doing a great job. He would also like to thank Dr. Mundy, the high school leadership team and other school districts for their hard work and involvement with Ivy Tech.

All other board members yield at this time.

- 13. Next** Executive Session, January 17, 2017 @ 7:00 AM in the Administrative Office
Special Called Board Meeting, January 24, 2017 @ 6:30 PM in the SHS Media Center
Regular Board Meeting, February 14, 2017 @ 6:30 PM in the SHS Media Center

14. Adjournment

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

The meeting was adjourned at 5:45 p.m.

The board meeting sign-in sheet carried the names of Jane Newblom, Dean Welbaum, Valerie Roberts, Robin Popejoy, and Kim Childers.

Alan Lyon, Secretary