
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, February 14, 2017 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, Alan Lyon, Jim Hopkins, Todd Burtron, Superintendent Dr. Mundy and Attorney Alex Pinegar present. Randy Brimberry not in attendance.

Regular Scheduled Board Meeting

1. **Quorum Determination**
2. **Call to Order, Pledge** – President Todd Roberts called the meeting to order at 6:30 pm.
3. **Agenda Revisions** – N/A
4. **Special Recognition**

Students of the Month

Sheridan Elementary School – Sophia Hufferd

Sheridan Middle School – Emily Weddington

Sheridan High School – Rachel Adams

All students were in attendance.

5. **Consent Agenda**
 - a. Minutes of the 1/9/2017 Regular Board Meeting
 - b. Minutes of the 1/9/2017 Annual Board of Finance Meeting
 - c. Minutes of the 1/17/2017 Executive Session
 - d. Minutes of the 1/24/2017 Special Called Board Meeting
 - e. Approval to pay Accounts Payable Ledger

A motion to approve the Accounts Payable Ledger as presented was made by Alan Lyon and seconded by Todd Burtron. The motion carried 4-0. (Randy Brimberry not in attendance.)

6. **Personnel – Dr. Newblom**

Recommendations:

Beth Curl – ES Cafeteria. (Change of position, replacing Michelle Smith) effective immediately for the remainder of the 2016-2017 school year.

Tiffany Alexander – MS Media Assistant/Librarian, (Change of position, replacing Anita Leonard) effective immediately for the remainder of the 2016- 2017 school year.

Resignations:

Anita Leonard – MS Media Assistant/Librarian. Mrs. Leonard turned in her resignation letter January 8 with her last day being January 20, 2017.

Michelle Smith- ES Cafeteria. Ms. Smith turned in her letter of resignation January 9, effective immediately.

ECA Recommendations

Shane Tilton - MS Volunteer wrestling coach for the remainder of the 2016-2017 school year.

A motion to approve Personnel as presented was made by Todd Burtron and seconded by Alan Lyon. The motion carried 4-0. (Randy Brimberry not in attendance.)

7. Strategic Plan – Dr. Mundy

Senate Bill 309: Renewable Energy (Solar). Dr. Mundy updated the board about this bill and how it would affect our ability to net meter, sell and store our excess energy. He said even though they did not get to talk as long as he had thought, Robin and him did get to speak on behalf of the school in the committee hearing. He also sent numerous emails last week and made several phone calls. He believes the work had an effect. He believes in the hearing at least Sen. Delph was aware of the contacts that were made. Dr. Mundy expressed that he does believe changes will be made that will benefit SCS.

8. Old Business

9. New Business

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

A motion to accept the Donations as presented was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 4-0. (Randy Brimberry not in attendance.)

10. Public Participation

Mr. and Mrs. Fagin asked the board for a Referendum Update. Dr. Mundy shared that the Board of School Trustees approved a Referendum Tax Levy for .25 on the \$100. This will still keep our rate lower than 2 years ago, as our overall tax rate dropped again. He explained that the purpose of approving this was because the state has made it an order of business for public schools to have to use a referendum as a tool to sustain their operations. So the decision is to run a Referendum on the May ballot.

11. Board Statement of Appreciation and Recognition

Todd Burtron shared his concern for the students, staff and parents for the 2 young students that passed. He asked if Dr. Mundy could send a card of sympathy to Delphi School District. Dr. Mundy said he thought of that as well.

Mr. Burtron also advised the board that the Town of Sheridan had sold their utilities.

Alan Lyon would like to recognize Mr. Dean Welbaum who was name the 2016 Educator Award Winner at the Northern Hamilton County Chamber Dinner this past Thursday. Dr. Mundy shared that Mrs. Roberts and the SES team did a tremendous job of keeping the fact that Mr. Welbaum was the winner from him; he thought he was there for Mrs. Snodgrass, and the surprise look on his face when they announced his name was priceless.

Mr. Lyon also wanted to thank Dr. Mundy and Robin Popejoy for telling our story when speaking at the State House about Solar Bill 309.

Todd Roberts also want to congratulate Mr. Welbaum for his award being named 2016 Educator Award Winner. His spirit is so pure and he is so greatly appreciated.

Mr. Roberts would like to recognize Steve Leonard as the Varsity Wrestling Coach. Coaches along with the team as they have had great success this year.

12. **Next** Regular Board Meeting, March 14, 2017 @ 6:30 PM in the SHS Media Center

13. **Adjournment**

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

The meeting was adjourned at 7:12 p.m.

The board meeting sign-in sheet carried the names of Valerie Roberts, Kent Davis, Matt Heckman, and Kim Childers.

Todd Roberts, Secretary