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# Sheridan Community Schools

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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 Tuesday, April 11, 2017 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, Todd Burtron, Randy Brimberry, Alan Lyon, and Superintendent Dave Mundy present. Alex Pinegar and Jim Hopkins not in attendance.

### Regular Scheduled Board Meeting

#### 1. Quorum Determination

2. Call to Order – President Todd Roberts called the meeting to order at 6:31 pm.

3. Agenda Revisions – N/A

#### 4. Special Recognition

Sheridan Elementary School – Charlie Merriman  
Sheridan Middle School – Eliza Ruiz Guttman  
Sheridan High School – Josie O’Brien

All students were present.

#### 5. Consent Agenda

- a. Minutes of the 3/14/2017 Regular Board Meeting
- b. Approval to pay Accounts Payable Ledger

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

#### 6. Personnel – Dr. Mundy

##### **Resignations:**

Ashley Linville, Daycare Assistant. Mrs. Linville turned in her letter of resignation on March 16th, 2017 to be effective immediately.

##### **Reduction in Force:**

Tamra Smelser- Test Coordinator. This position will be eliminated at the end of the contract, June 30th, 2017.

##### **Retirement:**

Judy Langdon, 4<sup>th</sup> Grade Teacher. Turned in her letter of retirement dated April 10. To be effective at the end of the 2016-2017 school year.

*A motion to approve Personnel as presented by was made by Alan Lyon and seconded by Randy Brimberry. The motion carried 4-0. Jim Hopkins not in attendance.*

#### 7. Strategic Plan – Dr. Mundy

**Solar Project Update** – Last week, SB 309 was passed by the House by a vote of 56-43. The amended bill will “grandfather” our solar project until 2047.

**Referendum Update** – The timeline of activities leading up to the election on May 2 was discussed. Everything this far, is moving forward very smoothly.

**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 Randy Brimberry. The motion carried 4-0. Jim Hopkins not in attendance.*

- b. Approval of Resolution-1-2017; Lunch Price Increase – Nancy Mosna\*  
Information can be found in the board binder.

*A motion to approve Resolution-1-2017 as presented was made by Randy Brimberry and seconded by Alan Lyon. The motion carried 4-0. Jim Hopkins not in attendance.*

**10. Public Participation – N/A**

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

Randy Brimberry would like to recognize Mr. Ison and all of the FFA Officers and members. Outstanding Banquet, it was very professional as always.

Alan Lyon would like to recognize Mr. Todd Roberts and Dr. Mundy for doing a great job representing the school at the Sheridan Town Council Meeting.

- 12. Next Regular Board Meeting**, May 19, 2017 at 6:30 PM in the HS Media Center.

**13. Adjournment**

*A motion to adjourn was made by Todd Burtron and seconded by Randy Brimberry. The motion carried 4-0. Jim Hopkins not in attendance.*

The meeting was adjourned at 7:07 p.m.

The board meeting sign-in sheet carried the names of Valerie Roberts, Jane Newblom, Samantha Merriman and Kim Childers.

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Alan Lyon, Secretary