
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, January 9, 2018 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, Todd Burtron, Jim Hopkins, Randy Brimberry, Alan Lyon, Dr. Miller and Attorney Alex Pinegar present.

Regular Scheduled Board Meeting

1. Quorum Determination

2. Call to Order, Pledge – President Roberts called the meeting to order at 6:30 pm.

3. Agenda Revisions –

Additional: Item 7 – Personnel

Removal: Item 9 – New Business

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

- Elect President, Vice President and Secretary
- Appoint Treasurer, Recording Secretary and Legal Counsel

Mr. Roberts opened the docket up for nominations for the new slate of board officers.

2018 Slate

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

A motion to approve the Board President for 2018 as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 5-0.

A motion to approve the Vice President for 2018 as presented was made by Randy Brimberry and seconded by Todd Roberts. The motion carried 5-0.

A motion to approve the Secretary for 2018 as presented was made by Alan Lyon and seconded by Jim Hopkins. 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 2018 as presented was made by Todd Roberts and seconded by Randy Brimberry. The motion carried 5-0.

5. Special Recognition

Students of the Month

Middle School Student of the month for December, Lexi Woodcock was in attendance. January students will attend the February board meeting.

6. Consent Agenda

- a. Minutes of the 11/21/2017 Special Called Board Meeting
- b. Minutes of the 12/12/2017 Regular Board Meeting
- c. Approval to pay Accounts Payable Ledger

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

7. Personnel – Dr. Miller

Resignation-Recommendation:

Amanda Parks – Resigning from her Daycare Position; Turned in her letter of resignation December 22, 2017 to be effective January 12, 2018. Recommendation for IA Position at SES; to be effective January 15th, 2018.

Lyndsey Monroe – Resigning from her HS Café position; effective January 9, 2018.

Buffy Bouse - Recommendation for the same HS Café position; effective immediately.

Termination:

Jason Clark – HS Physics, ICP, and Chemistry Teacher; effective January 9, 2018.

Recommendations:

Dane Daumer – HS Chemistry, ICP, and Physics Teacher; to be effective January 9, 2018 until the end of the year.

Katherine George – MS English; Maternity Leave for Lynn Werckenthien

ECA Recommendations:

Adam Spencer – Varsity Baseball

Russ Wilson – 6th GGBB

Dwight Casler – 6th GGBB Volunteer

Kristi Zachery – 6th GGBB Volunteer

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

8. Old Business

- a. 2nd Reading of Board Policies
 - 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

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

9. New Business

- a. Accept Gifts, Grants, and Bequests – Per Board Policy 7230 *
No Donations this month.
- b. Material Reconsideration Form – Brenda Ranson
Held until a future meeting.
- c. 1st Reading of Board Policies
 - Policy 5330.04-Procurement and Use of Naloxone (Narcan) in Emergency
No action needed, as this is the first reading.

11. Public Participation – N/A

12. Board Statement of Appreciation and Recognition

Randy Brimberry would like to thank the music department for the great Winter Concerts and Programs at all the schools. He would also like to thank the administrators, faculty and staff at all the schools for a successful first semester.

Todd Roberts would like to recognize Dr. Newblom for her leadership. As well as Dr. Miller for his guidance in handling a very difficult situation concerning one of our staff members. Mr. Roberts would like to recognize Hutch and Anna Hutchens for their donation of new pom-poms to the HS Cheerleaders. He also would like to thank Mr. Jones for looking into moving the Varsity BB game with North Montgomery. This allowed the student athletes to study for finals. Mr. Roberts truly appreciates the effort in making this happen.

Todd Burtron and Alan Lyon would like to thank Dr. Miller and the central office staff for the Holiday Luncheon. It was very much appreciated.

13. Next Regular Board Meeting, February 13, 2018 @ 6:30 PM in the SHS Media Center

14. Adjournment

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

The meeting was adjourned at 6:54 p.m.

The board meeting sign-in sheet carried the names of Kent Davis, Adam Spencer, and Kim Childers.

Randy Brimberry, Secretary