

---

# Sheridan Community Schools

---

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

*Dr. Doug Miller, Superintendent*

---

## UNAPPROVED MINUTES

The Board of School Trustees met for a Regular Board Meeting on Tuesday, February 13, 2018 at 6:30 PM in the Sheridan High School Media Center with board members Todd Burtron, Alan Lyon, Jim Hopkins, Superintendent Dr. Miller and Attorney Alex Pinegar present. Todd Roberts and Randy Brimberry not in attendance.

### **Regular Scheduled Board Meeting**

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

#### **Students of the Month**

Elementary School – Kensi Jump  
January Student – Cooper Garner

Middle School – Milton Kelshaw  
January Student – Kaden Dowden

High School – Caleb Duke  
January Student – Kramer Brooks

All students were in attendance.

5. **Consent Agenda**
  - a. Minutes of the 1/9/2018 Regular Board Meeting
  - b. Minutes of the 1/9/2018 Annual Board of Finance Meeting
  - c. Approval to pay Accounts Payable Ledger

*A motion to approve the Consent Agenda Items a and c as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 3-0. (Randy Brimberry and Todd Roberts not in attendance.)*

*A motion to approve the Consent Agenda Item b as presented was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 3-0. (Randy Brimberry and Todd Roberts not in attendance.)*

6. **Personnel – Dr. Miller**

#### **Recommendations:**

Jeremy Fendley – MS IA Position; effective immediately for the remainder of the 2017-2018 school year.

Shae Barker – FT Position in Blackhawk Care Before and After Care.

Shelby Merriman – PT Position in the Little Blackhawks Daycare Program.

Todd Inman – PT Transportation Mechanic

### **ECA Recommendations**

Troy Gardner – MS Wrestling Head Coach  
Ray Cross – MS Wrestling Assistant Coach  
Troy Gardner - Boys Varsity track  
Jeff Guenther - HS Baseball assistant

*A motion to approve Personnel as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 3-0. (Randy Brimberry and Todd Roberts not in attendance.)*

#### **7. Strategic Plan – Dr. Miller**

#### **8. Old Business**

- a. 2nd Reading of Board Policy
  - Policy 5330.04-Procurement and Use of Naloxone (Narcan) in Emergency

*A motion to approve the 2<sup>nd</sup> Reading of Board Policy as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 3-0. (Randy Brimberry and Todd Roberts not in attendance.)*

#### **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 3-0. (Randy Brimberry and Todd Roberts not in attendance.)*

- b. Overnight Field Trip – Per Board Policy 2340 – Dr. Miller\*

*A motion to accept the Overnight Field Trip as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 3-0. (Randy Brimberry and Todd Roberts not in attendance.)*

- c. Sheridan Public Library Re-Appointee – Dr. Miller\*

*A motion to approve the Sheridan Public Library Re-Appointee as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 3-0. (Randy Brimberry and Todd Roberts not in attendance.)*

- d. Resolution-1-2018; Resolution Establishing the Financial Goals for the 2017-2018 & 2018-2019 Fiscal Year - Robin Popejoy\*
- e. Resolution-2-2018; Authorization to move appropriation across account codes with funds during CY 2017 - Robin Popejoy\*
- f. Resolution-3-2018; Authorization to Conduct Temporary Inter-Fund Loans – Robin Popejoy\*
- g. Resolution-4-2018; Resolution Approving the Cancellation of Outstanding Checks – Robin Popejoy\*
- h. Resolution-5-2018; A Resolution Extending Temporary Loans and Transfers as Authorized in Resolution 2017-8, Adopted 8/8/17 – Robin Popejoy\*.

*A motion to approve the above listed Resolutions as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 3-0.*

**10. Public Participation – N/A**

**11. Board Statement of Appreciation and Recognition – N/A**

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

**13. Adjournment**

*A motion to adjourn was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 3-0.  
(Randy Brimberry and Todd Roberts not in attendance.)*

The meeting was adjourned at 6:53 p.m.

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

---

Randy Brimberry, Secretary