
Sheridan Community Schools

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Dr. Doug Miller, Superintendent

UNAPPROVED MINUTES

The Board of School Trustees met for a Public Work Session on Tuesday, April 17, 2018 at 6:00 PM in the Sheridan High School Media Center with board members Todd Burtron, Todd Roberts, Randy Brimberry, Alan Lyon, Jim Hopkins and Superintendent Doug Miller present. Alex Pinegar not in attendance.

Public Work Session

President Burtron called the public work session to order at 6:00 p.m.

- a. SCS Finance Update with Mike Reuter
 - Legislative Updates
 - SCS Finances

Mike Reuter presented a copy of the Analysis of Revenue and Expenditures for the Funds, Fiscal Plan, Debt Service Fund for Sheridan Community Schools. Mr. Reuter explained each fund. Mr. Reuter also explained the changes to the fund titles that will be effective January 1, 2019. A copy of the handout can be found in the board binder.

- Adjournment

A motion to adjourn the meeting was made by President Burtron.

The meeting was adjourned at 6:35 p.m.

The Board of School Trustees met for a Regular Board Meeting on Tuesday, April 17, 2018 at 6:30 PM in the Sheridan High School Media Center with board members Todd Burtron, Todd Roberts, Randy Brimberry, Alan Lyon, Jim Hopkins and Superintendent Doug Miller present. Alex Pinegar not in attendance.

Regular Scheduled Board Meeting

1. **Quorum Determination**
2. **Call to Order** – President Burtron called the meeting to order at 6:39 pm.
3. **Agenda Revisions** – Agape Presentation
4. **Special Recognition**

Students of the Month

Sheridan Elementary School – Jasmine Pettit

Sheridan Middle School – Payton Warren

Sheridan High School – Allie Delph (Not in Attendance)

Agape Pre-Employment Experience Presentation – Erin Rood

Linda Hazzard with Agape presented to SCS a proposal to participate and partner with them to help some of our students work on Pre-Employment Skills through groundwork with horses. A grant was awarded to SCS which covered 12 students. A variety of students ranging from students in Life Skills, students in FAP (Functional Academic/Non-diploma track) and special education students pursuing a high school diploma participated. The students spent 1.5 hours every Tuesday for 8 weeks. This was a great opportunity for our students.

5. Consent Agenda

- a. Minutes of the 3/13/2018 Regular Board Meeting
- b. Minutes of the 3/13/2018 Executive Session
- c. 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 5-0.

6. Personnel – Dr. Miller

Recommendations:

Lela Crawford – Kdg. Teacher; Jessica Murphy’s maternity leave. Starting April 20 through May 29, 2018.

David McClain – Facilities Director for SCS; effective April 9, 2018.

Dane Daumer – HS Chemistry, AP Chemistry, Physics Teacher; effective with the 2018-2019 school year.

ECA:

Karlee Dickerson – MS Cheer Coach; Effective for 2018-2019 school year.

Retirements:

Brian Jones – Athletic Director. Mr. Jones turned in his letter of retirement on April 16, 2018 to be effective December 21, 2018.

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

7. Strategic Plan – Dr. Miller

Sodexo Contract – Our partnership with Sodexo will be coming to an end on May 6, 2018. SCS will be taking Maintenance, Custodial and Grounds in house beginning on that date.

Administration Realignment – The title of the administrator of the middle school will be changed from Assistant Principal to Principal, Mr. Kent Davis will continue to hold that position. Mr. Jones announced his retirement and starting with the start of the 2018-2019 school year, a new Athletic Director will be hired so that they received adequate training before assuming the role December 24, 2018. Also due to Mr. Jones retirement, a Dean of Student Management (6-12) position will be filled as of December 24, 2018. Curriculum Director Interviews will be starting tomorrow.

2018-2019 School Calendar - The Calendar has been updated to include E-Learning Days and Early Dismissal Days.

8. Old Business

- a. 2nd Reading Board Policies
 - Board Policy 5112 – Entrance Requirements
 - Board Policy 5130 – Withdrawal From School
 - Board Policy 5200 – Attendance
 - Board Policy 5320 – Immunization
 - Board Policy 5460 – Graduation Requirements
 - Board Policy 5517 – Anti-Harassment

- Board Policy 5530 – Drug Prevention
- Board Policy 6152 – Student Fees and Charges
- Board Policy 6520 – Payroll Deductions
- Board Policy 7300 – Disposition of Real Property
- Board Policy 7310 – Disposition of Surplus Property
- Board Policy 8330 – Student Records
- Board Policy 8400 - Operations
- Board Policy 8420 – Emergency Preparedness Plans and Drills
- Board Policy 8455 – Coach Training
- Board Policy 8500 – Food Services
- Board Policy 8600 – Transportation
- Board Policy 9160 – Public Attendance at School Events

A motion to approve the 2nd Reading of Board Policies as presented was made by Todd Roberts and seconded by Jim Hopkins. The motion carried 5-0.

9. 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.

- b. Approval of Resolution-6-2018; Resolution for the Purpose/Uses of Rainy Day Funds/Transfer from CPF – Robin Popejoy*

A motion to approve Resolution-6-2018 as presented was made by Todd Roberts and seconded by Jim Hopkins. The motion carried 5-0.

- c. TBR; Technology Fee for the 2018-2019 School Year – Lea Jessup*

Technology Fees will be increasing for the 2018-2019 School Year. An information sheer with TBR Comparisons by grade level based on 2017-2018 figures. These figures are representation of total TBR which includes Book Rental, Consumables, and Student Fees. Specifics can be found in the board binder.

A motion to approve the TBR; Technology Fee as presented was made by Todd Roberts and seconded by Alan Lyon. The motion carried 5-0.

- d. Kidpsych, Inc. – 2-year Contract – Dr. Miller*

This contract is a 2-year contract which will continue our services with Kidpsych, Inc. Kidpsych provides Behavioral Health Services for all students of SCS.

A motion to approve the Kidpsych, Inc. 2-yr contract as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 5-0.

10. Public Participation – N/A

11. Board Statement of Appreciation and Recognition

Randy Brimberry would like to recognize Mike Moore and all of his hard work on the Opportunity Prom. As well as all the teachers that use Donors Choice to fund classroom projects.

Mr. Brimberry wanted to thank everyone involved in the Beauty and the Beast production. It was great. He would like to congratulate Scott Ison and his FFA members on another great FFA banquet and awards program. Also, Congratulations to David McClain for being selected as Director of Facilities at SCS.

Todd Roberts would like to recognize the Elementary School PTO Carnival Committee. There was a 91% participation, which translates into 472 students out of 518 were in attendance. Outstanding! Mr. Roberts would also like to express his gratitude for Mr. Brian Jones for service and time at Sheridan Community Schools in his many roles involving the students, staff and community members.

Todd Burtron would like to express his gratitude for Mr. Joe Grinstead. His time coaching and volunteering for the students at SCS.

12. Next Regular Board Meeting, May 8, 2018 at 6:30 PM in the HS Media Center.

13. Adjournment

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

The meeting was adjourned at 7:27 p.m.

The board meeting sign-in sheet carried the names of Amber VanHorn, Margaret McKinney, Erin Rood, Gabe McDuffy, Caleb Kinkead, Mike Duckett, Linda Hazzard, Mark Kinkead, Chris and Jasmine Pettit, Alexis, Melinda and Rick Kinkead, Travis Whicker, Lauren, Darrell and Payton Warren, Jim Duckett, Kent Davis, Valerie Roberts, Cheri Hume and Kim Childers.

Randy Brimberry, Secretary