
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, May 8, 2018 at 6:30 PM in the Sheridan High School Media Center with board members Jim Hopkins, Todd Roberts, Alan Lyon, Todd Burtron, Randy Brimberry, Superintendent Doug Miller and Attorney Alex Pinegar present.

Regular Scheduled Board Meeting

1. **Quorum Determination**
2. **Call to Order** – President Todd Burtron called the meeting to order at 6:32 pm.
3. **Agenda Revisions** – N/A
4. **Special Recognition – President Burtron**
 - Students of the Month
 - “Perry” Doyle

All students of the month were in attendance.

5. **Consent Agenda**
 - a. Minutes of the 4/17/2018 Public Work Session
 - b. Minutes of the 4/17/2018 Regular Board Meeting
 - c. Approval to pay Accounts Payable Ledger

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

6. **Personnel – Dr. Miller**

Retirement:

Robert Pickett – SES 1st Grade Teacher – Mr. Pickett turned in his letter of retirement May 2, effective at the end of the 2017-2018 school year. He is retiring after serving the students of SES for 31 years for a total of 39 years in the teaching profession.

Resignation:

Crystal Eack – HS FAP/Resource Teacher. The resignation will be effective May 29, the end of the 2017-2018 school year.

Maternity Leave:

Mary Catherine Dillon – MS/HS Science Teacher. Mrs. Dillon turned in her letter of intended time frame for her maternity leave, approx. the beginning of September to early January.

Recommendations:

Valerie Wilson – ES Special Education Instructional Assistant, effective until the end of the 2017-2018 school year.

Lynn Werckenthien – Curriculum Director, effective July 1, 2018.

Charles McCreery – FT Grounds Staff; effective May 7, 2018

Doug Rudd – PT Grounds Staff; effective May 7, 2018

Zach Wallace - PT Grounds Staff; effective May 7, 2018

No Pay Leave:

Gretchen Policka – April 20th, Vacation Day. This absence should have been recorded as a “No Pay Leave” pending board approval.

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

7. Strategic Plan – Dr. Miller; N/A

8. Old Business – N/A

9. New Business

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

A motion to accept Gifts, Grants, and Bequests as presented was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 5-0.

- b. Approval of Student Handbooks*
• SES – Valerie Roberts

A motion to approve Elementary Student Handbooks as presented was made by Randy Brimberry and seconded by Alan Lyon. The motion carried 5-0.

- c. Approval of Resolution-7-2018; SCS Student Fees/Textbook Rental*
d. Approval of Resolution-8-2018; Textbook Adoption – Cindy Kever*
This year was the Spanish Adoption.

A motion to approve Resolution-7-2018 and Resolution-8-2018 as presented was made by Jim Hopkins and seconded by Randy Brimberry. The motion carried 5-0.

- e. Approval of Resolution-9-2018; Lunch Price Increases*-Nancy Mosna*
Information can be found in the board binder.

A motion to approve Resolution-9-2018 as presented was made by Jim Hopkins and seconded by Todd Roberts. The motion carried 5-0.

- f. Overnight Fieldtrip – Per Board Policy 2340C – Mr. Ison*

A motion to approve Overnight Fieldtrip as presented was made by Alan Lyon and seconded by Randy Brimberry. The motion carried 5-0.

10. Public Participation - N/A

11. Board Statements of Appreciation and Recognition

Randy Brimberry:

Thank you to the sponsors and planners of the prom and after prom and making it a successful, fun event.

Thank you to Eric Gifford for finding buses at the last minute to safely transport students to Kings Island the day after the prom.

Thanks to administration, teachers, staff, and students for their hard work with I-STEP this year.

Thank you to our administrators and staff that have been working so hard on the 1:1 technology.

Thank you to Lindsey Martin, Candy Hall, Mike Moore and Mike McCarthy for volunteering to being team captains for the SCS Community Schools Relay for Life Team and the SHS Students Fighting Cancer Relay for Life Team.

Congratulations to the 14 new National Honor Society members that were recently inducted into the NHS and to thank you to their sponsor, Mrs. Williams, for planning the induction.

Congratulations to Edward Strandberg, Jacob Vita, Maddie Zola, Hannah Lugenbeal, and Kristin McPeake for being selected to attend Hoosier Boys and Girls State.

Congratulations to Becky Pitzer and Angie Viehe for being named Rotary Educators of the Year.

Congratulations to Rachel Adams, Will Black, Austen Ehrie, Emma Hawn, Danielle Jones, Amanda Perry, Lauren Railer, and Wyatt Reed for their hard work throughout their school years to achieve Top 10% Recognition for the Class of 2018.

Todd Roberts:

Mr. Roberts would like to thank and recognize Cathy Doyle for her commitment, investment, and foresight and initiative to bring Perry home. He is a blessing to our students with his ability to diffuse negative feelings and attitudes in our students. Thank you for your dedication to our students.

Todd Burtron:

Congratulations to everyone for such a successful year. Thank you to Dr. Miller for the multiple things you and administration has had to deal with during your first year.

12. Next Regular Board Meeting, June 12, 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 5-0.

The meeting was adjourned at 7:28 p.m.

The board meeting sign-in sheet carried the names of Cheri Hume, Valerie Roberts, Jane Newblom, Kim Hollingsworth, Erin Rood, Cathy Doyle, “Perry” Winkle Doyle, Kent Davis and Kim Childers.

Randy Brimberry, Secretary