
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 Public Hearing on Tuesday, September 11, 2018 at 6:30 PM in the Sheridan High School Media Center with board members Todd Burtron, Randy Brimberry, Jim Hopkins, Alan Lyon present. Todd Roberts was not in attendance.

The Board of School Trustees met in a Regular Board Meeting on Tuesday, September 11, 2018 at 6:30 PM in the Sheridan High School Media Center with board members Todd Burtron, Randy Brimberry, Jim Hopkins, Alan Lyon and Attorney Alex Pinegar present. Todd Roberts was not in attendance.

The Next Public Work Session will be Tuesday, October 9, 2018 at 5:30 PM in the Sheridan High School Media Center, 24185 N. Hinesley Road, Sheridan, IN 46069

The Next Regular Board Meeting will be Tuesday, October 9, 2018 at 6:30 PM in the Sheridan High School Media Center, 24185 N. Hinesley Road, Sheridan, IN 46069

The Next Executive Meeting will be Tuesday, October 9, 2018 at 7:00 PM in the Sheridan High School Media Center, 24185 N. Hinesley Road, Sheridan, IN 46069

Public Hearing

President Todd Burtron called the Public Hearing to order at 6:30 p.m.

- 2019 Budget
- Public Hearing Regarding all Budgets and Plan Documents
- Hearing Opened by President to take Public Comments

No public comments made.

- Adjournment

A motion to adjourn the meeting as presented was made by Jim Hopkins and seconded by Randy Brimberry. The motion carried 4-0. Todd Roberts not in attendance.

The meeting was adjourned at 6:31 p.m.

Regular Scheduled Board Meeting

1. **Quorum Determination** – President Burtron asked for a Moment of Silence in Honor of September 11.
2. **Pledge** – President Burtron called the meeting to order at 6:32 p.m. and led the pledge. Whitney Wilson gave the invocation.
3. **Agenda Revisions** – N/A
4. **Special Recognition**
Students of the Month
Sheridan Elementary School – Brianna Duke (Not in Attendance)

5. Consent Agenda

- a. Minutes of the 8/14/2018 Executive Board Meeting
- b. Minutes of the 8/14/2018 Regular Board Meeting

A motion to approve the 2 sets of Minutes as presented was made by Alan Lyon and seconded by Randy Brimberry. The motion carried 3-0. Todd Burtron abstained due to not being in attendance. Todd Roberts not in attendance.

- c. Approval to pay Accounts Payable Ledger

A motion to approve the Accounts Payable Ledger as presented was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 4-0. Todd Roberts not in attendance.

6. Personnel – Dr. Miller

Recommendations:

Stacey Moran – 6th Grade Science Teacher for the remainder of the 2018-2019 school year.

Retirement:

Linda Jenkins – SES Instructional Assistant. Mrs. Jenkins submitted her retirement letter on August 24th to be effective immediately. Mrs. Jenkins worked 36 years at Sheridan Elementary.

ECA:

Zaundra McNew – MS Cross Country for the 2018-2019 school year.

Jaidlin Delph – HS Varsity Girls Basketball Coach for the 2018-2019 school year.

A motion to approve the Personnel Report as presented was made by Jim Hopkins and seconded by Randy Brimberry. The motion carried 4-0. Todd Roberts not in attendance.

7. Strategic Plan – Dr. Miller

- a. Branding of the Blackhawk – Mr. Rick Davis

Mr. Davis presented a PowerPoint for the board that was very well done. The board appreciated it very much. After much discussion, a committee is going to be put together to present to the board for approval a “Hawk” logo. There are 5 to 6 different hawk logos used at this time across campus.

- b. Insurance Discussion – Dr. Miller

Dr. Miller would like to have a board representative to investigate new options for Property Insurance Agent. Mr. Hopkins volunteered to be the board representative.

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 Randy Brimberry and seconded by Alan Lyon. The motion carried 4-0. Todd Roberts not in attendance.

- b. Approve Band/Choir Trip to New York City – Patrick Cronin and Libby Doublestein*

A motion to approve the Overnight Field Trip as presented was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 4-0. Todd Roberts not in attendance.

c. Resolution-11-2018; Adopt the 2019 Bus Replacement Plan – Robin Popejoy*

A motion to approve Resolutions-11-2018 as presented was made by Jim Hopkins and seconded by Randy Brimberry. The motion carried 4-0. Todd Roberts not in attendance.

d. Resolution-12-2018; Adopt the 2019 CPF Plan – Robin Popejoy*

A motion to approve Resolutions-12-2018 as presented was made by Jim Hopkins and seconded by Randy Brimberry. The motion carried 4-0. Todd Roberts not in attendance.

e. Approval of the Adams Elementary Quick Claim Deed – Alex Pinegar

Mr. Burtron stated that approval is contingent on a language addendum to the contract. Language should include, continued use of the parking lot, and first right of refusal of soccer field as previously agreed upon.

A motion to approve the Adam Elementary Quick Claim Deed an addendum to the language as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 4-0. Todd Roberts not in attendance.

10. Public Participation – N/A

11. Board Statement of Appreciation and Recognition

Randy Brimberry – Mr. Brimberry would like to thank Dave McClain, the SHS Athletic Staff, Eric Gifford, and all involved in the new spirited look of the Bud Wright Stadium and Field.

Also, Congratulations to the high school administration and staff for being named an Indiana Four Star School. The new sign at the high school entrance looks very professional and nice.

Alan Lyon – Mr. Lyon would like to congratulate and thank Linda Jenkins on her retirement. Mrs. Jenkins has been service our students for 36 years at the elementary.

Jim Hopkins – Agreed with both Mr. Brimberry and Mr. Lyon on their statements of appreciation.

- 12. Public Work Session, Tuesday, October 9, 2018 @ 5:30 PM in the HS Media Center
Regular Board Meeting, Tuesday, October 9, 2018 @ 6:30 PM in the HS Media Center
Executive Session, Tuesday, October 9, 2018 @ 7:00 in the Conference Room in the HS**

13. Adjournment

A motion to adjourn was made by Alan Lyon and seconded by Randy Brimberry. The motion carried 4-0. Todd Roberts not in attendance.

The meeting was adjourned at 7:25 p.m.

The board meeting sign-in sheet carried the names of Margaret McKinney, Rick Davis, Maddie Zola, Whitney Wilson, Jeff Weir, Lisa Zola, Piper Zola, Alex Pinegar, Kent Davis, Amanda, Marcus and Lukas Harrington, Abby Davis, and Kim Childers.

Randy Brimberry, Secretary