
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, October 9, 2018 at 5:30 PM in the Sheridan High School Media Center with board members Todd Burtron, Todd Roberts, Randy Brimberry, Jim Hopkins, Alan Lyon, and Superintendent Dr. Miller were present.

The Board of School Trustees met for a Special Called Board Meeting on Tuesday, October 9, 2018 at 6:30 PM in the Sheridan High School Media Center with board members Todd Burtron, Todd Roberts, Randy Brimberry, Jim Hopkins, Alan Lyon, Superintendent Dr. Miller and Attorney Alex Pinegar were present.

The Board of School Trustees met in a Regular Board Meeting on Tuesday, October 9, 2018 at 6:30 PM in the Sheridan High School Media Center with board members Todd Burtron, Todd Roberts, Randy Brimberry, Jim Hopkins, Alan Lyon, Superintendent Dr. Miller and Attorney Alex Pinegar were present.

The Board of School Trustees met for an Executive Session on Tuesday, October 9, 2018 at 7:00 PM in the Sheridan High School Conference Room, C-1 with board members Todd Burtron, Todd Roberts, Randy Brimberry, Jim Hopkins and Alan Lyon were present.

The Next Regular Board Meeting will be Tuesday, November 13, 2018 at 6:30 PM in the Sheridan High School Media Center, 24185 N. Hinesley Road, Sheridan, IN 46069

Public Work Session

President Todd Burtron called the Public Work Session to order at 5:30 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, and the 2018-2019 School Formula Stimulation for Sheridan Community Schools. Mr. Reuter explained each fund. A copy of all handouts can be found in the board binder.

- Adjournment

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

The meeting was adjourned at 6:26 p.m.

Special Called Board Meeting

President Todd Burtron called the Special Called Board Meeting to order at 6:31p.m.

1. Quorum Determination
2. Call to Order
3. Adoption of 2019 Budget – Robin Popejoy*
 - Resolution-13-2018; 2019 Budget
 - Resolution-14-2018; Authorize lowering of individual fund and total tax rates and/or

- cuts in appropriations
- Form 4 – Ordinance/Resolution for Appropriations and Tax Rate
- Resolution to Establish Education Fund and Operations Fund
- Resolution to Establish Initial Funding for the Education Fund
- Resolution to Establish Initial Funding for the Operations Fund

A motion to approve the Adoption of 2019 Budget with all the Resolutions above as presented was made by Todd Roberts and seconded by Jim Hopkins. The motion carried 5-0.

4. Regular Board Meeting, October 9, 2018 @ 6:30 PM in the SHS Media Center
5. Executive Session, October 9, 2018 @ 7:00 PM in the HS Conference Room, C-1
6. Adjournment

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

The meeting was adjourned at 6:32 p.m.

Regular Scheduled Board Meeting

1. Quorum Determination

2. **Pledge** –President Todd Burtron called the meeting to order at 6:33 p.m. and led the pledge. Mr. Dean Welbaum gave the invocation.

3. Agenda Revisions

Add Old Business Item 8a – Quick Claim Deed; Alex Pinegar

Add New Business Item 9b – Mrs. Doublestein’s Drama Club students requesting to go to Drury Lane Theatre in Illinois.

4. Special Recognition

Students of the Month

Sheridan Elementary School – Makayla Southerland

September Student – Brianna Duke

Sheridan Middle School – Bella Pappas

Sheridan High School – Caleb Kinhead

5. Consent Agenda

- a. Minutes of the 9/11/2018 Public Hearing
- b. Minutes of the 9/11/2018 Regular Board Meeting
- 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:

Melissa Jump – SES Special Education Instructional Assistant position. (Replacing Linda Jenkins) Effective immediately until the end of the 2018-2019 school year, pending board approval.

Julie McCarthy – SHS Special Education Instructional Assistant position. Effective immediately until the end of the 2018-2019 school year, pending board approval.

Jaidlin Delph – SHS Special Education Instructional Assistant position. Effective immediately until the end of the 2018-2019 school year, pending board approval.

ECA Coach Recommendations:

WINTER SPORTS	COACH	LEVEL	
Basketball (Boys)	Chris Schrank	VAR- HS	
	Adam Durr	V Asst- HS	
	Randy Garner	JV-HS	
	Jeremy Findley	FR -HS	
	New Dan Christian	8 - MS	
New	Daniel Christian	7 - MS	
	Open	6th- MS	
Basketball (Girls)	Jaidlin Delph	Varsity Head Coach-HS	
	New Jennifer Anderson	Asst. V-HS	
	New Leslie Price	JV-HS	
	New Melissa Jackson	JV ASST	
		Open	7/8 -MS
		Open	7/8- MS
New	Rusty Garner	6th- MS	
Cheerleading	Lindsey Martin	JV/VAR-HS	
	Laty Holler	JV/VAR-HS	
	New Lindsey Martin	MS	
	New Carli Harley	6th Grade	
Wrestling	Steve Leonard	Head Coach - HS	
	Ryan Males	Asst Coach - HS	
	Troy Gardner	Head Coach - MS	
	Shane Tilton	Vol- MS	
	Ray Cross	Vol- MS	
SPRING SPORTS	COACH	LEVEL	
Baseball	Adam Spencer	Varsity Head Coach - HS	
	Adam Durr	V Asst.- HS	
	Open	V Asst.-HS	
	Dave Leonard	Vol Asst - HS	
	Don Chesney	Vol Asst - HS	
Softball	Open	Varsity Head Coach - HS	
	Open	Var Asst /JV-HS	
	Open	7/8 –MS	

Boys Golf	Mathew Hewitt	Varsity Head Coach- HS 6-8 Coach- MS
Track (Co-Ed)	Allison Waitt Troy Gardner Travis Wright Kurt Olsan Melissa Terry Tyler Ottinger	Varsity Head Coach-HS Girls Varsity Head Coach-HS Boys Asst.-HS Asst.-HS Head Coach -MS Girls Head Coach -MS Boys

A motion to approve the Personnel Report as presented was made by Todd Roberts and seconded by Alan Lyon. The motion carried 5-0.

7. Strategic Plan – Dr. Miller

- a. I-STEP/School Letter Grade Update – Lynn Werckenthien

Mrs. Werckenthien shared a presentation “Fall 2018, Student Performance Review”. It included a lot of information about our areas of improved I-STEP scores and our areas of weakness. A copy of the power point presentation can be found in the board binder.

8. Old Business

- a. Quick Claim Deed – Alex Pinegar

Mr. Pinegar presented a License Agreement on the use of the parking lot sold with the Adams Elementary building. SCS still has the parking privileges during soccer season. Being the months of August, September and October, with no-end date to the agreement.

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

- b. Approve an Overnight Fieldtrip – Per Board Policy 2340*
 - 2018 FFA Soil Contest – Scott Ison

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

- Drama Club students requesting to go to Drury Lane Theatre in Illinois – Libby Doublestein

A motion to approve the Drama Club Fieldtrip as presented was made by Todd Roberts and seconded by Alan Lyon. The motion carried 5-0.

10. Public Participation – N/A

11. Board Statement of Appreciation and Recognition

Randy Brimberry – Mr. Brimberry would like to thank Special thanks to the SHS student council and sponsors, class sponsors, administration, faculty and staff on a great homecoming week and a great turnout at Operation Sunrise! Thanks to the pep band for the spirit they add to the football games.

Alan Lyon – Mr. Lyon agreed with Mr. Brimberry's comments. Also wanted to commend the cafeteria management and staff for all of their community service to Sheridan. It is very much appreciated.

12. Adjournment

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

The meeting was adjourned at 7:12 p.m.

The board meeting sign-in sheet carried the names of Dean Welbaum, Kent Davis, Rick Davis, Steve Dollahan, Charity Duke, Mark Kinkead, Beverly Rump, Robin Popejoy, Lea Jessup, Cheri Hume, and Kim Childers.

Randy Brimberry, Secretary