
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, November 13, 2018 at 6:30 PM in the Sheridan High School Media Center with board members Todd Burtron, Randy Brimberry, Todd Roberts, Alan Lyon, Jim Hopkins, Superintendent Doug Miller and Attorney Alex Pinegar present.

Regular Scheduled Board Meeting

1. **Quorum Determination** – Dyrin Weaver gave the invocation.
2. **Call to Order, Pledge** – President Burtron called the meeting to order at 6:32 pm and led the pledge.
3. **Agenda Revisions** – Additional Item 6 Personnel
4. **Special Recognition**
Students of the Month
Sheridan Elementary School – Kaleb Hale
Sheridan Middle School – Savannah Durham
Sheridan High School – Bailey Murray
5. **Consent Agenda**
 - a. Minutes of the 10/9/2018 Public Work Session
 - b. Minutes of the 10/9/2018 Special Called Meeting
 - c. Minutes of the 10/9/2018 Regular Board Meeting
 - d. Minutes of the 10/9/2018 Executive Session
 - e. 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:

Britney Doty- Blackhawk Daycare, for the remainder of the 2018-2019 school year.
Sabrina Glunt – Sp. Ed. Paraprofessional for HS, for the remainder of the 2018-2019 school year.
Mary Catherine Dillon – Extension of maternity leave without pay.
Tyler Childers – Fill open maintenance position.

ECA Recommendations:

Brian Timme – 6th Grade GBB Coach, for the remainder of the 2018-2019 school year.
Michael Boyer – 6th Grade BBB Coach, for the remainder of the 2018-2019 school year.

Resignation:

Julie McCarthy - Sp. Ed. Paraprofessional for HS. Ms. McCarthy turned in her letter of resignation November 2, to be effective immediately.

Kurt Olsan - Varsity Girls soccer coach. Mr. Olsan turned in his letter of resignation, November 1, to be effective immediately.

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

7. Information/Reports

Demographic Study – Jerome McKibben

A copy of the presentation Mr. McKibben shared is in the board binder.

Administrative Guideline – Dr. Miller

- **Policy 5111; Procedure and Criteria for Cash Tuition/Transfer Students**
(1 change, it is bolded on page 2 of the policy)

A copy of the guideline with the updated date change is in the board binder.

Administrative Guideline – Lea Jessup

- **Policy 7540.03; Student Network and Internet Acceptable Use and Safety**– Lea Jessup
 - **Internet Safety Policy**
 - **Technology Protection Measure**
(2 changes, both are bolded on page 2 of the policy)

Mrs. Jessup gave a presentation about the Student Policy. She included the Internet Safety Policy and Technology Protection Measure. A copy of the policies with updates are included in the binder.

8. Old Business - N/A

9. New Business

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

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

- b. CCHA 2017 General Counsel Invoice – Dr. Miller

A motion to approve the CCHA 2018 General Council Invoice as presented was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 5-0.

- c. JEL Agreement – Dr. Miller

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

- d. Master Contract – Dr. Miller
- e. Administrative Salary Increases – Dr. Miller*
- f. Non-Certified Pay Increases – Dr. Miller*

A motion to approve the Master Contract, Administrative Salary Increases and Non-Certified Pay Increases as presented was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 4-0. Todd Roberts abstained due to a conflict in interest.

- g. 8th Grade Washington DC Trip – Kent Davis*

A motion to approve the 8th Grade Washington DC Trip as presented was made by Randy Brimberry and seconded by Alan Lyon. The motion carried 5-0.

- h. Resolution to Transfer Amounts from Education Fund to the Operations Fund – Dr. Miller*

A motion to approve the Transfer Amounts from Education Fund to the Operations Fund as presented was made by Todd Roberts and seconded by Jim Hopkins. The motion carried 5-0.

10. Public Participation – N/A

11. Board Statement of Appreciation and Recognition

Randy Brimberry shared that he would like to thank Thanks to Lisa Samuels, Youth Assistant Director, for all of her efforts in organizing a great career fair last week. This was not only visited by our students but students from Hamilton Heights, Noblesville, and Clinton Central.

Thanks to our faculty, technology team, and staff and all of their extra efforts put forth for a successful elementary through high school E-Learning day on November 7.

- 12. Next** Executive Session, November 13, 2018 @ 7:00 PM in SHS Conference Room C-1
Regular Board Meeting, December 11, 2018 @ 6:30 PM in the SHS Media Center

13. Adjournment

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

The meeting was adjourned at 7:39 p.m.

The board meeting sign-in sheet carried the names of Dyrin Weaver, Cindy Weaver, Kent Davis, Steven Dollahan, Valerie Roberts, Nancy Boone, Rick Davis, Cheri Hume, Lea Jessup, Maggie McKinney, Adam Spencer, and Kim Childers.

Randy Brimberry, Secretary