
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, December 11, 2018 at 6:30 PM in the Sheridan High School Media Center with board members Alan Lyon, Jim Hopkins, Randy Brimberry, Todd Burtron, Superintendent Doug Miller and Attorney Alex Pinegar were present. Todd Roberts was not in attendance

Regular Scheduled Board Meeting

1. **Quorum Determination**
2. **Call to Order, Pledge** – President Todd Burtron called the meeting to order at 6:32 pm and led the pledge.
3. **Agenda Revisions** – Additional Item; New Business 9g-Approval of Amended Lease.
4. **Special Recognition**

Students of the Month

Sheridan Elementary School – Teagan Horney

Sheridan Middle School – Lilly Chesney

Sheridan High School – Lexi Woodcock (Not in Attendance)

5. **Consent Agenda**
 - a. Minutes of the 11/13/2018 Executive Session
 - b. Minutes of the 11/13/2018 Regular Board Meeting
 - c. Approval to pay Accounts Payable Ledger

A motion to approve Consent Agenda Item 5a as presented was made by Alan Lyon and seconded by Randy Brimberry. The motion carried 3-0. Todd Roberts not in attendance and Jim Hopkins was not in attendance at the November meeting.

A motion to approve Consent Agenda Item 5b and c 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**

Resignations

Katrina Thomas – Blackhawk Daycare; effective 12/7/18.

ECA Recommendations

Tyler Ottinger – 8th Grade Girls Basketball Coach

Travis Wright – 7th Grade Girls Basketball Coach

Justin Delph – Volunteer HS Wrestling Coach

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

7. **Information / Reports – Dr. Miller**

- School Letter Grades – Lynn Werckenthien

Mrs. Werckenthien shared a presentation on our “School Letter Grades”. It included a lot of information about our scores and where improvement was needed and our areas of weakness. A copy of the power point presentation can be found in the board binder.

- Debt Service Rate – Dr. Miller

Dr. Miller shared that our current rate is \$1.31. After his discussion with Mr. Reuter, it was suggested to raise it to \$1.34. The DLGF recommended \$1.36. The board recommended raising the debt service rate from \$1.31 to \$1.34.

A formal motion was made to accept Increasing the Debt Service Rate from \$1.31 to \$1.34 as presented was made by Todd Burtron and seconded by Jim Hopkins. The motion carried 4-0. Todd Roberts was not in attendance.

- Secondary Student Resource Time - Mr. Rick Davis

Mr. Rick Davis shared the daily SRT period is a specialized homeroom that provides students unique opportunities for learning, assistance, study, collaboration, completion of make-up work, remediation, etc. More details are in the handout. A copy of the handout can be found in the board binder.

8. Old Business – N/A

9. New Business

- 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 Jim Hopkins. The motion carried 4-0. Todd Roberts not in attendance.

- Resolution-16-2018; Additional Appropriation Resolution/Ordinance – Robin Popejoy

A motion to approve Resolution-16-2018 as presented was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 4-0. Todd Roberts not in attendance.

- School Board Calendar of Meetings - Kim Childers*

Dr. Miller received a request to move the meetings back to Monday evenings as in the past. Less scheduling conflicts with school functions. Discussion was tabled due to Mr. Roberts not being in attendance. The board decided to keep January’s Board Meeting as planned until the January discussion.

A motion to approve the 1/8/2019 Regular Board Meeting date as presented was made by Randy Brimberry and seconded by Jim Hopkins. The motion carried 4-0. Todd Roberts not in attendance.

- 2019-2020 and 2020-2021 School Calendars – Brian Jones

A motion to approve the 2019-2020 and 2020-2021 School Calendars as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 4-0. Todd Roberts not in attendance.

- Property Insurance Policy – Dr. Miller

Dr. Miller recommended to the board to switch Property Insurance Companies. Moving from McGriff to Arthur J. Gallagher & Co., ESCRFT (Educational Service Centers Risk Funding Trust) with Agent, Adam Adler. ESCRFT offers great coverage with a sizable premium savings.

A motion to approve Arthur J. Gallagher & Co. as presented was made by Jim Hopkins and seconded by Randy Brimberry. The motion carried 4-0. Todd Roberts not in attendance.

- Approval of an Unpaid Leave Request – Per Board Policy 3430

One of our teachers has requested for unpaid days to be approved by the board. Information can be found in the board binder.

A motion to approve the Unpaid Leave as presented was made by Alan Lyon and seconded by Randy Brimberry. The motion carried 4-0. Todd Roberts not in attendance.

g. Approval of Amended Lease – Mr. Alex Pinegar

Mr. Pinegar explained that we needed to amend the Lease due to Sheridan selling their Utility Rights to American Water.

A motion to approve the amended Utilities Lease Agreement 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 Statements of Appreciation and Recognition

Randy Brimberry would like to thank.....

- The band and choir directors for their hard work and great programs.
- Brian Jones for the many years of service and the responsibilities he has taken on with the many hats he has worn throughout the years.
- Dr. Mundy and Dr. Miller for all their hard work and efforts at SCS.
- Alex and the other board members. I have enjoyed working with them.
- The SCS administration, teachers, and staff and entire Sheridan School Community for all they do daily for the students and the schools.

Alan Lyon would like to thank....

- Todd Burtron and Randy Brimberry for stepping up to be on the board and your service to our students and community.

Jim Hopkins would like to thank....

- Todd Burtron and Randy Brimberry for their service. It was such a pleasure to work with both of you gentlemen.

12. Next Regular Board Meeting, January 8, 2019 @ 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 4-0. Todd Roberts was not in attendance.

The meeting was adjourned at 7:17 p.m.

The board meeting sign-in sheet carried the names of Steve Dollahan, Dean Welbaum, Kent Davis, Rick Davis, Sharon Brimberry, Cheri Hume, Alex Pinegar, Adam Durr, and Kim Childers.

Randy Brimberry, Secretary