
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, January 8, 2019 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, Jim Hopkins, Alan Lyon, Nancy Boone, Steve Dollahan, Superintendent, Dr. Doug Miller and Attorney Alex Pinegar present.

Regular Scheduled Board Meeting

1. Quorum Determination

2. **Call to Order, Pledge** – Attorney Alex Pinegar called the meeting to order at 6:30 pm.

3. **Agenda Revisions** – N/A

4. Organization of Board and Election of New Officers: – Pursuant to I.C. 20-26-4-1; Alex Pinegar*

- Oath given to New Board Members, Todd Roberts, Nancy Boone and Steve Dollahan
- Elect President, Vice President and Secretary
- Appoint Treasurer, Recording Secretary and Legal Counsel

Mr. Pinegar opened the docket up for nominations for the new slate of board officers. Nomination were as the following, Todd Roberts for board president, Jim Hopkins for vice president and Alan Lyon for secretary.

2019 Slate

President..... Todd Roberts
Vice President.....Jim Hopkins
Secretary..... Alan Lyon
Treasurer..... Robin Popejoy
Recording Secretary.....Kim Childers
Legal Counsel..... Alex Pinegar/Jack Hittle
With Church, Church, Hittle and Antrim

A motion to approve the Board President for 2019 as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 5-0.

A motion to approve the Vice President for 2019 as presented was made by Alan Lyon and seconded by Steve Dollahan. The motion carried 5-0.

A motion to approve the Secretary for 2019 as presented was made by Jim Hopkins and seconded by Nancy Boone. The motion carried 5-0.

- Appoint Treasurer, Recording Secretary and Legal Counsel

A motion to approve the Board Treasurer, Recording Secretary, and Legal Counsel for 2019 as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 5-0.

5. Special Recognition – N/A

6. Consent Agenda

- a. Minutes of the 12/11/2018 Regular Board Meeting

A motion to approve the minutes of the 12/11/2018 Regular Board Meeting as presented was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 3-0. (Two board members present at the December meeting are no longer members and Nancy Boone and Steve Dollahan abstained due to not being sworn in at the time of the December meeting.)

- b. Approval to pay Accounts Payable Ledger

A motion to approve the minutes of the Accounts Payable Ledger as presented was made by Todd Burtron and seconded by Jim Hopkins. The motion carried 2-0. (Two board members present at the December meeting are no longer members and Nancy Boone and Steve Dollahan abstained due to not being sworn in at the time of the December meeting.)

7. Personnel – Dr. Miller

Resignation:

Michele Hunt – Bus Driver. Mrs. Hunt turned her letter January 7 to be effective January 11, 2019

Recommendations:

Tyler Wyrick – HS Biology Teacher; to be effective January 7, 2019 until the end of the year.

ECA Recommendations:

ECA- MS Activity Director position

**Recommendation that we split the position stipend in half. Roughly 35 events to be covered for each.*

Adam Spencer to fill Position 1 - (Winter - & Misc.) Due to coaching responsibilities in Spring and Fall
Margaret McKinney to fill Position 2 - (Spring and Fall) and any catch all help.

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

8. Old Business

- a. School Board of Calendar Meetings

Two calendars were presented. One continuing the board meetings on the 2nd Tuesday of each month and one showing the board meetings being returned to the 2nd Monday of each month. A few years ago the meetings were changed from Monday evenings to Tuesday evenings due to scheduling conflicts. Those conflicts are no longer an issue.

A motion to approve the new Calendar with board meetings being changed to the 2nd Monday of each month as presented was made by Alan Lyon and seconded by Nancy Boone. 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 Alan Lyon and seconded by Jim Hopkins. The motion carried 5-0.

11. Public Participation – N/A

12. Board Statement of Appreciation and Recognition

Steve Dollahan would like to recognize his family first and foremost, the stake holders who voted for him and having confidence in him. Mr. Dollahan shared that he will serve the students and community to the best of his ability.

Todd Roberts wanted to thank Cheri Hume for serving as Assistant Athletic Director. He appreciates all the time you have given and the things you do and have done for the students and staff of SCS. Mr. Roberts would also like to recognize Mr. Rick Davis for the change and the new direction he is taking.

All other board members yield at this time.

- 13. Next** Annual Meeting of the Board of Finance of SCS, January 8, 2019 @ 6:45 PM in the SHS Media Center
Next Regular Board Meeting, Monday, February 11, 2019 @ 6:30 PM in the SHS Media Center

14. 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 6:45 p.m.

The board meeting sign-in sheet carried the names of Lea Jessup, Cheri Hume, Rick Davis, and Kim Childers were in attendance.

Alan Lyon, Secretary