
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 Monday, March 11, 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** – President Todd Roberts called the meeting to order at 6:30 pm.

3. **Agenda Revisions** – Correction of the day entered on the date line, change Tuesday to Monday.

4. Special Recognition

Sheridan Elementary School – Presley Fox

Sheridan Middle School – Tresdon Hamilton

Sheridan High School – Sierra Duke (Not in attendance, will attend the April meeting)

5. Consent Agenda

a. Minutes of the 2/11/2019 Regular Board Meeting

b. Approval to pay Accounts Payable Ledger

A motion to approve the Consent Agenda as presented was made by Alan Lyon and seconded by Steve Dollahan. The motion carried 5-0.

6. Personnel – Dr. Miller

Resignations:

Allison Trobaugh – HS Sp Ed IA. Mrs. Trobaugh turned in her letter of resignation on February 21. Effective March 1, 2019. She is not returning from her maternity leave.

ECA Recommendations:

SPRING SPORTS	COACH	LEVEL
Baseball	Adam Spencer	Varsity Head Coach - HS
	Adam Durr	V Asst.- HS
	Dave Leonard	Vol Asst - HS
	Don Chesney	Vol Asst - HS
	Ryan Conley	JV Head Coach - HS
Softball		
NEW	Andi Malcomb	Varsity Head Coach - HS
NEW	Terry Malcomb	Var Asst /JV-HS
Boys Golf	Mathew Hewitt	Varsity Head Coach- HS
NEW	Dan Christian	6-8 Coach- MS
Track (Co-Ed)	Allison Waitt	Varsity Head Coach-HS Girls
	Troy Gardner	Varsity Head Coach-HS Boys
	Travis Wright	Asst.-HS
	Kurt Olsan	Asst.-HS
	Melissa Terry	Head Coach -MS Girls
	Tyler Ottinger	Head Coach -MS Boys

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

7. Strategic Plan

- **Bell Schedule at HS/MS on Wednesday**
Dr. Miller shared that it has been proposed for the High and Middle School would like to schedule a weekly block of 45 minutes for staff professional development. Bus routes and start times would remain the same. The 45-minute block would be on Wednesday mornings while the students would be utilizing that time for school work and possibly having breakfast if they chose. The teachers will be working on curriculum and communication strategy.
- **Recognition as an IDOE Performance Qualified District**
A district must receive an “A” for the previous school year to be considered performance qualified. A performance qualified school does not have to provide 190 days of instruction during the school year so long as the total number of instructional minutes provided during the school year meets requirements. We are choosing not to change our days of instruction.
- **Strategic Planning**
Dr. Miller is planning a Strategic Planning session early in June, either the first or second week. The exact time schedule is yet to be determined. He has been in contact with Mrs. Hendrix and she will be the instructional speaker. The committee will consist of administration and board members.
- **Alex Pinegar = Super Lawyer**
Mr. Pinegar again, is a recipient of the Thomson Reuters Business “Super Lawyer” award. Mr. Pinegar attained a high degree of peer recognition and professional achievement.

8. Old Business

a. 2nd Reading of Board Policies

- Policy 1521-Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
- Policy 2221-Mandatory Curriculum
- Policy 2414-Reproductive Health and Family Planning and Human Sexuality Instruction
- Policy 2700-Annual Performance Report
- Policy 3120.07-Employment of Casual Resource Personnel
- Policy 3120.08-Employment of Personnel for Extracurricular Activities
- Policy 3121- Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
- Policy 3139-Staff Discipline
- Policy 3141-Suspension of Teachers Without Pay
- Policy 3430-Leave of Absence
- Policy 3431-Administrative Leave of Absence with Pay or Temporary Administrative Reassignment of Teachers - **NEW**
- Policy 4121- Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
- Policy 4430-Leaves of Absence
- Policy 5112-Entrance Requirements
- Policy 5330-Use of Medication
- Policy 5340.01-Student Concussions and Sudden Cardiac Arrest
- Policy 5350-Student Suicide Awareness and Prevention
- Policy 5460-Graduation Requirements
- Policy 5771-Search and Seizure
- Policy 6111-Internal Control Standards and Procedures
- Policy 6210-Riscal Planning
- Policy 6655-School Technology Fund - **DELETE**
- Policy 6800-System of Accounting
- Policy 7440-Facility Security Program
- Policy 8455-Coach Training
- Policy 8462-Child Abuse and Neglect
- Policy 8600-Transportation
- Policy 9160-Public Attendance at School Events

A motion to accept the 2nd Reading of Board Policy as presented was made by Steve Dollahan 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 Alan Lyon and seconded by Nancy Boone. The motion carried 5-0.

- b. Obsolete Equipment – Per Policy

Mrs. Jessup submitted a list of CISCO switches she would like to declare obsolete and donate to Ball State. Due to eRate funds she will be purchasing new ones.

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

- c. 1st Reading of Administrative Guidelines
 - Policy 3131-Reduction in Staff – **REPLACEMENT**

No motion needed at this time.

10. Public Participation – N/A

11. Board Statement of Appreciation and Recognition

Steve Dollahan thanked the staff for their involvement in the Blood Born Pathogen class. Mr. Dollahan also shared that the Band Concert was very well done. The band did a great job!

Nancy Boone commented that the Boys Basketball senior night recognition was outstanding. It was very appreciated.

Alan Lyon said that both the Band Concert and the Boys senior recognition was very well done and very much appreciated. The Hospitality Room was greatly appreciated by all that utilized it.

Mr. Lyon would also like to let the Administration and Staff know that they are doing a wonderful job!!!

Todd Roberts shared that it is noticed and appreciated how professional Mrs. DeVinney is and the changes she has made. Everything is looking top notch.

12. Next Regular Board Meeting, April 15, 2019 @ 6:30 PM in the HS Media Center

13. Adjournment

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

The meeting was adjourned at 7:13 p.m.

The board meeting sign-in sheet carried the names of Rick Davis, Kent Davis, Dean Welbaum and Kim Childers.

Alan Lyon, Secretary