
Sheridan Community Schools

24795 N. Hinesley Road • Sheridan, Indiana 46069-1199 • 317.758.4172 • 317.758.6248 Facsimile

Dr. Doug Miller, Superintendent

UNAPPROVED MINUTES

The Board of School Trustees met for a Regular Board Meeting on Monday, February 11, 2019 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, Alan Lyon, Jim Hopkins, Nancy Boone, Steven Dollahan, Superintendent Dr. Miller and Attorney Alex Pinegar present.

Regular Scheduled Board Meeting

1. **Quorum Determination**
2. **Call to Order, Pledge** – President Todd Roberts called the meeting to order at 6:31 pm.
3. **Agenda Revisions** – N/A
4. **Special Recognition**

Students of the Month

Elementary School – Victoria Shinault
January Student – Baylen Perrine

Middle School – Kara Jones
January Student – Gage West

High School – Jensen Walker
January Student – Hannah Lugenbeal
December – Lexi Woodcock

All students were in attendance.

5. **Consent Agenda**
 - a. Minutes of the 1/8/2019 Regular Board Meeting
 - b. Minutes of the 1/8/2019 Annual Board of Finance Meeting
 - c. Approval to pay Accounts Payable Ledger

A motion to approve the Consent Agenda with corrections to the Minutes as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 5-0.

6. **Personnel – Dr. Miller**

ECA Recommendations

Andi Malcom – Varsity Softball Coach for 2019
Teri Malcom – Varsity Asst. Coach for 2019
John Smith – Asst. MS Wrestling Coach for 2019
Danny Christian – MS Golf Coach for 2019

Resignation:

Sabrina Glunt - HS Special Education Instructional Assistant - Effective 2/8/19
Heidi Brooks – HS Instructional Assistant for Special Education – Effective 2/15/19

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

7. New Business

- a. Overnight Field Trip – Per Board Policy 2340 – Dr. Miller*

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

- a. Resolution-1-2019; Resolution Establishing the Financial Goals for the 2018/2019 & 2019/2020 Fiscal Year - Robin Popejoy*
- b. Resolution-2-2019; Authorization to move appropriation across account codes with funds during CY 2019 - Robin Popejoy*
- c. Resolution-3-2019; Authorization to Conduct Temporary Inter-Fund Loans – Robin Popejoy*
- d. Resolution-4-2019; Resolution Approving the Cancellation of Outstanding Checks – Robin Popejoy*

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

- e. Administrative Contract Approval– Dr. Miller

No motion needed. Contracts required board signatures. Folder is included with the signature file.

- f. 1st 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

No motion needed at his time. Policies will be presented at the March meeting for approval.

8. Public Participation – N/A

9. Board Statement of Appreciation and Recognition

Nancy Boone shared that she thought Homecoming was done so well and that everything looked so nice.

Alan Lyon shared that the Homecoming production was done so well. He wanted to let Mrs. DeVinney know that the alumni reception area was outstanding. Mrs. DeVinney was in attendance and thanked Mrs. McKinney for all of her help.

Steven Dollahan commented that Homecoming event was very busy and very well done. He wanted to recognize Dr. Miller, Transportation and the Grounds Crew for doing such a great job with all the delays, closings and clean-up. Mr. Dollahan also shared that he enjoys reading Mrs. Werckenthien’s newsletter.

Todd Roberts shared that he agreed with all of the above comments.

10. Next Regular Board Meeting, March 11, 2019 @ 6:30 PM in the SHS Media Center

11. Adjournment

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

The meeting was adjourned at 7:14 p.m.

The board meeting sign-in sheet carried the names of Dean Welbaum, Margaret McKinney, Kent Davis, Laura Faherty, Alex Pinegar, Ritchie, Missy, and Hannah Lugenbeal, Rick Davis, Jack and Julie Walker, Cheri Hume, Lea Jessup and Kim Childers.

Alan Lyon, Secretary