
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, April 15, 2019 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, Alan Lyon, Jim Hopkins, Nancy Boone, Steve Dollahan, and Superintendent Doug Miller present. Attorney, Alex Pinegar not in attendance.

Regular Scheduled Board Meeting

1. **Quorum Determination**
2. **Call to Order** – President Roberts called the meeting to order at 6:32 pm.
3. **Agenda Revisions**
4. **Special Recognition**

Students of the Month

Sheridan Elementary School – Jacob Berry

Sheridan Middle School – Makaylee Wilson (Not in Attendance)

Sheridan High School – Isaac Roaten

March SHS – Sierra Duke

5. **Consent Agenda**
 - a. Minutes of the 3/11/2019 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 Jim Hopkins. The motion carried 5-0.

6. **Personnel – Dr. Miller**

Recommendations:

Jennifer Smith – HS Special Education Instructional Assistant. Effective Immediately.

Retirements:

Anita Sedwick – Corporation Bus Driver. Mrs. Sedwick turned in her letter March 21, 2019 to be effective at the end of this school year. Mrs. Sedwick has been transporting our students for 27 years!

ECA Recommendations:

Brian Prange - Varsity Girls Soccer Coach

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

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

- Text Book Adoption – Lynn Werckenthien
Mrs. Werckenthien reported that the new books would be Reading Wonders, Quaver and AP Spanish-Reflexiones. The textbooks will be voted on May 4.

- Housing Development Information
Dr. Miller updated the board on the housing development, Maple Run 2. It is the 2nd phase to Maple Run. Arbor Homes should be breaking ground this summer.
- Strategic Plan Update
At this time the dates scheduled for the committee will be June 4, 10 and 12. A survey was discussed to collect data for consideration.

8. Old Business

- a. 2nd Reading Board Policy
 - Board Policy 3131 – Reduction in Staff (Replacement Policy)

A motion to approve the 2nd Reading of Board Policy as presented was made by Nancy Boone and seconded by Alan Lyon. 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.

10. Public Participation – N/A

11. Board Statement of Appreciation and Recognition

Nancy Boone would like to recognize athletics. The track meets are very enjoyable and nicely orchestrated.

Steve Dollahan would like to wish the schools the best as they start all assessments in the next couple of months.

12. Next Regular Board Meeting, May 13, 2019 at 6:30 PM in the HS Media Center.

13. 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 7:32 p.m.

Alan Lyon, Secretary