
Sheridan Community Schools

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Dr. Doug Miller, Superintendent

APPROVED MINUTES

The Board of School Trustees met for a Regular Board Meeting on Monday, June 10, 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, Superintendent 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** – N/A
4. **Consent Agenda**
 - a. Minutes of the 5/13/2019 Regular Board Meeting
 - b. Approval to pay Accounts Payable Ledger

A motion to approve the Minutes of 5/13/2019 and Accounts Payable Ledger as presented was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 5-0.

5. **Personnel – Dr. Miller**

Retirement:

Linda Fausset - SHS Secretary. Mrs. Fausset turned in her letter of retirement on May 17, 2019 to be effective at the end of her contracted time, June 6, 2019.

Resignation:

Vicki Crick – Cafeteria Worker. Mrs. Crick turned in her letter of resignation on May 20, 2019. Effective at of the 2018-2019 school year.

Lisa Sarjeant – SMS English Teacher. Mrs. Sarjeant turned in her letter of resignation on May 23, 2019 to be effective at the end of her contracted time.

Termination:

Doug Rudd – Bus Driver. Effective May 24, 2019.

ECA Resignation:

Terry Malcolm – Varsity Softball Assistant Coach. Mr. Malcolm turned in his letter of resignation May 31, 2019 to be effective immediately.

Recommendation:

Shaena Ward – SES Special Education Teacher; effective at the start of the 2019-2020 school year.

Tiffany Laughlin – SMS English Teacher; effective the start of the 2019-2020 school year.

Reading Program/Safari Program Grades K-2

Kindergarten – Angie Viehe, and Lisa Zola to share one spot
Second Grade – Jordan Toby

ECA Recommendations:

Coach listing in the binder. You will find new coaches that have been approved at previous board meeting along with past coaching staff continuing into the 2019-2020 school year.

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

6. Strategic Plan

Dr. Miller gave a synopsis on the 2 meetings of the Strategic Plan Committee. The Strategic Plan for the 2019-2020 school year will be presented for approval at the July board meeting.

7. Old Business – N/A

8. New Business

- a. Accept Gifts, Grants, and Bequests – Per Board Policy 7230 *

A motion to accept Gifts, Grants, and Bequests as presented was made by Steve Dollahan and seconded by Jim Hopkins. The motion carried 5-0.

- b. Approval of NIESC Award Memos/Board Minutes*

Dr. Miller explained that Nancy Mosna, Cafeteria Manager went with a new Cooperative Purchasing Group which includes a company GFS, which will give the school better pricing.

A motion to accept to approve the NIESC Award Memos/Board Minutes as presented was made by Alan Lyon and seconded by Nancy Boone. The motion carried 5-0.

- c. Approval of HS/MS/ES Faculty Handbooks*

Discussion of the handbook additions and changes. Handbooks can be found in the board binder.

A motion to approve HS/MS/ES Faculty Handbooks as presented was made by Steve Dollahan and seconded by Jim Hopkins. The motion carried 5-0.

9. Public Participation – N/A

10. Board Statements of Appreciation and Recognition

Steve Dollahan – Mr. Dollahan expressed his appreciation of time and effort everyone put into the strategic plan. There is a consensus and clarity that the team is on the right track.

Jim Hopkins – Mr. Hopkins shared his appreciation in all the work that was put forth in the meetings of the strategic planning committee. Plans seem to be going in the right direction.

Alan Lyon – Mr. Lyon agreed with all of Mr. Hopkins' and Mr. Dollahan's comments of appreciation and recognition. He would also like to thank Mrs. Linda Fausset for her years of dedication to the students and staff of SCS. He invited everyone to come out and enjoy the 4th of July parade and festivities at the park. There is a new committee that is putting together the festivities that day and evening!

Nancy Boone – Mrs. Boone agreed with all the comments mentioned above. She also thanked Dr. Miller for allowing her to sit on stage during graduation and hand her grandson his diploma. Thank you to everyone involved with Baccalaureate and Commencement.

Todd Roberts – Mr. Roberts commented that having the class sponsors announcement the student's names at graduation was a nice touch. He also stated that the Alumni guest speaker did a wonderful job. He would also like to commend the Administration and Staff for another beautiful and organized graduation. Great Graduation! Thank you to everyone in the corporation for a great school year.

11. Next Regular Board Meeting, July 8, 2019 @ 6:30 PM in the HS Media Center

13. Adjournment

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

The meeting was adjourned at 6:54 p.m.

The board meeting sign-in sheet carried the names of Rick Davis, Kent Davis, Lea Jessup, Lynn Werckenthien, Valerie Roberts, Alex Pinegar and Kim Childers.

Alan Lyon, Secretary