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# Sheridan Community Schools

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*Dr. Doug Miller, Superintendent*

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## UNAPPROVED MINUTES

The Board of School Trustees met for a Regular Board Meeting on Monday, July 8, 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 7/8/2019 Public Work Session
  - b. Minutes of the 7/8/2019 Regular Board Meeting
  - c. Approval to pay Accounts Payable Ledger

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

5. **Personnel – Dr. Miller**

#### **Recommendations for Employment:**

Anita Leonard – HS Office Secretary; to be effective the 2019-2020 school year.

Zach Shaw – Part-time Grounds crew member (Replacing Doug Rudd); effective immediately.

Steve Hall – Part-time Grounds crew member; effective immediately.

Dayna Cancel – Full-time Bus Driver (Replacing Doug Rudd); effective for the 2019-2020 school year.

Jennifer Watts - Full-time Bus Driver; effective for the 2019-2020 school year.

#### **Resignations:**

Jeremy Fendley – HS Football Coach; Mr. Fendley turned in his letter of resignation June 18 to be

effective immediately. Freshmen Basketball Coach; Mr. Fendley turned in his letter of resignation June

24 to be effective immediately.

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

6. **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 Alan Lyon and seconded by Nancy Boone. The motion carried 5-0.*

- b. Approval of The Crossing National, Inc. MOU – Dr. Miller\*

**A motion to approve The Crossing National, Inc. MOU as presented was made by Alan Lyon and seconded by Nancy Boone. The motion carried 5-0.**

c. Approval of The Strategic Plan – Dr. Miller\*

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

d. Approval of Starting the Request for Qualification (RFQ) – Dr. Miller\*

After much discussion, the board decided to approve.

*A motion to approve the Request for Qualification (RFQ) as presented was made by Steve Dollahan and seconded by Alan Lyon. The motion carried 5-0.*

**7. Public Participation – N/A**

**8. Board Statements of Appreciation and Recognition**

Alan Lyon – Mr. Lyon would like to thank Eric Gifford for taking the time over the 4<sup>th</sup> of July to come to the school and unlock the restrooms. This allowed everyone preparing for the parade, access of the facilities.

Nancy Boone – Mrs. Boone shared that she felt the band was wonderful in the parade. Also she received the registration packet in the mail for her grandson and it was excellent and with great communication.

Todd Roberts – Mr. Roberts would like to recognize Eric Gifford for renting a box truck and going to pick 11 skids of textbooks for our elementary school. This saved the corporation quite a bit of money. Which then allowed for additional items to be purchased for the students. Thank you Mr. Gifford.

Alex Pinegar – Mr. Pinegar shared that he attended the Carmel parade and the Sheridan Band participated and was the very last group in the parade. They did a great job!

**9. Next Regular Board Meeting, August 12, 2019 @ 6:30 PM in the HS Media Center**

**Next Executive Session, August 12, 2019 @ 7:00 PM in the HS Media Center**

**10. 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 7:03 p.m.

The board meeting sign-in sheet carried the names of Rick Davis, Alex Pinegar and Kim Childers.

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Alan Lyon, Secretary