
Sheridan Community Schools

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

UNAPPROVED MINUTES

The Board of School Trustees met for a Public Work Session on Monday, September 9, 2019 at 5:30 PM in the Sheridan High School Media Center with board members Todd Roberts, Jim Hopkins, Alan Lyon, Nancy Boone, Steve Dollahan and Mike Reuter were present.

The Board of School Trustees met for a Special Called Board Meeting on Monday, September 9, 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 and Attorney, Alex Pinegar were present.

The Board of School Trustees met in a Regular Board Meeting on Monday, September 9, 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 and Attorney, Alex Pinegar were present.

The Board of School Trustees met for an Executive Session on Monday, September 9, 2019 at 7:30 PM in the Sheridan High School Conference Room, C-1 with board members Todd Roberts, Jim Hopkins, Alan Lyon, Nancy Boone, Steve Dollahan were present. Kim DeVaney was present about 10 minutes and Rick Davis was present about 20 minutes.

The Next Regular Board Meeting will be Monday, October 7, 2019 at 6:30 PM in the Sheridan High School Media Center, 24185 N. Hinesley Road, Sheridan, IN 46069

Public Work Session

President Todd Roberts called the Public Work Session to order at 5:33 p.m.

- a. SCS Finance Update with Mike Reuter
 - Legislative Updates
 - SCS Finances

Mike Reuter presented a copy of the Analysis of Revenue and Expenditures for the Funds, Fiscal Plan, Debt Service Fund, and the 2019-2020 School Formula Stimulation for Sheridan Community Schools. Mr. Reuter explained each fund. A copy of all handouts can be found in the board binder.

- Adjournment

A motion to adjourn the meeting as presented was made by Jim Hopkins and seconded by Nancy Boone. The motion carried 5-0.

The meeting was adjourned at 6:20 p.m.

Public Hearing

President Todd Roberts called the Public Hearing to order at 6:30 p.m.

- 2020 Budget
- Public Hearing Regarding all Budgets and Plan Documents
- Hearing Opened by President to take Public Comments

No public comments made.

- Adjournment

A motion to adjourn the meeting as presented was made by Alan Lyon and seconded by Nancy Boone. The motion carried 4-0. Todd Roberts not in attendance.

The meeting was adjourned at 6:32 p.m.

Regular Scheduled Board Meeting

1. **Quorum Determination**
2. **Pledge** –President Todd Roberts called the meeting to order at 6:33 p.m. and led the pledge. Becca Merritt gave the invocation.
3. **Agenda Revisions** – N/A
4. **Special Recognition**

Students of the Month

Sheridan Elementary School – Shay Rose
Sheridan Middle School – Destiny DiCiurcio
Sheridan High School – Charlie Cronin (Not in Attendance)

5. **Consent Agenda**
 - a. Minutes of the 8/12/2019 Regular Board Meeting
 - b. Minutes of the 8/12/2019 Executive Session
 - c. Minutes of the 8/26/2019 Public Hearing
 - d. Minutes of the 8/26/2019 Executive Session
 - e. Approval to pay Accounts Payable Ledger

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

6. **Personnel**

Recommendations:

Thomas Yazell – Temporary Teacher for HS, Sharon Daffer’s (HS Business Teacher) medial leave.

Betsy Carter- Part-time Blackhawk Care Position. Starting October 1 for the remainder of the 2019-2020 school year.

ECA:

Nicole Croddy – Varsity Asst. Softball Coach for the 2019-2020 school year.

Katherine Garner – JV Girls Basketball Coach for the 2019-2020 school year.

Katie Hybarger – 6th Grade Girls Basketball Coach for the 2019-2020 school year.

Jessica Hardesty- 6th grade Cheer Coach for the 2019-2020 school year.

A motion to approve the Personnel Report as presented was made by Alan Lyon and seconded by Nancy Boone. The motion carried 5-0.

7. **Information/Reports**

- a. ILEARN– Lynn Werckenthien

Mrs. Werckenthien shared a presentation on our ILEARN scores. It included information about our scores and placement amongst our area schools. A copy of the power point presentation can be found in the board binder.

8. **Old Business** – N/A

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. Resolution-9-2019; Resolution to Adopt the 2020-2024 Bus Replacement Plan*
c. Resolution-10-2019; Resolution to Adopt the 2020 Capital Projects Fund Plan*
d. Resolution-11-2019; Resolution to Adopt the Neutrality Resolution*
e. Resolution-14-2019; Resolution Approving Appointees for Required Signatures*

A motion to approve Resolutions-9, 10, 11 and 14-2019 as presented was made by Alan Lyon and seconded by Nancy Boone. The motion carried 5-0.

- f. Approve Policy 3220.01- Teacher Appreciation Grant*

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

- g. Approve SRO Benefit*

A motion to approve the SRO Benefit as presented was made by Steve Dollahan and seconded by Nancy Boone. The motion carried 5-0.

- h. Approve Realignment of Custodial and Maintenance Departments*

Mr. Rick Davis explained the proposed realignment. A copy of the of the submitted proposal can be found in the board binder.

A motion to approve the Realignment of Custodial and Maintenance Departments as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 5-0.

- i. Approve the Evaluation Plan – Cheri Hume

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

10. **Public Participation**

Mr. Dean Welbaum thanked the board for all of their hard work and taking the time to really listen to their staff. Their dedication is admirable.

11. **Board Statement of Appreciation and Recognition**

Nancy Boone – Mrs. Boone shared how impressed she was at how well the high school parent night was organized. She noticed the painting of the ticket booth and how great it looked.

She also shared that the front of the building and gym door decals look stunning!!!

Alan Lyon – Mr. Lyon thought the football field and fieldhouse looked great! The appearance of the entire area looked good! The hard work put into this is very much appreciated.

Jim Hopkins – Mr. Hopkins shared his appreciate of the board and all the administrators for stepping up during this time of transition. Thank you very much to everyone!!!

Steve Dollahan – Mr. Dollahan thanked everyone in the room for keeping things running so smoothly and efficiently. It shows a great team effort and is very much appreciated.

Todd Roberts – Mr. Roberts expressed his appreciation and thanked everyone for always “Keeping Students First”! Their efforts, time and commitment are commendable! Mr. Roberts shared that “We want to do this, keeping kids first, it is who we are! It is what is right! We will keep moving forward!

12. 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 7:10 p.m.

The board meeting sign-in sheet carried the names of Kim DeVaney, Robin Popejoy, Eric Gifford, Rick Davis, Dean Welbaum, Alex Pinegar, Lynn Werckenthien, Kent Davis, Margaret McKinney, Lea Jessup, Cheri Hume, and Kim Childers.

Special Called Board Meeting

President Todd Roberts called the Special Called Board Meeting to order at 7:11 p.m.

2020 Budget – Adoption of Budgets and Plan Documents

1. Quorum Determination
2. Call to Order
3. CPF and Bus Replacement Adoption* - Robin Popejoy
 - Resolution-10-2019; Adopt the 2020 Capital Projects Fund Plan*
 - Resolution-9-2019; Adopt the 2020-2024 Bus Replacement Plan*

A motion to approve Resolutions- 9 & 10 -2019 as presented was made by Jim Hopkins and seconded by Steve Dollahan. The motion carried 5-0.

4. Executive Session, September 9, 2019 @ 7:30 PM in the HS Conference Room, C-1
5. Regular Board Meeting, October 7, 2019 @ 6:30 PM in the SHS Media Center
6. 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 7:13 p.m.

Alan Lyon, Secretary