
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 Special Called Board Meeting on Monday, October 7, 2019 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, Jim Hopkins, Alan Lyon, Nancy Boone, and Steve Dollahan were present.

The Board of School Trustees met in a Regular Board Meeting on Monday, October 7, 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 Next Regular Board Meeting will be Monday, November 11, 2019 at 6:30 PM in the Sheridan High School Media Center, 24185 N. Hinesley Road, Sheridan, IN 46069

Special Called Board Meeting

President Todd Roberts called the Special Called Board Meeting to order at 6:24 p.m.

1. **Quorum Determination**
2. **Call to Order**
3. **Adoption of 2020 Budget** – Robin Popejoy*
 - Resolution-13-2019; 2020 Budget
 - Resolution-12-2019; Authorize lowering of individual fund and total tax rates and/or cuts in appropriations
 - Form 4 – Ordinance/Resolution for Appropriations and Tax Rate

A motion to approve the Adoption of 2020 Budget with all the Resolutions above as presented was made by Steve Dollahan and seconded by Jim Hopkins. The motion carried 5-0.

4. **Regular Board Meeting**, October 7, 2019 @ 6:30 PM in the SHS Media Center
5. **Executive Session**, October 7, 2019 @ 7:00 PM in the HS Conference Room, C-1
6. **Adjournment**

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

The meeting was adjourned at 6:25 p.m.

Regular Scheduled Board Meeting

1. **Quorum Determination**
2. **Pledge** –President Todd Roberts called the meeting to order at 6:26 p.m. and led the pledge.
3. **Agenda Revisions** – N/A

4. **Special Recognition**

Students of the Month

Sheridan Elementary School – Joslin McLean
Sheridan Middle School – Vanessa Xayasomloth
Sheridan High School – Cameron Hovey
September Student – Charlie Cronin (Not in Attendance)

All October students were in attendance.

5. **Consent Agenda**

- a. Minutes of the 9/9/2019 Public Work Session
- b. Minutes of the 9/9/2019 Public Hearing
- c. Minutes of the 9/9/2019 Regular Board Meeting
- d. Minutes of the 9/9/2019 Special Called Board Meeting
- e. Minutes of the 9/9/2019 Executive Session
- f. Approval to pay Accounts Payable Ledger

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

6. **Personnel – Dr. Miller**

Recommendations:

Shawn Frank – JV Softball Coach; Effective until the end of the 2019-2020 school year.
Kevin Gould – Full-time Sub Bus driver; replacing Scott Wilson.

Maternity Leave Request:

Libby Doublestein turned in her letter of maternity leave request on September 23, 2019. Due date December 17 and she plans to return after spring break April 13th. Details are in the submitted paperwork.

Resignations:

Margaret McKinney – Mrs. McKinney turned in her letter of resignation September 19, 2019, with the effective date to be determined. She is resigning from her positions as HS English teacher, HS Student Council co-sponsor, and MS/HS Activities Director.

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

7. **Strategic Plan** – N/A

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 Jim Hopkins and seconded by Steve Dollahan. The motion carried 5-0.

- b. Approve an Overnight Fieldtrip – Per Board Policy 2340*
 - 2019 FFA Soil Contest – Scott Ison

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

10. **Public Participation** – N/A

11. Board Statement of Appreciation and Recognition

Nancy Boone – Mrs. Boone would like to thank Beth DeVinney for improving the aesthetics of the Soccer Building. It looks so much better!

Alan Lyon – Mr. Lyon thanked Mr. Hewitt for his kind works and all of the work the Negotiation Team put in to make negotiations so successful this year. It is very much appreciated.

Todd Roberts – Mr. Roberts would like to thank Maggie McKinney for all of her time and efforts during her time at SCS. The impact she has made on the students is commendable. Mr. Roberts wishes her the best of luck and best wishes at Frankfort.

12. 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 6:42 p.m.

The board meeting sign-in sheet carried the names of Valerie Roberts, Mathew Hewitt, Eric Smith, Lindsey Martin, Kent Davis, Rick Davis, Kim DeVaney, Robin Popejoy, Cheri Hume, Alex Pinegar and Kim Childers.

Alan Lyon, Secretary