
Sheridan Community Schools

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Dr. David Mundy, Superintendent

UNAPPROVED MINUTES

The Board of School Trustees met for a Regular Board Meeting on Tuesday, May 10, 2016 at 5:00 PM in the Sheridan High School Media Center with board members Jim Hopkins, Todd Roberts, Alan Lyon, Todd Burtron, Randy Brimberry, Superintendent Dave Mundy and Attorney Alex Pinegar present. Todd Roberts arrived at 5:02 PM.

Regular Scheduled Board Meeting

1. **Quorum Determination**
2. **Call to Order** – President Jim Hopkins called the meeting to order at 5:00 pm.
3. **Agenda Revisions** – Additional recommendation under Personnel.
4. **Consent Agenda**
 - a. Minutes of the 4/19/2016 Executive Session
 - b. Minutes of the 4/19/2016 Regular Board Meeting
 - c. Approval to pay Accounts Payable Ledger

A motion to approve the Consent Agenda as presented was made by Todd Burtron and seconded by Randy Brimberry. The motion carried 4-0. Todd Roberts not in attendance.

5. **Personnel – Dr. Mundy**

Resignation:

Jason Patterson, HS Chemistry and Physics Teacher – Mr. Patterson turned in his letter of resignation April 20, effective the end of the 2015-2016 school year.

Jeff Guenther, HS Varsity Girls Basketball coach – Mr. Guenther turned in his letter of resignation April 25, effective the end of the 2015-2016 school year.

Retirement:

Bob McClay – Bus Driver – Mr. McClay turned in his letter of retirement May 5, effective at the end of the 2015-2016 school year. He is retiring after serving the students of SCS for 23 years.

Renea Scott – 5th grade Teacher – Mrs. Scott turned in her letter of retirement April 28, effective at the end of the 2015-2016 school year. She is retiring after teaching the students of SES for 32 years.

Recommendations:

Betty Jo Buck – Transportation Sub Bus Driver

Summer School

MS Jump Start:

Lynn Werckenthien – 6th, 7th, 8th Grade Language Arts

Dianne Gentry – 6th, 7th, 8th Grade Reading

Tyler Ottinger – 6th, 7th, 8th Grade Math

Tamar Knockel - MS Instructional Assistant

Tamra Smelser – 3rd Grade IREAD Teacher

High School – Indiana Online Academy

Reductions in Force

RTI

- Janet Bragg - IA
- Nancy Power - IA
- Libby Beal - IA
- Joelle Cobbs – part-time teacher and part-time IA
- Heather Garrett - part-time teacher and part-time IA
- Melanie Bales – 1st Grade IA
- Jacob Snodgrass – Café Monitor

Summer Marching Band - Summer 2016:

Patrick Cronin - Director of Marching Band

Libby Doublestein - Part-time & Assistant Band Director

Returning from prior marching band seasons:

Beth Karlin - Guard Instructor

Ebonie Lamb - Marching Band Assistant

Kelly Leyba - Marching Band Assistant

A motion to approve Personnel as presented was made by Todd Burtron and seconded by Randy Brimberry. The motion carried 5-0.

6. Strategic Plan – Dr. Mundy

- Window Bids

The board was presented with 3 bids for new windows in the high school. Heartland Enterprises, Inc., Townsend Glass and Hoosier Glass. After much discussion, the board approved the bid from Townsend Glass not to exceed \$120,000.00.

A motion to approve Townsend Glass not to exceed \$120,000.00 as presented was made by Alan Lyon and seconded by Randy Brimberry. The motion carried 5-0.

7. Old Business

- a. 2nd Reading of Board Policy
 - Internal Controls
 - Criminal Gangs and Criminal Gang Activity in Schools
 - Collection and Forgiveness of Debt

A motion to approve the 2nd Reading of Board Policies as presented was made by Todd Burtron and seconded by Alan Lyon. The motion carried 5-0.

8. New Business

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

A motion to approve Accept Gifts, Grants, and Bequests as presented was made by Randy Brimberry and seconded by Todd Burtron. The motion carried 5-0.

- b. Approval of Student Handbooks*
 - SES – Dean Welbaum

A motion to approve Elementary Student Handbooks as presented was made by Todd Roberts and seconded by Alan Lyon. The motion carried 5-0.

- c. Approval of Resolution-11-2016; SMS/SHS Student Fees/Textbook Rental*

A motion to approve Resolution-11-2016 as presented was made by Todd Roberts and seconded by Alan Lyon. The motion carried 5-0.

- d. Approval of Resolution-12-2016; Textbook Adoption – Cindy Kever*

A motion to approve Resolution-12-2016 as presented was made by Randy Brimberry and seconded by Todd Burtron. The motion carried 5-0.

- e. Summer School - Dr. Mundy*

Discussed during personnel.

f. Overnight Fieldtrip – Per Board Policy 2340C – Mr. Ison*

A motion to approve Overnight Fieldtrip as presented was made by Todd Roberts and seconded by Randy Brimberry. The motion carried 5-0.

9. Public Participation - N/A

10. Board Statements of Appreciation and Recognition

Randy Brimberry would like to thank to Jamie Hartman and Diane Anderson for all of their efforts with the prom. As well as thank all those involved with the after prom.

Thanks to the administration and staff for all of their efforts with the math adoption.

Congratulations to everyone involved with the Best Place to Work in Indiana.

Thanks to our retirees' Bob McClay for 23 years of service at SCS as a bus driver and Renea Scott for her 32 years of being a dedicated teacher at SES.

Thanks to Jason Patterson for his years of service at SHS.

Thank you to Jeff Guenther for his hard work, achievements, and dedication to the girls' basketball program.

Todd Roberts would like to recognize Mrs. Sargent, Mr. Davis, Mr. Grant and Mr. Ottinger for attending the MS academic Quiz bowl on Saturday. Mr. Roberts shared what an excellent job Mr. Cronin and Mrs. Doublestein for MS/HS band and choirs concerts. Outstanding job!

Alan Lyon would like to congratulate the "Top 10%" seniors. He would like to thank Dr. Mundy and the teachers organized an outstanding banquet for these students.

Thanks to all the Retirees' for their years of dedication to our students.

Todd Burtron replied with a very positive "Ditto" on Mr. Brimberry's comments.

Jim Hopkins agreed with all the comments made above. Thanks to everyone for their continued support.

11. Next Regular Board Meeting, June 14, 2016 @ 6:30 PM in the SHS Media Center

12. Adjournment

A motion to adjourn was made by Todd Burtron and seconded by Todd Roberts. The motion carried 5-0.

The meeting was adjourned at 5:31 p.m.

The board meeting sign-in sheet carried the names of Kim Hollingsworth, Dean Welbaum, Cindy Keever, and Lew Jessup, Kathy Chrisman and Kim Childers.