
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, June 14, 2016 at 6:30 PM in the Sheridan High School Media Center with board members Jim Hopkins, Todd Roberts, Alan Lyon, Randy Brimberry, Superintendent Dave Mundy and Attorney Alex Pinegar present. Todd Burtron not in attendance. Todd Roberts arrived at 6:32 PM.

Regular Scheduled Board Meeting

1. **Quorum Determination**
2. **Call to Order** – President Jim Hopkins called the meeting to order at 6:31 pm.
3. **Agenda Revisions** – Additional Item ; New Business 9h – HBM Joint Service Contract
4. **Special Recognition** – President Hopkins
 - Elementary Student of the Month for May
5. **Consent Agenda**
 - a. Minutes of the 5/10/2016 Regular Board Meeting
 - b. Minutes of the 5/13/2016 Executive Session
 - c. Approval to pay Accounts Payable Ledger

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

6. **Personnel – Dr. Mundy**

Resignations:

Susan Evoy – High School Nurse. Mrs. Evoy turned in her letter of resignation on June 7, 2016 to be effective July 15th, 2016.

Beth Herzog – Part-time Speech Language Pathologist. Mrs. Herzog turned in her letter of resignation on June 6, 2016 to be effective the end of the 2015-2016 school year.

Melanie Dickerson – MS Secretary. Mrs. Dickerson turned in her letter of resignation on May 18, 2016 to be effective at the end of the 2015-2016 school year.

Joe Grant – MS Social Studies/PE Teacher and all coaching positions. Mr. Grant turned in his letter of resignation on May 15, 2016 to be effective at the end of the 2015-2016 school year.

ECA Resignations:

Mary E. Brunkhart – Softball Coach. Mrs. Brunkhart turned in her letter of resignation May 31, 2016 to be effective at the end of the 2015-2016 school year.

Matt Britt – Varsity Baseball Coach. Mr. Britt turned in his letter of resignation May 17, 2016 to be effective at the end of the 2015-2016 school year.

Britney Grant – Varsity Cheerleading Coach. Mrs. Grant turned in her letter of resignation May 17, 2016 to be effective at the end of the 2015-2016 school year.

Jill Cali Bishop – HS Student Council Sponsor. Mrs. Bishop turned in her letter of resignation January 25, 2016 to be effective at the end of the 2015-2016 school year.

Gretchen Policka – Senior Class Sponsor. Mrs. Policka turned in her letter of resignation May 28, 2016 to be effective at the end of the 2015-2016 school year.

Recommendations:

Joelle Cobbs – RTI Interventionist; Effective at the start of the 2016-2017 school year.

Dr. Jason Clark – Chemistry/Physics Teacher; Effective at the start of the 2016-2017 school year.

Kristine Morrison – Special Education/ EC Position; Effective at the start of the 2016-2017 school year.

Summer School

Duke Grant Reading Program/Safari Program

Kindergarten – Angie Viehe/Lisa Zola and Beth Stewart

First Grade - Laura Faherty and Nancy Powers

Second Grade - Nikki Davis and Stephanie Lego

Jumpstart Summer School Incoming Grades 3, 4, and 5

3rd Grade Teacher – Judy Langdon

4th Grade Teacher – Steve Raper

5th Grade Teacher – Kathy Siddens

A motion to approve Personnel as presented was made by Alan Lyon and seconded by Todd Roberts. The motion carried 4-0. Todd Burtron not in attendance.

7. Strategic Plan – Dr. Mundy

- Solar Project Update

Mr. Bob McKinney, (President) and Mr. Jeff Cole, (Construction Manager) shared with the board an update on the solar project. Everything is continuing as scheduled. Possible completion the first week of July. Both gentlemen offered to answer any questions and for anyone to feel free to stop in for a tour of the project.

8. Old Business

9. 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 Alan Lyon and seconded by Randy Brimberry. The motion carried 4-0. Todd Burtron not in attendance.

- b. Approval of Student Handbooks*

- SHS/SMS – Jane Newblom

During the discussion of the handbook additions and changes, Mr. Roberts ask that administration request early to have increased dog searches.

A motion to approve SHS/SMS Student Handbooks as presented was made by Todd Roberts and seconded by Randy Brimberry. The motion carried 4-0. Todd Burtron not in attendance.

- c. Approval of Resolution-13-2016; Elementary Student Fees/Textbook Rental*

A motion to approve Resolution-13-2016 as presented was made by Todd Roberts and seconded by Alan Lyon. The motion carried 4-0. Todd Burtron not in attendance

d. Approval of Resolution-14-2016; Riverview Nurses Contract*

A motion to approve Resolution-14-2016 as presented was made by Randy Brimberry and seconded by Alan Lyon. The motion carried 4-0. Todd Burtron not in attendance.

e. Approval of 2017-2018 School Calendar*

A motion to approve the 2017-2018 School Calendar as presented was made by Randy Brimberry and seconded by Alan Lyon. The motion carried 4-0. Todd Burtron not in attendance.

f. Approval of the Advertisement Flyer*

Approval is for the Flyer itself, decision will be made about where and how long to advertise.

g. 2nd Reading of Board Policy

- Internal Controls
- Criminal Gangs and Criminal Gang Activity in Schools
- Collection and Forgiveness of Debt

No motion needed at this time.

h. Approval of the Hamilton Boone Madison Joint Service Contract*

A motion to approve the Hamilton Boone Madison County joint Service Contract as presented was made by Todd Roberts and seconded by Alan Lyon. The motion carried 4-0. Todd Burtron not in attendance.

10. Public Participation - N/A

11. Board Statements of Appreciation and Recognition

Randy Brimberry would like to thank the Guidance department, the high school office staff, and the administrators for their work on Honors Night.

Congratulations to Cheri Hume, Mike Moore, Joe and Brittany Grant on heading up teams for the Westfield-Sheridan Relay for Life. As well as Sheridan Community Schools faculty and staff for having the largest team.

Thanks to Micki Hunt and her husband Dana for organizing and operating the concession stand at the Westfield-Sheridan Relay for Life.

Thank you to Dr. Mundy for giving a great opening speech at the Westfield-Sheridan Relay for Life.

Thanks to the technology team of Lea, Cheri, Jake and Jake, for all of their work on collecting and organizing the first one-on-one computer check-in process.

Mr. Brimberry would like to recognize Mike Moore on the Opportunity Prom and all of his hard work year after year to offer this to families in Sheridan and surrounding communities.

Kudos to everyone involved in graduation. The sound system was great, the band and choir performances were very good. It was one of the best and was a very respectful, formal event.

Congratulations to Stephanie Lego for being named Teacher of the Year and to Non Certified Employee of the Year, Charlotte Snodgrass.

Todd Roberts would like to share that the Bachelorette was Awesome. It is a product of the students and they did an outstanding job. They chose an excellent guest speaker in Mr. Dean Welbaum. The students and families thoroughly enjoyed that evening.

Mr. Roberts expressed his gratitude to Mrs. Rafferty for accompanying his son Chris Roberts during his speech. The outside looked “fantastic” and graduation was very well done.

Alan Lyon shared that graduation was outstanding. He could hear everything and there was air conditioning! He really appreciated how Mr. Davis paused and everyone was so respectful when waiting on the EMT to assist one of our students. Mr. Lyon felt it was one of the best graduations so far.

12. Next Regular Board Meeting, July 20, 2016 @ 8:00 AM in the Administrative Office located in the elementary school.

12. Adjournment

A motion to adjourn was made by Alan Lyon and seconded by Randy Brimberry. The motion carried 4-0. Todd Burtron not in attendance.

The meeting was adjourned at 7:27 p.m.

The board meeting sign-in sheet carried the names of Dan and Melora Ferran, Dean Welbaum, Jane Newblom, Kent Davis, Bob McKinney, Jeff Cole and Kim Childers.

Todd Roberts, Secretary