
Sheridan Community Schools

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Dr. Dave Mundy, Superintendent

UNAPPROVED MINUTES

The Board of School Trustees met in a Regular Board Meeting on Wednesday, July 20, 2016 at 8:00 AM in the Sheridan Elementary School, Central Office with board members, Jim Hopkins, Todd Burtron, Todd Roberts, Alan Lyon, Randy Brimberry, Superintendent Dave Mundy.

Regular Scheduled Board Meeting

1. **Quorum Determination**
2. **Pledge** – President Jim Hopkins called the meeting to order at 8:02 a.m. and led the pledge.
3. **Agenda Revisions** – Item 8f – Grant of Easement
4. **Consent Agenda**
 - a. Minutes of the 6/14/2016 Regular Board Meeting
 - b. Minutes of the 6/28/2016 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 Todd Roberts. The motion carried 4-0. Todd Burton abstained due to not being in attendance.

5. **Personnel –Dr. Mundy**

Resignation of Employment:

Ashley Wroten – Blackhawk Care – Program Lead, effective August 5, 2016
Jeff Osborn – Study Hall Monitor, effective July 19, 2016

Recommendations for Employment:

Sarina Marquis – SMS Secretary Position for the 2016-2017 school year.
Adam Spencer – 6th Grade Math Position for the 2016-2017 school year.
Melissa Jackson – JAG (Jobs for America’s Graduates) Teacher (Hired through WorkOne) for the 2016-2017 school year.

ECA Recommendations:

Middle School Cross Country:

Adam Spencer

Middle School Football:

Don Chesney

Girls High School Basketball:

Jeff Guenther, varsity coach

Matt Britt, assistant varsity coach

Allison Waitt, JV coach

Boys High School Basketball:

Chris Schrank, varsity coach

Garrett Gossard, assistant varsity coach

Adam Durr, jv coach

Randy Garner, freshman coach

High School Track

Troy Gardner, boys' varsity coach
Allison Waitt, girls' varsity coach
Kurt Olson, assistant coach
Travis Wright, assistant coach

Middle School Track:

Derry Zachery, boys coach
Travis Ottinger, girls coach

High School Golf:

Mathew Hewitt, varsity coach

Middle School Golf:

Jeff Guenther, coach

High School Baseball:

Larry Lipker, varsity coach
Adam Durr, jv/assistant coach
Bob Houghtalen, HS assistant coach

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

6. Strategic Plan Report – N/A

7. Old Business

- a. 2nd Reading of Board Policy
 - 5771 – Search and Seizure

A motion to accept the 2nd Reading of Board Policy as presented was made by Todd Burtron and seconded by Todd Roberts. The motion carried 5-0.

8. New Business

- a. Accept Gifts, Grants, and Bequests – Per Board Policy 7230 – Dr. Mundy
No Donations at this time.
- b. Resolution-15-2016; Approval of the Budget Preparation Calendar – Robin Popejoy*
- c. Resolution-16-2016; Permission to Advertise the 2017 Proposed Budget and Hearing Date - Robin Popejoy*

A motion to approve Resolution-15-2016 and Resolution-16-2016 as presented was made by Todd Burtron and seconded by Todd Roberts. The motion carried 5-0.

- d. Approval of Fencing Bid Proposal - Dr. Mundy*

A motion to approve the Fencing Bid Proposal as presented was made by Randy Brimberry and seconded by Alan Lyon. The motion carried 5-0.

- e. Obsolete Equipment – Dr. Mundy*

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

- f. Grant of Easement – Dr. Mundy*

Approval of the Easement, approval given for Dr. Mundy to move forward and work with Mr. Pinegar.

Approval of this Easement allows Duke Energy to relocate their electrical box to allow for the new bus drive to be put in off of 246th street.

A motion to approve the Grant of Easement as presented was made by Todd Roberts and seconded by Randy Brimberry. The motion carried 5-0.

9. Public Participation

During public participation our Sheridan/Sodexo employee, Jerry Weir submitted a letter that was requested to be read during this time. The letter is in support of their director, Brett Banfield.

10. Board Statement of Appreciation and Recognition

Randy Brimberry – Mr. Brimberry would like to thank Eric Gifford for the great job of getting our buses ready for inspection and congratulations on the 100% passing rate!

Thanks to our cheerleaders, band members, and band staff for marching in the 4th of July parade(s).

11. Next Executive Session, August 9, 2016 @ 5:30 pm in the HS Conference Room.

Next Regular Board Meeting, August 9, 2016 @ 6:30 pm in the HS Media Center.

12. Adjournment

A motion to adjourn was made by Alan Lyon and seconded by Randy Brimberry. The motion carries 5-0.

The meeting was adjourned at 8:27 a.m.

The board meeting sign-in sheet carried the names of Robin Popejoy, Kim DeVaney, Mike Reuter, Larry Lipker, and Kim Childers were also in attendance.

Todd Roberts, Secretary

