
Sheridan Community Schools

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

Dr. Dave Mundy, Superintendent

UNAPPROVED MINUTES

The Board of School Trustees met in a Regular Board Meeting on Tuesday, August 9, 2016 at 6:30 PM in the Sheridan High School, Media Center with board members, Jim Hopkins, Todd Burtron, Todd Roberts, Alan Lyon, Randy Brimberry, Attorney Alex Pinegar, and Superintendent Dave Mundy.

Regular Scheduled Board Meeting

1. **Quorum Determination**
2. **Pledge** – President Jim Hopkins called the meeting to order at 6:30 p.m. and led the pledge.
3. **Agenda Revisions** – Item 6 – Personnel; Additional Resignation
4. **Special Recognition** – President Hopkins – N/A
5. **Consent Agenda**
 - a. Minutes of the 7/20/2016 Regular Board Meeting
 - b. Minutes of the 7/20/2016 Public Work Session
 - 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 5-0.

6. **Personnel –Dr. Mundy**

- New Staff
 - Lindsey Martin – 4th Grade Teacher, effective for the 2016-2017 school year.
 - Ellen Hunter – HS/MS Nurse, effective for the 2016-2017 school year.
 - Nancy Powers - RtI Instructional Assistant, effective for the 2016-2017 school year.
 - Sue Kiefer – Part-Time SLP Position, effective with the 2016-2017 school year.
 - Doug Rudd – Bus Driver, effective for the 2016-2017 school year.
- Staff Resigning
 - Tina Zachery – Daycare Lead, effective July 29, 2016
 - Matt Britt – MS Special Education Teacher, effective immediately. (Revision-Additional)
- ECA Recommendations
 - Volunteer assistants for HS football: All effective for the 2016-2017 school year.
 - Harold Pitts, book/stats
 - Kim Hollingsworth, book/stats
 - Larry Hutchens, book/stats/equipment
 - Derek Delph, book/stats
 - Kent Remsen, book/stats
 - Harvey Stapleton, equipment
 - Pat Willy, equipment
 - Jay Brown, equipment
 - Jeff Woodcock, equipment
 - MS football:
 - Tyler Callahan, assistant

Girls Varsity Soccer:

- Jason Clark, assistant

Boys Varsity Soccer:

- -Cassie Rossman

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

7. Strategic Plan Report – N/A

8. Old Business – N/A

9. New Business

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

A motion to approve Accept Gifts, Grants, and Bequests as presented was made by Todd Roberts and seconded by Alan Lyon. The motion carried 5-0.

- b. Approval of Easement for Duke Energy – Dr. Mundy*

A motion to approve of Easement for Duke Energy as presented was made by Todd Burtron and seconded by Randy Brimberry. The motion carried 5-0.

- c. Approval of Elementary Bus Drive – Dr. Mundy*

A motion to approve the Elementary Drive not to exceed \$156,000 as presented was made by Todd Burtron and seconded by Randy Brimberry. The motion carried 5-0.

- d. Approval of Kidpsych Inc. Contract - Dr. Mundy*

A motion to approve the Kidpsych, Inc. contract as presented was made by Todd Burtron and seconded by Alan Lyon. The motion carried 5-0.

10. Public Participation – N/A

11. Board Statement of Appreciation and Recognition

Randy Brimberry – Mr. Brimberry would like to thank and congratulate the band students, staff and helpers for all of their efforts this summer. Their performance at the State Fair was Outstanding!!! Job well done!

Alan Lyon – Mr. Lyon would like to thank the band for being in the July 4th parade. Everyone seemed delighted with the band's performance. They then went on to performance in and other parade!!

12. Next Public Hearing, September 13, 2016 @ 6:30 pm in the HS Media Center.

Next Regular Board Meeting, September 13, 2016 @ 6:30 pm in the HS Media Center.

Next Special Called Board Meeting, September 13, 2016 @ 7:30 pm in the HS Media Center.

13. Adjournment

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

The meeting was adjourned at 6:43 PM

The board meeting sign-in sheet carried the names of Kim Childers were also in attendance.

Todd Roberts, Secretary

