
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 for a Public Hearing on Tuesday, September 13, 2016 at 6:30 PM in the Sheridan High School Media Center with board members Todd Burtron, Randy Brimberry, Jim Hopkins, Alan Lyon and Attorney Alex Pinegar present. Todd Roberts was not in attendance.

The Board of School Trustees met in a Regular Board Meeting on Tuesday, September 13, 2016 at 6:30 PM in the Sheridan High School Media Center with board members Todd Burtron, Randy Brimberry, Jim Hopkins, Alan Lyon and Attorney Alex Pinegar present. Todd Roberts was not in attendance.

The Board of School Trustees met in a Special Called Board Meeting on Tuesday, September 13, 2016 at 7:30 PM in the Sheridan High School Media Center with board members Todd Burtron, Randy Brimberry, Jim Hopkins, Alan Lyon and Attorney Alex Pinegar present. Todd Roberts not in attendance.

The Next Regular Board Meeting will be Tuesday, October 11, 2016 at 6:30 PM in the Sheridan High School Media Center, 24185 N. Hinesley Road, Sheridan, IN 46069

Public Hearing

President Jim Hopkins called the public hearing to order at 6:30 p.m.

- 2016 Budget
- Public Hearing Regarding all Budgets and Plan Documents
- Hearing Opened by President to take Public Comments

No public comments made.

- Adjournment

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

The meeting was adjourned at 6:32 p.m.

Regular Scheduled Board Meeting

1. Quorum Determination

- 2. Pledge** – President Jim Hopkins called the meeting to order at 6:33 p.m. and led the pledge. Karlie Dickerson gave the invocation.

3. Agenda Revisions

Additional Board Policy added to New Business Item 9b

4. Special Recognition

Students of the Month

Sheridan Elementary..... Jacob Will
Sheridan Middle School.....Carter Brazzell
Sheridan High School.....Kyle Harwood

5. Consent Agenda

- a. Minutes of the 8/9/2016 Executive Board Meeting
- b. Minutes of the 8/9/2016 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.

6. Personnel – Dr. Mundy

Medical Leave:

Judi Gossard – Bus Driver; Medical Leave to start August 22 through November 22, 2016.

Resignation:

Dalaina Barber – Early Childhood IA; Mrs. Barber turned in her letter of resignation September 1 to be effective September 30, 2016.

Recommendations:

Julie McCarthy – ES; 1-1 Instructional Aide for the remainder of the 2016-2017 school year.

Cheryl Holloway – HS; Instructional Aide for the remainder of the 2016-2017 school year.

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

7. Strategic Plan – Dr. Mundy

- a. Johnson Melloh – Bob McKinney

Dr. Mundy introduced Mr. Bob McKinney, President of Johnson-Melloh. Mr. McKinney shared with the board that campus wide, our solar was up and running. Once they have completed the punch list, grading and seeding, the project would be complete. Mr. McKinney then presented the board a check. So that until we have banked enough solar, monthly electric bills would be covered so that SCS would not be paying the installment loan and electric bills.

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

- b. 1st Reading of Board Policy - Dr. Mundy
 - 5330 - Use of Medication
 - 5320 - Immunization

No motion needed at this time.

- c. Teacher Evaluations – Cheri Hume *

Cheri Hume explained the Revised Evaluation Weight Scheme and Negative Impact that will be effective for the 2016-2017 school year. Mrs. Hume compared the Old Effectiveness Rating Weight Scheme between 2 teacher categories, Category 1 teachers and Category 2 teachers. A copy of the handout and power point can be found in the board binder.

A motion to accept the Teacher Evaluations as presented was made by Randy Brimberry and seconded by Alan Lyon. The motion carried 4-0. Todd Roberts not in attendance.

d. 8th Grade Washington Trip – Mr. Kent Davis

Mr. Davis represented Sheridan Middle School requesting permission for students, parents, and teachers to travel to Washington DC. The trip will be May 26th through May 31st, 2017 in collaboration with Hamilton Heights. Complete request can be found in the board binder.

e. Sodexo Contract – Dr. Mundy

Dr. Mundy shared the Sodexo proposed changes for 2016-2017 school year. Sodexo is requesting an increase of \$15,000.00. Mr. Burtron wanted some clarification of contract wording. The contract is tabled until the October board meeting to confirm time frame and initial date of contract.

f. Bose Public Affairs Group – Mr. Todd Burtron

Mr. Burtron explained that since Mr. Swanson and Mr. Miller were unable to attend, discussion of the proposal would be tabled until it can be looked into further.

g. J. Everett Light Career Center Agreement – Dr. Mundy

Dr. Mundy shared the JEL Agreement for the 2016-2017 school year. It is a continuation of years before. Copy of the Agreement can be found in the board binder.

h. Pepsi Contract – Dr. Mundy

Dr. Mundy shared the Pepsi Contract for the 2016-2017 school year. It is a new 5-year contract, July 1, 2016 through June 30, 2021. Copy of the contract can be found in the board binder.

i. Resolution-17-2016; The Neutrality Resolution-Robin Popejoy*

j. Resolution-18-2016; Retirement/Severance Bond Tax Neutrality Via Bus Replacement – Robin Popejoy*

k. Resolution-19-2016; Adopt the Year 2017 Bus Replacement Plan – Robin Popejoy*

l. Resolution-20-2016; Adopt the 2017 Capital Projects Fund Plan – Robin Popejoy*

A motion to approve Resolutions-17, 18, 19, and 20-2016 as presented was made by Todd Burtron and seconded by Alan Lyon. The motion carried 4-0. Todd Roberts not in attendance.

10. Public Participation – N/A

11. Board Statement of Appreciation and Recognition

Randy Brimberry – Special thanks goes to the following:

Jeff Weir and Jane Newblom for bringing in the Indiana State Police to present to the staff and students, grades 7-12, Indiana Crimes Against Children.

Nancy Mosna for always being willing to do special snacks, meals for staff and students when school events create these needs.

Mrs. Allison Waitt and the technology team for creating activities to promote Digital Citizenship Week.

Alex Cortz a soccer player that officials sent a positive report to the IHSAA about after our Liberty Christian game for his great sportsmanship and to Coach Zachery for promoting positive sportsmanship.

Todd Burtron – Mr. Burtron would like to recognize the donations from this evening and reminder of all the generous donations Sheridan Community schools receives throughout the year.

Congratulations to Mr. Alan Lyon and Mr. Jim Hopkins for unopposed and they will be on the board for another 4 years.

12. Adjournment

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

The meeting was adjourned at 7:26 p.m.

Special Called Board Meeting

President Jim Hopkins called the Special Called Board Meeting to order at 7:27 p.m.

CPF Adoption

1. Resolution to Adopt the 2017 Capital Projects Fund Plan*
 - Resolution-20-2016 to Adopt the 2017 Capital Projects Fund Plan – Robin Popejoy

A motion to approve Resolution-20-2016 as presented was made by Todd Burtron and seconded by Alan Lyon. The motion carried 4-0. Todd Roberts not in attendance.

2. Special Called Board Meeting, Tuesday, October 11, 2016 @ 6:30 PM in the HS Media Center
Regular Board Meeting, Tuesday, October 11, 2016 @ 6:30 PM in the HS Media Center
3. Adjournment

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

The meeting was adjourned at 7:29 p.m.

The board meeting sign-in sheet carried the names of Dean Welbaum, Kent Davis, Robin Popejoy, Lea Jessup, Cheri Hume, and Kim Childers.

Todd Roberts, Secretary