
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 Regular Board Meeting on Tuesday, November 8, 2016 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, Todd Burtron, Alan Lyon, Jim Hopkins, Randy Brimberry, Superintendent Dave Mundy and Attorney Alex Pinegar present.

Regular Scheduled Board Meeting

1. **Quorum Determination** – Wyatt Rood gave the invocation.
2. **Call to Order, Pledge** – President Jim Hopkins called the meeting to order at 6:30 pm and led the pledge.
3. **Agenda Revisions** – N/A

4. **Special Recognition**

Students of the Month

Sheridan Elementary School – Zane Yant

Sheridan Middle School – Claire Purcifful

Evan Bourdon (October Student)

Sheridan High School – Katherine Parsley

All students attended the meeting.

5. **Consent Agenda**

- a. Minutes of the 10/11/2016 Regular Board Meeting
- b. Approval to pay Accounts Payable Ledger

A motion to approve the Consent Agenda as presented was made by Todd Roberts and seconded by Alan Lyon. The motion carried 4-0. Todd Burtron abstained.

6. **Personnel – Dr. Mundy**

Recommendations for Employment:

Shaena Ward – SES PT Instructional Asst., for the remainder of the 2016-2017 school year.

ECA Coaches

Lindsey Martin – Cheerleading - Varsity and JV

Violet Chesney – Cheerleading - Winter 6th

Varsity wrestling - Steve Leonard

Assistant varsity wrestling - Ryan Males

Middle school wrestling - Mike McCarthy

JV/varsity assistant softball - Garrett Gossard

JV/varsity assistant softball - Ryan Ream

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

7. **Strategic Plan – Dr. Mundy**

No update at this time.

8. Old Business

- a. Approval of SES Bus Drive – Dr. Mundy
- b. Approval of SMS Parking Lot and Drive – Dr. Mundy

A motion to approve the SES Bus Drive and SMS Parking Lot and Drive as presented was made by Alan Lyon and seconded by Randy Brimberry. First Motion Failed.

After discussing the SES Bus Drive and SMS Parking Lot and Drive Contract, it was decided to approve subject to contract language changed and providing a bond. Also not to exceed \$150,000.00.

A 2nd motion to approve the SES Bus Drive and SMS Parking Lot and Drive Contract subject to changes as presented was made by Alan Lyon and seconded by Randy Brimberry. The motion carried 5-0.

9. New Business

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

A motion to accept the Donations as presented was made by Todd Burtron and seconded by Todd Roberts. The motion carried 5-0.

- b. Overnight Fieldtrip, Per Board Policy 2340
 - High School Band and Choir – Libby Doublestein

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

- c. CCHA 2016 General Counsel Invoice – Dr. Mundy

A motion to approve the CCHA 2016 General Council Invoice as presented was made by Todd Roberts and seconded by Alan Lyon. The motion carried 5-0.

- d. Approval of Unpaid Leave – Per Board Policy 3430

A certified teacher has requested for 2 unpaid days so that she can accompany her spouse on an awarded vacation. Information can be found in the board binder.

10. Public Participation – N/A

11. Board Statement of Appreciation and Recognition

Randy Brimberry would like to acknowledge Congratulations to Coach Wright for being selected to coach in the High School All American Football Game in San Antonio, Texas on January 9.

Congratulations to Dr. Mundy for competing in and completing the Monumental Marathon last weekend.

Thank you to Alex and CCHA for their continued support and legal services.

**12. Next Public Work Session, December 6, 2016 @5:30 PM in the SHS Media Center
Next Regular Board Meeting, December 6, 2016 @ 6:30 PM in the SHS Media Center.**

13. Adjournment

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

The meeting was adjourned at 7:23 p.m.

The board meeting sign-in sheet carried the names of Valerie Roberts, Kent Davis, and Kim Childers.