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# Sheridan Community Schools

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Dr. Dave Mundy, Superintendent

## UNAPPROVED MINUTES

The Board of School Trustees met in a Special Called Board Meeting on Tuesday, October 11, 2016 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, Alan Lyon, Jim Hopkins, Randy Brimberry, Superintendent Dave Mundy and Attorney Alex Pinegar present. Todd Burtron not in attendance.

The Board of School Trustees met for a Regular Board Meeting on Tuesday, October 11, 2016 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, Alan Lyon, Jim Hopkins, Randy Brimberry, Superintendent Dave Mundy and Attorney Alex Pinegar present. Todd Burtron not in attendance.

### Special Called Board Meeting

#### **2017 Budget – Adoption of Budgets and Plan Documents**

- 1. Quorum Determination**
- 2. Call to Order** at 6:30 PM
- 3. Agenda Revision** – N/A
- 4. Adoption of 2017 Budget – Robin Popejoy\***
  - Resolution-22-2016; 2017 Budget
  - Resolution-21-2016 Authorize lowering of individual fund and total tax rates and/or cuts in appropriations
  - Form 4 – Ordinance/Resolution for Appropriations and Tax Rate

No public comments made.

*A motion to approve Resolution-22-2016, Resolution-21-2016, Form 4, as presented was made by Todd Roberts and seconded by Alan Lyon. The motion carried 4-0. Todd Burtron not in attendance.*

#### **5. Adjournment**

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

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

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### Regular Scheduled Board Meeting

- 1. Quorum Determination** – Lexi Woodcock gave the invocation.
- 2. Call to Order, Pledge** – President Jim Hopkins called the meeting to order at 6:34 pm and led the pledge.
- 3. Agenda Revisions** – N/A
- 4. Special Recognition**

#### Students of the Month

Sheridan Elementary School – Vanessa Xayasomloth

Sheridan Middle School – Evan Bourdon (Will attend the November board meeting)

Sheridan High School – Kaylee Blackledge

- 5. Consent Agenda**
  - a. Minutes of the 9/13/2016 Public Hearing
  - b. Minutes of the 9/13/2016 Regular Board Meeting

c. Minutes of the 9/13/2016 Special Called Board Meeting

*A motion to approve the Consent Agenda Items a, b, and c as presented was made by Alan Lyon and seconded by Todd Roberts. The motion carried 4-0. Todd Burtron not in attendance.*

d. Minutes of the 9/27/2016 Special called Board Meeting

*A motion to approve the Consent Agenda Item d as presented was made by Todd Roberts and seconded by Alan Lyon. The motion carried 3-0. Jim Hopkins abstained due to not being in attendance. Todd Burtron not in attendance.*

e. Approval to pay Accounts Payable Ledger

*A motion to approve the Accounts Payable Ledger as presented was made by Todd Roberts and seconded by Randy Brimberry. The motion carried 4-0. Todd Burtron not in attendance.*

## 6. Personnel – Dr. Mundy

### **Recommendations:**

Alexis McNew – MS Instructional Assistant. Effective immediately until the end of the 2016-2017 school year.

Melanie Bales – ES Early Childhood Instructional Assistant. Effective immediately until the end of the 2016-2017 school year.

### **ECA Recommendations:**

7<sup>th</sup> girls' basketball..... Bret Weitzel  
8<sup>th</sup> girls' basketball..... Derek Delph  
7<sup>th</sup> boys' basketball..... Dan Christian  
8<sup>th</sup> boys' basketball..... Craig Leach  
Middle school wrestling.... Steve Leonard  
Varsity softball..... Dan Christian

Dr. Mundy shared that he is actively seeking a HS wrestling coach.

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

## 7. Strategic Plan – Dr. Mundy

### **Technology Update – Lea Jessup**

Mrs. Lea Jessup shared a presentation and copy of the monthly “Tech Times” of so many of the new items, programs and meetings that technology has and will be doing. Among those are:

- Fifth grade added to our 1:1 program.
- 322 devices were sent home with students in grades 5-8.
- BYOT (Bring Your Own Technology) opened up to all SHS students.
- Provided an additional 310 school devices in classrooms K-12.
- Completed the 2015 eLearning grant activities.
- Math curriculum added digital resources and assessment through Connect Ed and Aleks.
- New SchoolMessenger system implemented to give greater flexibility of communicating with parents and staff -and save us money.
- Projectors replaced with new HDMI technology.
- Old projectors sold generated funds to continued support of 1:1.
- Websites updated and mobile friendly.
- Our SCS promotional video had almost 1,000 views.

- First ever state-wide Digital Citizenship week was successful throughout SCS and got us noticed at the IDOE.
- Drone was added through the generosity of Mike Moore and helps us capture great aerial photos and video.
- Solar project completed, including a remote network for trouble-shooting. Currently preparing for installation of kiosks so that we can see our solar energy in action.
- We have processed over 300 TSR's since the start of school.
- We just surpassed 4,000 TSR's since we started using the electronic ticketing system in 2012.

A copy of both Tech Times and the presentation can be found in the board binder.

## 8. Old Business

### a. 2<sup>nd</sup> Reading of Board Policies – Dr. Mundy

- 5330 - Use of Medications
- 5320 – Immunization

The first readings were discussed at the September 13<sup>th</sup> board meeting.

***A motion to approve 2<sup>nd</sup> Reading of Board Policies as presented was made by Todd Roberts and seconded by Randy Brimberry. The motion carried 4-0. Todd Burtron not in attendance.***

### b. Sodexo Contract – Dr. Mundy

***A motion to approve the Sodexo Contract as presented was made by Alan Lyon and seconded by Randy Brimberry. The motion carried 3-1. Todd Roberts disapproved. Todd Burtron not in attendance.***

## 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 Todd Burtron. The motion carried 4-0. Todd Burtron not in attendance.***

### b. Approval of Kindergarten Grade cards – Dr. Mundy\*

Dr. Mundy explained that at semester, the kindergarten teachers are going to pilot an online report card.

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

### c. Overnight Fieldtrip, Per Board Policy 2340

- 2016 FFA SOAR Conference – Mary Catherine Dillon
- State Soils Contest – Scott Ison

2016 FFA SOAR Conference in Trafalgar, Indiana. Held at the Indiana FFA Leadership Center. 7<sup>th</sup> to 10<sup>th</sup> graders are interested.

State Soil Contest at Argos High School. High School students attending on Oct. 14/15.

Both fieldtrips are overnight. Completed paperwork can be found in the board binder.

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

## 10. Public Participation

Cassandra Vargas asked about the volunteer softball coaching staff. Dr. Mundy answered that he would let her know as soon as he could, as to who would be helping Coach Christian.

## 11. Board Statements of Appreciation and Recognition

Randy Brimberry – Mr. Brimberry's statements of appreciation and recognition are listed below:

- Congratulations to Coach Wright on his 400<sup>th</sup> win and to the football team and staff for making this possible. Also, congratulations to Coach Wright for being selected to carry the Bicentennial Torch.
- Congratulation to Mrs. Doublestein, Mrs. Rafferty, and Mr. Cronin for the great choir and band concerts.
- Thanks to all of the Tech team, teachers, administrators, and staff on preparing for and carrying out their e-learning day so successfully.
- Special thanks to student council sponsors for their work on senior nights and homecoming. Also, special thanks to class sponsors, fall coaches, administration, FFA and everyone connected to the homecoming events.
- Thank you to Mike Moore for donating a drone to the video editing department and to Mrs. Waitt and Wes Burtron for their work in implementing it into the video editing curriculum and videos.
- Thank you to Mr. Ottinger for setting up study tables for the middle school football team and Mrs. Snethen for organizing and providing treats for the team members at study tables.
- Congratulations to Keria Hendrickson who was chosen to attend JAG National Leadership Conference in Washington DC. Keria was one of eight from our region to be chosen to attend.

Todd Roberts agreed with Mr. Brimberry on all his comments.

Alan Lyon wanted to thank Mr. Brimberry for being so involved after retirement. Staying on top of all the wonderful things going on at SCS, and bringing his list of appreciation and recognition to each board meeting.

Jim Hopkins concurred with all statements!

## 12. Next Executive Board Meeting, November 8, 2016 @ 5:30 in the High School Conference Room.

**Regular Board Meeting, November 8, 2016 @ 6:30 PM in the Sheridan High School Media Center.**

## 13. Adjournment

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

The meeting was adjourned at 7:12 p.m.

The board meeting sign-in sheet carried the names of Valerie Roberts, Jane Newblom, Robin Popejoy and Kim Childers.

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Todd Roberts, Secretary