
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 Special Called Board Meeting on Tuesday, January 24, 2017 at 6:30 PM in the Sheridan High School Media Center with board members Alan Lyon, Todd Burtron, Todd Roberts, Randy Brimberry, Jim Hopkins, and Attorney Alex Pinegar present.

1. **Call to Order** – President Todd Roberts called the Special Called Board Meeting to order at 6:30 PM.
2. **Agenda Revisions** – Add Statements of Appreciation and Recognition
3. **New Business**

- a. Adopt Exhibit A; Referendum Tax Levy Resolution – Dr. Mundy

The Board of School Trustees approved a Tax Levy for .25 on the \$100. The purpose of approving this and the decision to run a Referendum on the May ballot.

The State has made it an order of business for public schools to have to use a Referendum as a toll to sustain their operations.

A motion to Adopt Exhibit A; Referendum Tax Levy Resolution as presented was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 5-0.

4. **Board Statements of Appreciation and Recognition**

Randy Brimberry – Congratulations to: Austin Ehrie, Emma Hawn, Lauren Railer, and Wyatt Reed for being recognized as Rising Stars of Indiana (based on academic achievement).

Congratulations to our administrators and counselors for all of their efforts on receiving a Lilly Grant for our counseling department.

5. **Next Regular Board Meeting**, February 14, 2017 @ 6:30 PM in the SHS Media Center.

Adjournment – **The meeting was adjourned at 6:37 PM. A motion to adjourn the meeting was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 5-0.**

The board meeting sign-in sheet carried the names of Dean Welbaum, Kim DeVaney, Drew Carlisle, Robin Popejoy and Kim Childers were also in attendance.

Todd Roberts, Secretary