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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 Regular Board Meeting on Tuesday, July 18, 2017 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 Doug Miller and Attorney Alex Pinegar.

### **Regular Scheduled Board Meeting**

#### **1. Quorum Determination**

2. **Pledge** – President Roberts called the meeting to order at 6:31 p.m. and led the pledge.

3. **Agenda Revisions** – N/A

#### **4. Consent Agenda**

- a. Minutes of the 6/13/2017 Regular Board Meeting

*A motion to approve the Minutes of 6/13/17 as presented was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 3-0. Todd Burtron and Randy Brimberry not in attendance.*

- b. Minutes of the 6/20/2017 Executive Session Minutes
- c. Minutes of the 7/10/2017 Public Hearing Minutes
- d. Approval to pay Accounts Payable Ledger

*A motion to approve the remainder of the Consent Agenda as presented was made by Todd Burtron and seconded by Randy Brimberry. The motion carried 5-0.*

#### **5. Personnel –President Todd Roberts**

##### **Recommendations for Employment:**

Dr. Doug Miller – Superintendent

Mr. Burtron stated that “As a resident I am proud 27 people came forward seeking the position of Sheridan’s academic leader. That is an element of pride and it is obvious Sheridan is a designation for many.

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

##### **Resignations:**

Stephanie Jacobs – MS IA; Mrs. Jacobs turned in her letter of resignation July 10 to be effective immediately.

##### **ECA Recommendations for Employment:**

Laty Hutchins – Co-Coach Varsity Coaching Position (With Lindsey Martin) for the 2017-2018 School Year.

*A motion to approve the remainder of Personnel as presented was made by Todd Burtron and seconded by Jim Hopkins. The motion carried 5-0.*

#### **6. Strategic Plan Report – N/A**

#### **7. Old Business**

## 8. New Business

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

No Donations at this time.

- b. MS/HS Student Fees – Kent Davis

- MS Student Planners Fee
- HS Student Fee

*A motion to approve the HS/MS Additional 2017-2018 Student Fees as presented was made by Todd Burtron and seconded by Randy Brimberry. The motion carried 5-0.*

- a. 1<sup>st</sup> Reading of Board Policy Updates

- Teacher Appreciation Grant

*No motion needed at this time.*

## 9. Public Participation

## 10. Board Statement of Appreciation and Recognition

### Randy Brimberry

Mr. Brimberry would like to recognize the band and music department for all of their hard work this summer in preparing for parades and the Indiana State Fair.

He would like to thank the coaches and athletes for working hard this summer to prepare for the upcoming sports seasons.

He would like to thank the teachers that are participating in Donors' Choice.

Mr. Brimberry would like to recognize the technology department for their organizing and conducting workshops to prepare teachers for the school year.

He would like to recognize Jim Kinsey for getting additional training in Nashville this summer as well as other teachers mentioned at previous board meetings that attended summer workshops.

Congratulations to Piper Zola and Abby Davis for attending HOBY (Hugh Obrien Youth Leadership Conference) and Abby for being selected to attend the International World Conference in Chicago and receiving a scholarship.

Mr. Brimberry would like to thank Eric Gifford for his hard work and dedication in getting our busses to all pass inspection.

He would like to thank the Central Office Staff and everyone connected to the audit this summer and also for keeping the office running during the replacement of Dr. Mundy.

Mr. Brimberry would like to recognize Todd Roberts for all of his hard work and efforts in the search for our new superintendent.

Congratulations and Welcome to our new superintendent, Dr. Doug Miller for becoming a Blackhawk!

## 11. Next Regular Board Meeting, August 8, 2017 @ 6:30 pm in the HS Media Center.

## 12. Adjournment

*A motion to adjourn was made by Alan Lyon and seconded by Jim Hopkins. The motion carries 5-0.*

The meeting was adjourned at 6:43 p.m.

The board meeting sign-in sheet carried the names of Robin Popejoy, Jacob and Lindsey Popejoy, Si and Kim DeVaney, Eric Gifford, Jane Newblom, Libby Doublestein, Tracy Dodson, Adam Durr, Kim Hollingsworth, Dean Welbaum, Christopher and Missy Bourdon, Katie Will, The Terry family, The Davis family, Margaret McKinney, Erin Rood, Laura Faherty, Gretchen Rafferty, Becky Pitzer, and Kim Childers were also in attendance.

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Alan Lyon, Secretary

