
Sheridan Community Schools

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Dr. Doug Miller, Superintendent

UNAPPROVED MINUTES

The Board of School Trustees met for a Regular Board Meeting on Tuesday, November 14, 2017 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, Alan Lyon, Jim Hopkins, Superintendent Doug Miller and Attorney Alex Pinegar present. Todd Burtron and Randy Brimberry were not in attendance.

Regular Scheduled Board Meeting

1. **Quorum Determination** – Keegan Steen-Pickard gave the invocation.
2. **Call to Order, Pledge** – President Roberts called the meeting to order at 6:30 pm and led the pledge.
3. **Agenda Revisions** – Additional Item 6 Personnel and Item 9a Donation

4. **Special Recognition**

Students of the Month

Sheridan Elementary School – Eli Bales

Sheridan Middle School – Brooklyn Mains (Not in Attendance)

Sheridan High School – Anabelle Holler

5. **Consent Agenda**

- a. Minutes of the 10/10/2017 Special Called Meeting
- b. Minutes of the 10/10/2017 Regular Board Meeting
- c. Approval to pay Accounts Payable Ledger

A motion to approve the Consent Agenda as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 3-0. Todd Burtron and Randy Brimberry not in attendance.

6. **Personnel – Dr. Miller**

Recommendations:

Wendi Tomlinson – SES IA., for the remainder of the 2017-2018 school year.

Jeremy Fendley – SES Sp. Ed IA for the remainder of the 2017-2018 school year.

Deborah Raines – Transportation, Bus Driver for the remainder of the 2017-2018 school year.

Resignations:

Leslie Boyer – Ms. Boyer turned in her letter of resignation on October 12, 2017 to be effective December 22, 2017

ECA Recommendations:

Spencer Barker – 6th Grade Boys Basketball Coach

Scott Westermeier – Volunteer 6th Grade Boys Basketball Volunteer Asst.

A motion to approve Personnel 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.

7. **Strategic Plan – Dr. Miller**

No update at this time.

8. **Old Business**

- a. 2nd Reading Board Policies
 - Board Policy 0100 – Definitions

- Board Policy 1411 – Required Reports and Protection of Whistleblowers
- Board Policy 1422 – Nondiscrimination and Equal Employment Opportunity
- Board Policy 1521 – Personal Background Checks and Mandatory Reporting of Convictions and Arrests
- Board Policy 1543 – Non-Renewal of Administrative Contracts
- Board Policy 1662 – Anti-Harassment
- Board Policy 2221 – Mandatory Curriculum
- Board Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity
- Board Policy 2411 - Guidance and Counseling
- Board Policy 2510 – Adoption of Curricular Materials
- Board Policy 2700 – Annual Performance Report
- Board Policy 3120.06 – Selecting Student Teachers/Administrative Interns
- Board Policy 3121 - Personal Background Checks and Mandatory Reporting of Convictions and Arrests
- Board Policy 3122 - Nondiscrimination and Equal Employment Opportunity
- Board Policy 3124 – Employment Contracts with Professional Employees
- Board Policy 3140 – Resignation
- Board Policy 3142 – Cancellation of a Teaching Contract
- Board Policy 3211 - Required Reports and Protection of Whistleblowers
- Board Policy 3220 – Staff Evaluation
- Board Policy 3362 – Anti-Harassment
- Board Policy 4121 - Personal Background Checks and Mandatory Reporting of Convictions and Arrests
- Board Policy 4122 - Nondiscrimination and Access to Equal Educational Opportunity
- Board Policy 4211 - Required Reports and Protection of Whistleblowers
- Board Policy 4362 – Anti-Harassment
- Board Policy 5111 – Determination of Legal Settlement and Eligibility For Enrollment of Students Without Legal Settlement In The Corporation

A motion to approve the 2nd Reading of Board Policies 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.

9. New Business

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

A motion to accept the Donations 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. CCHA 2017 General Counsel Invoice – Dr. Miller

A motion to approve the CCHA 2017 General Council Invoice as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 3-0. Todd Burtron and Randy Brimberry not in attendance.

- c. Master Contract – Dr. Miller
Approval of the Certified Staff Changes only.

A motion to accept the Master Contract as presented was made by Alan Lyon and seconded by Jim Hopkins. The motion carried 3-0. Todd Burtron and Randy Brimberry not in attendance.

10. Public Participation – N/A

11. Board Statement of Appreciation and Recognition

Alan Lyon shared that he and Todd Roberts attended the FFA Convention. Our students were professional and so well behaved. It was a very interesting evening. Mahammad Ali's daughter was the guest speaker and she did a good job.

He enjoyed following the high school football team. They had a very good season.

Todd Roberts wanted to thank Randy Brimberry and everyone on the Negotiation team for all of the efforts reaching the final agreement for our staff.

Mr. Roberts thanked our attorney Alex Pinegar for his continued support throughout this year.

12. Next Regular Board Meeting, December 12, 2017 @ 6:30 PM in the SHS Media Center.

13. Adjournment

A motion to adjourn was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 3-0. Todd Burtron and Randy Brimberry not in attendance.

The meeting was adjourned at 7:13 p.m.

The board meeting sign-in sheet carried the names of Valerie Roberts, Kent Davis, Eric Rood, Lea Jessup, Maggie McKinney and Kim Childers.

Todd Roberts, Secretary