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# Sheridan Community Schools

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## APPROVED MINUTES

The Board of School Trustees met for a Regular Board Meeting on Monday, January 13, 2020 at 6:30 PM in the Sheridan High School Media Center with board members Jim Hopkins, Alan Lyon, Nancy Boone, Steve Dollahan, and Attorney Alex Pinegar present. Todd Roberts was not in attendance.

### Regular Scheduled Board Meeting

1. **Quorum Determination**
2. **Call to Order, Pledge** – Vice-President Jim Hopkins called the meeting to order at 6:30 pm.
3. **Agenda Revisions** – N/A
4. **Organization of Board and Election of New Officers: – Pursuant to I.C. 20-26-4-1; Alex Pinegar\***
  - Elect President, Vice President and Secretary
  - Appoint Treasurer, Recording Secretary and Legal Counsel

Mr. Pinegar opened the docket up for nominations for the new slate of board officers. Nominations were the following: Todd Roberts retained as board president, Jim Hopkins retained as vice president and Alan Lyon retained as secretary.

### 2020 Slate

President..... Todd Roberts  
Vice President.....Jim Hopkins  
Secretary..... Alan Lyon  
Treasurer..... Robin Popejoy  
Recording Secretary.....Kim Childers  
Legal Counsel..... Alex Pinegar/Jack Hittle  
With Church, Church, Hittle and Antrim

*A motion to approve the Board President, Vice President and Secretary for 2020 as presented was made by Steve Dollahan and seconded by Nancy Boone. The motion carried 4-0. Todd Roberts was not in attendance.*

- Appoint Treasurer, Recording Secretary and Legal Counsel

*A motion to approve the Board Treasurer, Recording Secretary, and Legal Counsel for 2020 as presented was made by Alan Lyon and seconded by Nancy Boone. The motion carried 4-0. Todd Roberts was not in attendance.*

### 5. **Special Recognition**

- Students of the Month

#### January Students of the Month

Sheridan High School – Nolan Miller

Sheridan Middle School – Carsen Ney

Sheridan Elementary School – Colton Collins

### **Additional Past Students**

**December** - Sheridan High School – Chaney Smith

**November** – Sheridan High School – Michael Cronin

**September**– Sheridan High School – Charlie Cronin (Had Certificate and Check)

All students were in attendance.

### **6. Consent Agenda**

- a. Minutes of the 12/3/2019 Regular Board Meeting
- b. Approval to pay Accounts Payable Ledger

*A motion to approve the Consent Agenda as presented was made by Steve Dollahan and seconded by Alan Lyon. The motion carried 4-0. Todd Roberts not in attendance.*

### **7. Personnel – Mr. Hopkins**

#### **Resignation:**

Thomas Yazell – (Sharon Daffer’s Sub) Mr. Yazell turned his letter January 10 to be effective January 17, 2020.

#### **ECA Recommendation:**

Terry Malcomb – Unpaid Volunteer Asst. Coach for Softball for the 2020 Season.

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

### **8. Old Business – N/A**

### **9. New Business**

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

*A motion to accept the Donations as presented was made by Alan Lyon and seconded by Nancy Boone. The motion carried 4-0. Todd Roberts not in attendance.*

- b. “AP-TIP IN” Program – Rick Davis

Mr. Davis gave a Cohort 8 Invitation Presentation of the Advanced Placement Teacher Investment Program through the University of Notre Dame. The purpose of the program is to prepare Indiana students for college by engaging them in rigorous Math, Science, and English coursework. They provide high quality professional development to teachers and continue to support those teachers through the use of their Content Directors.

A complete copy of the presentation can be found in the board binder.

*A motion to approve the Use of the AP-TIP IN Program as presented was made by Alan Lyon and seconded by Nancy Boone. The motion carried 4-0. Todd Roberts not in attendance.*

- c. Unpaid Leave Days – Rick Davis

Abby Williams needed to take 1.5 unpaid leave days to attend her step-son’s college football game in Alabama. Knowledge of his team making it to the bowl game was after the December meeting and attending was before the January meeting.

*A motion to approve the Unpaid Leave Days as presented was made by Steve Dollahan and seconded by Alan Lyon. The motion carried 4-0. Todd Roberts not in attendance.*

### **11. Public Participation – N/A**

### **12. Board Statement of Appreciation and Recognition**

Steve Dollahan – Mr. Dollahan would like to recognize the administration and staff for coming back to 2020 strong and ready!

Alan Lyon – Mr. Lyon thanked Ms. Roberson for being in attendance. He really likes the new sign given to the Elementary Student of the Month for them to display! He enjoys seeing other staff members attend the board meeting and speak about their student of the month.

Nancy Boone – Mrs. Boone shared that the digital Hobbs display in the Lobby is very well done, commenting it is a great visual for the staff, students and patrons to see when they walk in.

Jim Hopkins – Mr. Hopkins recognized Ms. Roberson for as well, for driving in to attend the board meeting. It looks to be a great 2020 year! Let's finish strong!

13. **Next** Annual Meeting of the Board of Finance of SCS, January 13, 2020 @ 6:45 PM in the SHS Media Center

Next Regular Board Meeting, Monday, February 11, 2019 @ 6:30 PM in the SHS Media Center

#### 14. **Adjournment**

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

The meeting was adjourned at 7:25 p.m.

The board meeting sign-in sheet carried the names of Rick Davis, Kim DeVaney, Valerie Roberts, Diane Anderson, Cheri Hume, Alex Pinegar, Jeff Weir, Lea Jessup, Kent Davis, Mary Roberson, and Kim Childers were in attendance.

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Alan Lyon, Secretary