
Sheridan Community Schools

509 East 4th Street • Sheridan, Indiana 46069-1199 • 317.758.4172 • 317.758.6248 Facsimile

Dr. Derek Arrowood, Superintendent

UNAPPROVED MINUTES

The Board of School Trustees met in a Regular Board Meeting on Monday, February 11, 2008 at 7:30 PM in the Sheridan High School Multi-Purpose Room with board members Mark Durr, Judy Stoops, Ken Noe, Dian Christy Hiatt, Greg Willett, Superintendent Derek Arrowood, Attorneys Jack Hittle, and Alex Pinegar present.

The next regular school board meeting will be Monday, March 10, 2008 at 7:30 PM in the Sheridan High School Multi-Purpose Room, 24185 N. Hinesley Road, Sheridan, IN 46069.

- 2. Call to Order** – President Mark Durr called the regular board meeting to order at 7:30 p.m. and started the pledge. Emma Feeney gave the invocation.

- 3. Agenda Revisions**

New Business – Item 10c

Naming of the New Elementary School – *Resolution 2008-4* will be changed to **Resolution 2008-5** due to an addition. Motion for approval was made and will be put in the signature folder for the meeting in March.

New Business – Item 10f.-Added to Agenda

Additional Appropriation Resolution/Ordinance - R-2008-4

- 4. Special Recognition – President Durr**

Students of the Month – February

Adams Elementary – Payten Kimmell

Middle School – Tucker Rose

Boone Rose

High School – Richie Haley (not in attendance)

Invocation – Emma Feeney

- 5. Public Participation**

No Comments

- 6. Consent Agenda**

- a. Minutes of the 1/14/2008 Regular Board Meeting

A motion to approve the (a) 1/14/2008 Regular Board Minutes was made by Dian Christy Hiatt and seconded by Ken Noe. The motion carried 5-0.

- b. Minutes of the 1/22/2008 Special Board Meeting

A motion to approve (b) 1/22/2008 Special Board Minutes was made by Ken Noe and seconded by Greg Willett. The motion carried 3-0. Judy Stoops and Dian Christy Hiatt abstained due to not being in attendance.

c. Approval to pay Accounts Payable Ledger
A motion to approve the (c) Accounts Payable Ledger was made by Ken Noe and seconded by Greg Willett. The motion carried 5-0.

7. Personnel

Resignations: Amber Elsts – ESL Instructional Assistant (\$11.15/hr.)

Recommendations for Employment:

Lacey Haseley - Middle School Instructional Assistant (\$11.15/hr.)
Filling in for the maternity leave for Mellisa Terry.

Jason Bales – HS Remediation class taught before school 4 days per week for 6 weeks prior to the March GQE test. (Total 24 hours remediation at \$15.00/hr.)

Cory Dunn – Department Chair for the SHS physical education department.
(\$546.00)

A motion to approve the Personnel Report as presented was made by Judy Stoops and seconded by Dian Christy Hiatt. The motion carried 5-0.

8. Reports: Monthly Updates

- **Sodexo Facility Report** – Ms. France provided the board with a report on maintenance and custodial activity and work orders in the corporation. The report included work orders on maintenance issues from all three buildings. She also shared reports on projects from all buildings, grounds issues, and custodial issues.

The board requested that Ms. France continue to regularly provide a hard copy and comprehensive report of maintenance and custodial activity and work orders in the corporation. She agreed that would not be a problem. A copy of report given is included in the board binder.

- **Power Plan Report** – Derek Arrowood
Dr. Arrowood shared an updated version of the Power Plan. The updated version is available in binder.

Greg Willett gave an update on the meetings of the Parent Advisory Group. He shared that they would like the cafeteria to eliminate the Little Debbies and replace with existing items that would continue to help them maintain their costs.

Dian Christy gave an update on the first meeting of the Facilities Committee. She shared that there were 15 members present and they worked on a 5 year long range plan. It included the future of Adams Elementary, and the Administration office. The facilities usage policy was discussed and more information in the future is to follow.

Dian Christy Hiatt made a motion asking the board to empower the SCS Facility Committee to advertise (with an advertising cap of \$1000.00) and contact businesses with the information that the Adams Elementary building would be becoming available in August 2010. The motion to approve as presented was made by Dian Christy Hiatt and seconded by Ken Noe. The motion carried 5-0.

- **Schmidt/Envoy Construction Report** – Tom Neff, Jason Jeffries
Tom Neff and Jason Jeffries shared the updated plans which included the high school and middle school renovations. The floor plan was clearly labeled showing the shifting of classrooms. The board was very pleased with the completed update of renovations and the time spent by all involved. A copy of the newly labeled floor plan is included in the board binder.

9. Old Business

- . 2nd Reading of Board Policy Updates
 - 3430.00 – Leaves of Absence
 - 4430.00 – Leaves of Absence
 - 5200.00 – Attendance
 - 5320.00 – Immunization
 - 5330.02 – Care of Students with Diabetes

A motion to approve the 2nd reading of Board Policy Updates as presented was made by Judy Stoops and seconded by Greg Willett. The motion was carried 5-0.

10. New Business

- a. Authorization to move appropriation across account codes with funds during CY 2008-Robin Popejoy
 - Resolution 2008-1

A motion to approve Resolution 2008-1 as presented was made by Greg Willett and seconded by Dian Christy Hiatt. The motion carried 5-0.

- b. Authorization to Conduct Temporary Inter-Funds Loans-Robin Popejoy
 - Resolution 2008-2

A motion to approve Resolution 2008-2 as presented was made by Judy Stoops and seconded by Ken Noe. The motion carried 5-0.

- c. Naming of the New Elementary School-Derek Arrowood
 - Resolution 2008-5

A motion to approve Resolution 2008-5 as presented was made by Ken Noe and seconded by Dian Christy Hiatt. The motion carried 5-0.

- d. Accept Donations

A motion to accept donations as presented was made by Dian Christy Hiatt and seconded by Ken Noe. The motion carried 5-0.

- e. Declaration of Official Intent to Reimburse Expenditures-Jack Hittle

A motion to approve Declaration of Official Intent to Reimburse Expenditures as presented was made by Greg Willett and seconded by Ken Noe. The motion carried 5-0.

- f. Additional Appropriation Resolution/Ordinance – Resolution – 2008-4

A motion to approve Resolution 2008-4 as presented was made by Dian Christy Hiatt and seconded by Judy Stoops. The motion carried 5-0.

11. Public Participation

Ed Melshen shared that 15 years ago while sitting in the auditorium, parents were arguing over the middle school keeping the middle and high school students separate. In the future with a different group of parents will that same argument arise again? What will we do about it then? Any changes or renovations to the schools always seem to cost the tax payers money. Mr. Baker responded that the middle and high school students have been mixed for the last five years and have been riding in the school buses together forever.

12. Board Statements of Appreciation and Recognition

Mark Durr –I would like to express my appreciation to Jeff Guenther and the Girls Basketball team for having such an exceptional year. Their hard work does not go unnoticed. Congratulations!

Greg Willett – I would like to thank Mrs. Newblom for her efforts and success obtaining the grant awarded to the middle school for their trip to Finance Park. Also, Mr. Baker, Schmidt/Envoy and all who assisted them-- for their efforts to ensure the design for our HS/MS renovations project accurately reflected our educational programming requirements and needs. Thank you!

13. Next Regular Meeting, March 10th, 2008 @ 7:30 PM in the SHS Multi-Purpose Room.
Next Public Work Session, March 17th, 2008 @ 6:00 PM in the SMS Media Center.

Adjournment –The meeting was adjourned at 9:23 p.m.

The board meeting sign-in sheet carried the names of Ed Baker, Ed Melshen, Vance Wallace, Alan Lyon, John Jatruck, Cameron Kimmell, Shawn, DeeDee & Emma Feeney, Randy Brimberry, John Terhune, Randy, Kim, Tucker and Boone Rose, Todd Roberts, Amy Shelburne, Connie Pearson, Amy Brant, Libby Williams, Betsy Reason, Liz Walden, Robert Herrington, Kent Harris, and Kim Childers were in attendance.

Mark Durr, School Board President

Judy Stoops, Member

Greg Willett, Vice-President

Ken Noe, Board Member

Dian Christy Hiatt, Secretary

