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# Sheridan Community Schools

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Dr. Derek Arrowood, Superintendent

## UNAPPROVED MINUTES

The Board of School Trustees met in a Regular Board Meeting on Monday, April 21, 2008 at 7:30 PM in the Sheridan High School Multi-Purpose Room with board members Mark Durr, Ken Noe, Dian Christy Hiatt, Greg Willett, Judy Stoops, Superintendent Derek Arrowood, Attorneys Jack Hittle and Alex Pinegar were present.

The next regular school board meeting will be Monday, May 12, 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 7:40 p.m. and started the pledge. Garrett Davis gave the invocation.

3. **Agenda Revisions**

- 1) **Special Recognition** – FFA Presentation – Grant Gossard

- 2) **New Business-Item 10h** – Appointment of committee to select Trustee for Bond Financing – Jack Hittle

4. **Special Recognition – President Durr**

Students of the Month – April

Adams Elementary – Macy Mullen and Madison Mullen

Middle School – Lilly Snodgrass and Joshua McNutt

High School – Rebekah Hogge

Invocation – Garrett Davis

5. **Public Participation**

No Comments

6. **Consent Agenda**

- a. Minutes of the 3/10/2008 Regular Board Meeting

*A motion to approve the Minutes of the 3/10/2008 Regular Board Meeting was made by Dian Christy Hiatt and seconded by Ken Noe. The motion carried 4-0. (Judy Stoops did not vote due to not being in attendance.)*

- b. Minutes of the 3/17/2008 Public Work Session

*A motion to approve the Minutes of the 3/17/2008 Public Work Session was made by Ken Noe and seconded by Greg Willett. The motion carried 3-0. (Judy Stoops and Dian Christy Hiatt did not vote due to not being in attendance.)*

c. Approval to pay Accounts Payable Ledger

*A motion to approve the payment of the Accounts Payable Ledger was made by Dian Christy Hiatt and seconded by Ken Noe. The motion carried 5-0.*

## 7. Personnel

**Resignations:** Cheri Boudouris – HS English Teacher and Yearbook. Notification was given that Mrs. Boudouris has chosen not to return from her maternity leave. (Dayna Cross has been filling that position for the last 1 1/2 years.)

Joanna McCallister – 6th grade cheerleading coach - \$375.00

**Retirement:** Martha Rockey – 2nd grade teacher at Adams Elementary turned in her letter of retirement as of the end of the 2007-2008 school year - \$56,229.00

**Recommendations for Employment:**

Libby Doss – HS Academic Coach for Super Bowl Fine Arts Team- \$163.00

*A motion to approve the Personnel Report as presented was made by Ken Noe and seconded by Judy Stoops. 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 placed within the corporation. The report included work orders on maintenance issues from all three buildings. A copy of the report is 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.

Dian Christy Hiatt shared that the Historical Society would be willing to display the old class pictures displayed at Adam Elementary and the ones in storage at the high school. The new Facility Usage Forms were presented by Mrs. Hiatt and Mr. Kent Harris. These new forms were the result of board's power plan with the direction of The Facility Committee.

Greg Willett gave an update on the meetings of the Parent Advisory Group. He shared that the cafeteria was offering 100 calorie snacks and fresh fruit in the cafeterias. Mr. Willett shared a status report as of 4/21 and felt that the committee along with the cafeteria staff was on the right track. A considerable amount of responses are back from students and parents on the cafeteria survey. A copy of the Parent Advisory Group handout is available in the board binder.

- **Schmidt/Envoy Construction Report** – Jason Jeffries shared that we would be going through the same process as last month with date process of the renovations of the high school. He shared the updated plan dates. He stated that he would like to give public notice for the beginning bidding process to start April 30<sup>th</sup> or May 1<sup>st</sup>, June 3<sup>rd</sup> to receive bids with June 9<sup>th</sup> having the statements to be reviewed. Then he can recommend selling bonds.

- Read bids on May 6<sup>th</sup> at 2:00 for the construction of the elementary. May 12<sup>th</sup> award contracts.
- A room by room study was done at Mary Ellen Wolfe's office and the drawings are ready to go.

## 9. Old Business

### 2<sup>nd</sup> Reading of Board Policy Updates

- 3217.00 – Weapons
- 4217.00 - Weapons
- 5772.00 – Weapons
- 7217.00 - Weapons

*A motion to approve the 2<sup>nd</sup> Reading of Board Policy Updates as presented was made by Dian Christy Hiatt and seconded by Greg Willett. The motion carried 4-1. Ken Noe opposed.*

## 10. New Business

### a. Program of Interscholastic Athletics-Mike Shelburne

Mike Shelburne presented SCS Board Policy 2431 to the board which states that the Superintendent shall annually prepare, approve, and present to the Board for its consideration, a program of interscholastic athletics which shall include a complete schedule of events. The point of sharing at a board Meeting is to indicate publicly the addition of SMS Softball to the SCS Program. Board approval is not necessary. Mr. Shelburne presented to the board a copy of the 2008-2009 school year the athletic activities that will be offered by the Sheridan High School and Sheridan Middle School athletic departments. All handouts are available in the board binder.

### b. Accept Donations

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

### c. Approve Fieldtrip-Dean Welbaum

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

### d. Student Handbooks

- Adams Elementary – Dean Welbaum
- Sheridan Middle School – Jane Newblom, Nikki Zachery
- Sheridan High School – Brian Jones

*A motion to approve the Students Handbooks as presented was made by Judy Stoops and seconded by Greg Willett. The motion carried 3-2. Dian Christy Hiatt and Ken Noe opposed.*

e. Driver's Education – Brian Jones

*A motion to approve the Driver's Education Program as presented was made by Ken Noe and seconded by Dian Christy Hiatt. The motion carried 5-0.*

f. Amendment to Master Contract – Matt Hewitt

- Alternate Teacher Contract Language
- Sick Leave Buy-Out

*Decision on Item 10f (Alternate Teacher Contract Language and Sick Leave Buy-Out) was tabled until May 2008 board meeting.*

- ECA Compensation Amount Additions

*A motion to approve the ECA Compensation Amount Additions recommended by Mike Shelburne, Athletic Director was made by Ken Noe and seconded by Judy Stoops. The motion carried 5-0.*

g. Resolution 2008-7 -Construction Documents Approved for Bidding – Jack Hittle, Jason Jeffries

*A motion to approve Resolution 2008-7 as presented was made by Judy Stoops and seconded by Ken Noe. The motion carried 5-0.*

h. Resolution 2008-8-Appointment of committee to select Trustee for Bond Financing – Jack Hittle

*A motion to approve Resolution-2008-8 to appoint Jack Hittle, Derek Arrowood, and Kelly McNairy to review the responses to the RFP and make a selection of a bank trustee for the bond financing without going over budget as presented was made by Greg Willett and seconded by Judy Stoops. The motion carried 5-0.*

## **11. Public Participation**

Mr. Baker shared his gratitude and wanted to thank the Sheridan Police Department for their efforts of the K-9 Searches. He also wanted to personally thank Chief Weir publicly for his involvement.

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

Mark Durr – *I am pleased and proud to express my appreciation for the Sheridan Police Department for their efforts of the K-9 Searches. I also would like to thank Administrative Assistant Mr. Kent Harris for all of his help in the workings of Sheridan Community Schools.*

Greg Willett – *I would like to thank Mrs. Brimberry for inviting me to eat lunch with the*

*Entrepreneur class at Kelties. Mrs. Brimberry's participation and contribution to that course is to be commended, it is a great program for the students of Sheridan Community Schools.*

*Dian Christy Hiatt - I would like to thank Administration and the Sheridan Police Department for the K-9 Searches and having a zero tolerance level. I like that we set a precedent of a "Drug Free" school to our students of Sheridan Community Schools.*

- 13.** Next Executive Board Session, May 12<sup>th</sup>, 2008 @ 6:00 PM in the MS Media Center.  
Next Regular Meeting, May 12<sup>th</sup>, 2008 @ 7:30 PM in the HS Multi-Purpose Room.

**Adjournment –The meeting was adjourned at 9:35 p.m.**

The board meeting sign-in sheet carried the names of Stephanie Pence, Vance Wallace, Rick, Garrett, Abby & Nikki Davis, Brian Jones, Nikki Zachery, Dave Keeling, Jeff Weir, Martha Rockey, Kathy Siddens, Cindy Mullen, Amy Brant & Family, Mike Shelburne, Amy France, Vickie Grinstead, Missy Gunnels, Joanna McCallister, Lisa Gipson, John Terhune, Alan Lyon, Robert Herrington, Kent Harris, and Kim Childers were in attendance.

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Mark Durr, School Board President

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Judy Stoops, Member

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Greg Willett, Vice-President

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Ken Noe, Board Member

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Dian Christy Hiatt, Secretary