

**Sheridan School District
School Board Minutes
Monday, January 16, 2017
General Session 7:00 P.M.
Sheridan Jr. High School Cafeteria**

GENERAL SESSION

Board Members Present: Jody Spann, Michael Mosley, Jeff Lisenbey, Bryce Lunday, Gart Pitts, Byron Hicks, and Deborah Mooney

Board Members Absent: None

I. CALL TO ORDER at 7:03 p.m. by Board President Jody Spann

Prayer by Christian Meeks, 7th Grade, Sheridan Jr. High School

Pledge of Allegiance by Ashton Whitt and Olivia Masoner, 9th Grade, Sheridan Jr. High School

II. SPOTLIGHT SUCCESSES

- School Board Appreciation Month – January 2017
- SHS Students Attend Student Voice Institute at Arkansas Leadership Academy: Rachel Smith, Ellie Mayberry, Logan Ingram
- 6A State Champions (Back to Back) – Sheridan Senior High Cheer Team
- SIS – Arkansas Top Team in Economics Arkansas' Stock Market Games – Sherri DeSoto

III. INFORMATIONAL ITEMS

1. Enrollment Report
2. Legislative Update (Bryce Lunday)
3. Superintendent Update (Jerrod Williams)
4. Act 935 of 2015 – School Nurse Survey

IV. ACTION ITEMS

5. Minutes from December 12, 2016, Regular Board Meeting: motion made by Michael Mosely to approve the minutes as presented, seconded by Gart Pitts Vote: 7-0
6. Financial Report: motion made by Michael Mosley to approve the financial report, seconded by Jeff Lisenbey Vote : 7-0
7. Technology Proposal for Sheridan Intermediate School: motion made by Byron Hicks to approve the technology proposal as presented, seconded by Michael Mosley Vote: 7-0
8. Proposal for Sale of Property: motion made by Gart Pitts to authorize Superintendent Williams to proceed with sale of property as presented, seconded by Jeff Lisenbey Vote: 7-0
9. School Calendar Proposal for School Year 2017/2018: motion made by Gart Pitts to approve the School Calendar as presented, seconded by Deborah Mooney (Jody Spann voted no) Vote: 6-1
10. Roofing Proposals: Jeff Lisenbey made a motion to approve the roofing proposals as presented, seconded by Michael Mosley Vote: 7-0

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11. Fixed Asset Disposal Recommendation: motion made by Gart Pitts to dispose of fixed assets as recommended, seconded by Michael Mosley Vote: 7-0
12. Section 3: 3.20-3.54 Board Policy Manual (Personnel Policy) Approval: motion by Gart Pitts to approve policies with recommended changes from the PPC, seconded by Michael Mosley Vote: 7-0
13. Section 8 of Board Policy Manual (Classified Personnel Policy) Proposal: motion made by Michael Mosley to recommend the policies to the CPPC (Classified Personnel Policy Committee) for review/approval, seconded by Jeff Lisenbey Vote: 7-0

V. CITIZEN PARTICIPATION – no citizen participation was requested

VI. EXECUTIVE SESSION – The Board went into Executive Session at 8:58 p.m. and reconvened in Open Session at 9:55 p.m.

VII. PERSONNEL

13. Resignations/Employment/Job Changes/Additions Information: motion made by Jeff Lisenbey to accept the personnel as listed, seconded by Byron Hicks Vote: 7-0

RESIGNATIONS

LICENSED

- | | | |
|--------------------|--------------|---------------|
| 1. Ron Jensen | SJHS Teacher | June 30, 2017 |
| 2. Dee Ann Daniels | SHS Teacher | June 30, 2017 |

CLASSIFIED

- | | | |
|-------------------|---------------|------------------|
| 1. Georgia Lawson | EEE Custodian | January 27, 2017 |
|-------------------|---------------|------------------|

EMPLOYMENT

LICENSED – Contingent upon holding appropriate and valid certification by Arkansas Department of Education

1. None

CLASSIFIED

- | | | |
|------------------|------------------------|------------------|
| 1. Regina Pope | Bus Driver | January 17, 2017 |
| 2. Jennifer Wise | SES Instructional Aide | January 17, 2017 |

F.Y.I. Job Changes/Additions for Licensed and Classified Employees

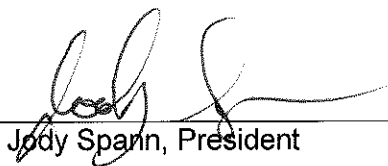
1. Dee Ann Daniels – transfer from long term substitute to contracted teacher position beginning 1/2/2017 through 5/25/2017.
2. Robbie Keen – transfer from SJHS Cafeteria Manager 8 hours to SJHS Cafeteria Cook 7.5 hours.

13. Continued – contract renewal: Michael Mosley made a motion to extend the contract of Superintendent Jerrod Williams through June 30, 2020, seconded by Byron Hicks Vote: 7-0

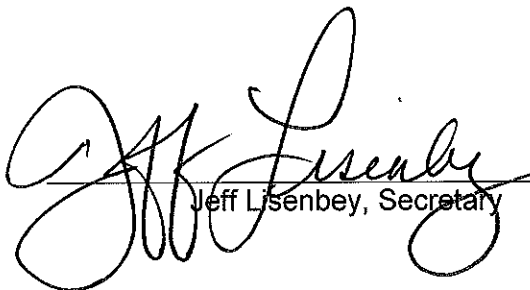
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VIII. ADJOURNMENT

Meeting adjourned at 9:56 p.m.



Jody Spann, President



Jeff Lisenbey, Secretary