

Sheridan Community Schools

Board of School Trustees

Dan Fleming, President
Tyler Henning, Vice-President
Nancy Boone, Secretary
Kim Zachery, Member
John Hunt, Member

MINUTES

Regular Board Meeting of the Sheridan Community Schools

Board of School Trustees

November 11, 2024 at 6:30 PM

The Sheridan Community Schools Board of School Trustees met for a Regular November Board Meeting on Monday, November 11, 2024 at 6:30 PM in the Sheridan Middle School Media Center with board members Dan Fleming, Tyler Henning, Nancy Boone, John Hunt, and Kim Zachery present, along with Superintendent Dr. Dave Mundy.

1. **Quorum Determination**

President Dan Fleming confirmed that a quorum was established.

2. **Call to Order, Pledge**

President Dan Fleming called the meeting to order at 6:30PM and led the group in the Pledge of Allegiance.

3. **Student of the Month**

October:

SMS - Maleah Seats

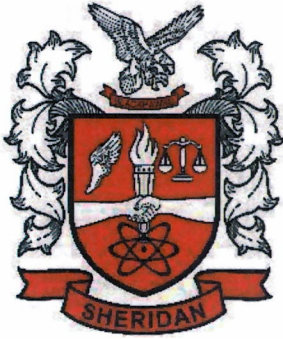
November:

SHS - Bethaney Adams

4. **Agenda Revisions**

No Agenda Revisions

5. **Sheridan Showcase**



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Katy Gould - PTO Blackhawk Walk

6. Public Comment

No Comments were made.

7. Consent Agenda

- Minutes of the October 07, 2024 Regular Session
- October Docket
- November Docket
- Accept Donations
- Personnel

A motion to approve the consent agenda was made by Nancy Boone seconded by Tyler Henning and carried 5-0.

8. Old Business

No Old Business.

9. New Business

9.1 Indiana ESC Food Co-op Member Annual Contract for 2025-2026

A motion to approve the Indiana ESC Food Co-op Member Annual Contract for 2025-2026 was made by Kim Zachery, seconded by Nancy Boone and carried 5-0.

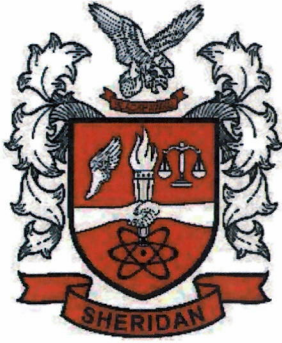
9.2 EXHIBIT A: RESOLUTION AUTHORIZING EXECUTION OF LEASE AND SALE OF REAL ESTATE

9.3 EXHIBIT B: ADDITIONAL APPROPRIATION RESOLUTION

9.4 EXHIBIT C: RESOLUTION REAPPROVING BUILDING CORPORATION

9.5 EXHIBIT D: RESOLUTION ASSIGNING CONSTRUCTION BIDS AND CONTRACTS, ONCE RECEIVED

9.6 EXHIBIT E: RESOLUTION APPROVING Third SUPPLEMENT TO MASTER CONTINUING DISCLOSURE UNDERTAKING



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A motion to approve 9.2 - 9.6 Exhibit A - Exhibit E was made by Nancy Boone, seconded by Kim Zachery and carried 5-0.

9.7 Obsolete Weight Room Equipment

A motion to approve SHS Weight Room Equipment as Obsolete was made by John Hunt, seconded by Tyler Henning and carried 5-0.

10. Superintendent Report

11. Board Member Comments

12. Next Meeting:

Regular December Meeting – December 16, 2024 at 6:30 PM

13. Adjournment

A motion to adjourn the meeting at 7:07 PM was made by Tyler Henning seconded by John Hunt and carried 5-0.



Nancy Boone, Board Secretary

