

# Sheridan Community Schools

## Board of School Trustees

Todd Roberts, President  
John Hunt, Vice-President  
Nancy Boone, Secretary  
Dan Fleming, Member  
John Perrine, Member

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## MINUTES

### **Regular Board Meeting of the Sheridan Community Schools**

#### **Board of School Trustees**

**September 12, 2022 at 6:40 PM**

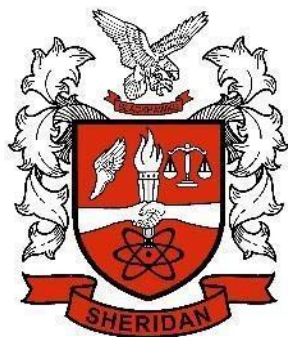
The Sheridan Community Schools Board of School Trustees met for a Regular August Board Meeting on Monday, September 12, 2022 at 6:40 PM in the Sheridan High School Media Center with board members Todd Roberts, John Hunt, Nancy Boone, John Perrine and Dan Fleming present, along with Superintendent Dr. Dave Mundy and Board Attorney Alex Pinegar.

1. **Quorum Determination** - President Todd Roberts confirmed that a quorum was established.
2. **Call to Order, Pledge** - President Todd Roberts called the meeting to order at 6:43 PM and led the group in the Pledge of Allegiance.
3. **Student of the Month**

Mrs. Roberts, Sheridan Elementary School's Principal, introduced Nicolette Sutton as the Elementary Student of the Month. Mrs. Roberts shared the recommendation from Nicolette's teacher, Mrs. Norris, with the Board Members as well as many fun facts about Nicolette. Board President, Todd Roberts, presented the Student of the Month Certificate to Nicolette and congratulated her on the recognition.

Mr. Kent Davis, Sheridan Middle School's Principal, recognized Landon Eldridge, as the Middle School Student of the Month. Landon could not be in attendance, so Mr. Davis shared a letter written by Landon with the Board. In the letter, Landon thanked the Middle School and the Board for the recognition.

Mr. Rick Davis, Sheridan's High School Principal, recognized Jana Ruiz-Alvarado as the High School Student of the Month. Mr. Davis explained that Jana could not attend, however would be in attendance at the October Regular Board Meeting.



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4. **22-23 Assessment Data** - Lynn Werckenthien presented to the School Board the 22 - 23 Assessment Data. Dr. Mundy discussed how the district is reacting to the presented data.

5. **Agenda Revisions** - Dr. Mundy noted the following agenda additions:

- 8. Personnel - Add Approval of Logan Woods as Full Time Custodian
- 10.2 Add Approve Resolutions 3 - 5
- 10.3 Add Request to Bid: Energy Savings Contract Auditorium House & Stage Lights

6. **Public Comment** - President Todd Roberts opened the floor for Public Comment.

No comments were made.

7. **Consent Agenda** - A motion to approve the Consent Agenda was made by John Hunt, Seconded by Nancy Boone and carried 5-0.

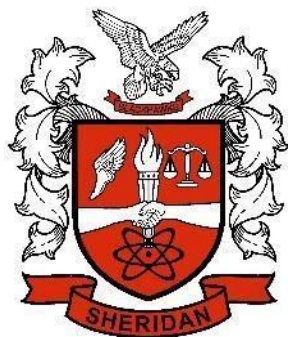
- Minutes of the August 08, 2022 Regular Meeting
- Approval to pay Accounts Payable Docket for September

8. **Personnel** - Dr. Dave Mundy shared the following personnel items with the Board. A motion to approve the following personnel items was made by John Perrine, Seconded by John Hunt and carried 5-0.

- Accept resignation of Ali Kiser as Middle School Track Coach
- Accept resignation of Ali Kiser as Middle School Volleyball Coach
- Accept resignation of Tiffany Laughlin as Middle School Track Coach
- Accept resignation of Tiffany Laughlin as Middle School Volleyball Coach
- Accept resignation of Nate Carithers as the Cafe Student Intern
- Approve Neil Faussett as the 6th Grade Girls Basketball Coach
- Approve Loretta Young as Part Time Cafe
- Approve Emily Rumph as JV Cheer Coach
- Approve Logan Woods as Full Time Custodian

9. **Old Business**

No old business to present.



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## 10. **New Business**

10.1 **Accept Donations** - Dr. Mundy presented the following five athletic donations. A motion to accept the following donations was made by Dan Fleming, Seconded by John Hunt and carried 5-0.

- Randy and Sharon Brimberry donated \$400
- George and Cathy Good donated \$600
- Michael and Rachel Krupp donated \$400
- Hometown Pizza Donated \$600
- Patton Automotive - Dan & Wanda Lyons donated \$500

10.2 **Approve Resolutions 3 - 5** - A motion to approve Resolutions 3 -5 was made by Nancy Boone, Seconded by John Hunt and carried 5-0.

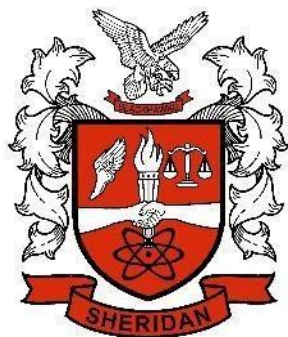
10.3 **Request to Bid: Energy Savings Contract Auditorium House & Stage Lights** - Dr. Mundy explained the need for stage and house lighting upgrades in the auditorium. A motion to approve the Request to Bid: Energy Savings Contract Auditorium House & Stage Lights was made by John Hunt, Seconded by Nancy Boone and carried 5-0.

10.4 **Bowen Center Service Agreement** - A motion to approve the Bowen Center Service Agreement was made by Nancy Boone, Seconded by John Hunt and carried 5-0.

10.5 **Mental Health Provider MOU** - A motion to approve the Mental Health Provider MOU was made by John Perrine, Seconded by Dan Fleming and carried 5-0.

10.6 **22-23 Clinical Services MOU** - A motion to approve the 22-23 Clinical Services MOU was made by Dan Fleming, Seconded by John Perrine and carried 5-0.

10.7 **Natural Gas Cooperative Agreement** - A motion to approve the Natural Gas Cooperative Agreement was made by John Hunt, Seconded by John Perrine and carried 5-0.



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10.8 **Teacher Appreciation Grant Resolution** - A motion to approve the Teacher Appreciation Grant Resolution was made by Nancy Boone, Seconded by John Hunt and carried 5-0.

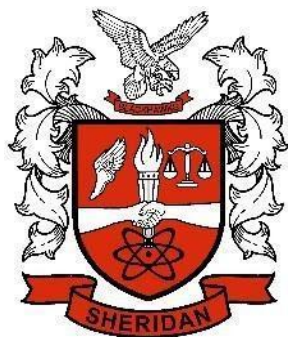
10.9 **Staff Performance Evaluation Plan** - A motion to approve the Staff Performance Evaluation Plan was made by Dan Fleming, Seconded by John Perrine and carried 5-0.

10.10 **Second Read** - A motion to approve following policies for Second Read was made by Nancy Boone, Seconded by John Hunt and carried 5-0.

- po 0142.3 - VACANCIES
- po 0167.3 - PUBLIC PARTICIPATION AT BOARD MEETINGS
- po 1213.01 - STAFF - STUDENT RELATIONS
- po 1216 - DRESS AND GROOMING
- po 2221 - MANDATORY CURRICULUM
- po 2370.02 - FLEX PROGRAM
- po 2600 - SCHOOL ACCOUNTABILITY
- po 3213.01 - STAFF - STUDENT RELATIONS
- po 3216 - STAFF DRESS AND GROOMING
- po 4213.01 - STAFF STUDENT RELATIONS
- po 4216 - SUPPORT STAFF DRESS AND GROOMING
- po 5111 - DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION; PROOF OF INDIANA RESIDENCY
- po 5460 - GRADUATION REQUIREMENTS
- po 5511 - DRESS AND GROOMING
- po 6110 - GRANT FUNDS
- po 6114 - COST PRINCIPLES - SPENDING FEDERAL FUNDS
- po 6325 - PROCUREMENT - FEDERAL GRANTS/FUNDS
- po 8330 - STUDENT RECORDS
- po 8450.01 - PROTECTIVE FACIAL COVERINGS DURING PANDEMIC/EPIDEMIC EVENTS
- po 9150 - SCHOOL VISITORS

10.11 **First Read**

- po 1617 - WEAPONS
- po 3213 - STUDENT SUPERVISION AND WELFARE
- po 3217 - WEAPONS
- po 4217 - WEAPONS
- po 4220 - EVALUATION OF SUPPORT STAFF



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- po 5772 - WEAPONS
- po 7217 - POSSESSION OF FIREARMS AND WEAPONS BY VISITORS
- po 7310 - DISPOSITION OF SURPLUS PROPERTY

11. **Superintendent Report**, Dr. Dave Mundy thanked everyone for their work on homecoming that was three weeks into the school year. He complimented the new teachers for their hard work and preparedness at the beginning of the school year. He mentioned that there will be a walk fundraiser, the Blackhawk Walk at the Elementary school on September 23rd. He gave a quick construction update and said that the project is still on track. Dr. Mundy thanked Robin Popejoy for all of her hard work and everything that she does to support Sheridan Community Schools.

## 12. **Board Member Comments**

**Todd Roberts:** He thanked Mike Reuter and Robin Popejoy for all the work they have done for the district. He thanked LynnLynn Werckenthien and the admin team for the data that was presented and all the support that they continue to give the students of Sheridan Community Schools.

**John Hunt:** No comment.

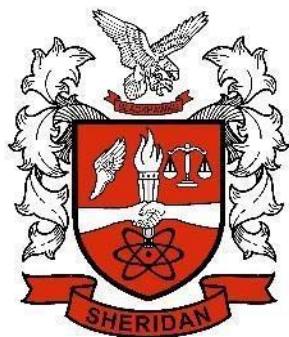
**Nancy Boone:** She thanked Mike Reuter and Lynn Lynn Werckenthien for their presentations. She touched on how wonderful homecoming was and the hard work put into all the events going on that night such as the market, parade, lasagna dinner, etc.

**John Perrine:** He explained that one of his favorite things to do is to be part of the Safety Committees at the district and he commended the staff for their hard work and for continuing to make safety a priority at Sheridan Community Schools.

**Dan Fleming:** No comment.

## 13. **Future Meetings:**

Regular October Meeting – Monday, October 10, 2022 at 6:30 PM



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14. **Adjournment** - A motion to adjourn the meeting at 7:30 PM was made by Dan Fleming and seconded by Nancy Boone. The motion carried 5-0.

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Nancy Boone, Board Secretary

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