

Sheridan Community Schools

Board of School Trustees

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

MINUTES

Regular Board Meeting of the Sheridan Community Schools

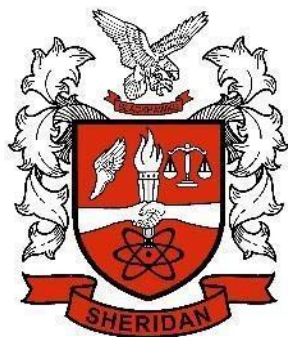
Board of School Trustees

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 John Hunt, Nancy Boone, John Perrine and Dan Fleming present, along with Superintendent Dr. Dave Mundy and Board Attorney Alex Pinegar.

1. **Quorum Determination** - Vice President John Hunt confirmed that a quorum was established.
2. **Call to Order, Pledge** - Vice President John Hunt called the meeting to order at 6:40 PM and led the group in the Pledge of Allegiance.
3. **Student of the Month**
 - September Student of the Month**
Sheridan High School - Janielis Ruiz - Alvarado
 - October Student of the Month**
Sheridan Elementary School - Noel Roberts - Not in attendance
Sheridan Middle School - Grace Pratt
Sheridan High School - Gage West
4. **Agenda Revisions** - Dr. Mundy noted the addition of items 9.5, 9.6, 9.7, 9.8 and 9.9.
5. **Public Comment** - Vice President, John Hunt, opened the floor for public comment.

No comments were made.
6. **Consent Agenda** - A motion to approve the Consent Agenda was made by Dan Fleming, Seconded by John Perrine and carried 4-0.



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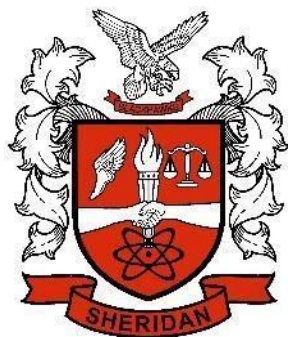
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- Minutes of the September 12, 2022 Regular Session
- September Docket
- Accept Donations
 - Hamilton Co Farm Bureau donated \$500 to FFA
 - Alan & Suzanne Lyon donated \$100 to Boys Basketball
 - Godby Home Furnishings donated \$500 to Boy's Basketball
 - Boone Co Farm Bureau donated \$200.00 to FFA
 - Betty Ayers donated \$200 to Boy's Basketball
 - Neal Godby donated \$100 to Boys Basketball
 - James Godby donated \$500 to Boys Basketball
 - Gail Godby donated \$300 to Boys Basketball
 - Fisher Family Funeral Services donated \$100 to Boy's Golf
 - Bragg Insurance Agency donated \$500 to Boys Golf
 - Norman and Miller Eyecare donated \$500 to Boy's Basketball
 - Wanda Lyons Real Estate donated \$500 to Boy's Basketball
 - Patton Automotive donated \$500 to Boy's Basketball
 - John Holmes donated \$500 to Boy's Basketball
 - David Shepherd donated \$500 to Boy's Basketball
 - Thomas & Sandra Moore donated \$250 to Boy's Basketball
 - Vicki Remsen donated 50.00 to Boy's Basketball
 - Wanda Lyons Real Estate donated \$250 to Boy's Golf
 - Patton Automotive donated \$250 to Boy's Golf
 - EMC Precision donated \$250 to Boy's Golf
 - Keever's Sheridan Hardware donated \$100 to Boys Basketball

7. **Personnel** - Dr. Dave Mundy shared the following personnel items with the Board. A motion to approve the following personnel items was made by Dan Fleming, Seconded by Nancy Boone and carried 4-0.

- Approve High School Counseling Position - More info to come
- Approve Stephanie Lego as RTI Teacher
- Approve Josie Dickerson as 2nd Grade Teacher
- Approve Chanie Hoyt as the Maternity Leave Teacher for 3rd Grade
- Approve Kaytlynn Wilder as the Maternity Leave Teacher for Kindergarten
- Approve Fred Fosnight as Full Time Maintenance
- Approve Merle Strong as the Boys Varsity Golf Coach
- Approve Matthew Hewitt as the MS Golf Coach



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- Approve Mackenzie Adams as MS Track Coach
- Approve Tyler Ottinger as MS Track Coach

8. Old Business

No old business to present.

9. New Business

9.1 **Adoption of Contract with Sheridan Education Association** - A motion to adopt the contract with Sheridan Education Association was made by Nancy Boone and Seconded by John Perrine. The motion carried 4-0.

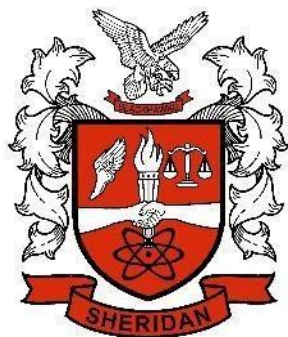
9.2 **Approve out of State Field Trip** - A motion to approve the out of state field trip was made by John Perrine and seconded by Nancy Boone. The motion carried 4-0.

9.3 **23-24 and 24-25 Calendars** - A motion to approve the 23-24 and 24-25 Calendars was made by John Perrine and seconded by Nancy Boone. The motion carried 4-0.

9.4 **Second Read** - A motion to approve the following policies for Second Read was made by Dan Fleming and seconded by John Perrine. The motion carried 4-0.

- po 1617 - WEAPONS
- po 3213 - STUDENT SUPERVISION AND WELFARE
- po 3217 - WEAPONS
- po 4217 - WEAPONS
- po 4220 - EVALUATION OF SUPPORT STAFF
- po 5772 - WEAPONS
- po 7217 - POSSESSION OF FIREARMS AND WEAPONS BY VISITORS
- po 7310 - DISPOSITION OF SURPLUS PROPERTY

9.5 **Resolution - 7 - 2022; Authorize lowering of individual fund and total tax rates and/or cuts in appropriations** - A motion to adopt Resolution - 7 - 2022; Authorize lowering of individual fund and total tax rates and/or cuts in appropriations was made by Dan Fleming and seconded by Nancy Boone. The motion carried 4-0.



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9.6 **Resolution to transfer amounts from Education Fund to the Operations Fund** - A motion to adopt Resolution to transfer amounts from Education Fund to the Operations Fund was made by Nancy Boone and seconded by Dan Fleming. The motion carried 4-0.

9.7 **Resolution - 9 - 12; Adopt Bus Replacement Plan** - A motion to adopt Resolution - 9 - 12; Adopt Bus Replacement Plan was made by John Perrine and seconded by Dan Fleming. The motion carried 4-0.

9.8 **Resolution - 9 - 12; Adopt the Capital Projects Fund Plan** - A motion to adopt Resolution - 9 - 12; Adopt the Capital Projects Fund Plan was made by Dan Fleming and seconded by Nancy Boone. The motion carried 4-0.

9.9 **Budget Form 4** - A motion to adopt Budget Form 4 was made by Dan Fleming and seconded by Nancy Boone. The motion carried 4-0.

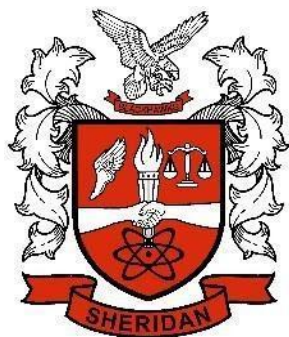
10. **First Read**

11. **Superintendent Report** - Dr. Dave Mundy DM stressed how thankful he was for everyone who participated in negotiations for the contract with Sheridan Education Association. He thanked Dr. Melissa Hampton and Leslie Price for the safety initiatives that they have been working on and have implemented for the district so far. Dr. Mundy pointed out how well Melissa Hoffman has done as the Assistant Principal of Sheridan Elementary School.

Dr. Mundy pointed out Coach Prange on his successes this year with the Girl's Soccer Team as well as the football team on their conference win.

He gave an update on upcoming events such as the choir performance on October 11, the Blackhawk Walk Fundraiser at the Elementary School, the Blackhawk Ambassador meeting that will feature the Middle School and the merging of the Middle School and High School Libraries, which are both now located in the High School Media Center.

Dr. Mundy gave well wishes to everyone for the incoming Fall Break and a thank you to everyone for making the beginning of the school year an awesome one.



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12. Board Member Comments

Nancy Boone - She congratulated the soccer teams for their season. She gave thanks to every staff member for all that they do for the students and the school corporation for allowing her to go to the school board conference.

John Perrine - He expressed his pride in the teachers for how they worked through the first couple of months and thanked the union reps for their work and being the voice for the teachers of the district.

Dan Fleming - He gave note to the three key roles the Board Members have in supporting the district; hiring of the Superintendent, approving policies and fiscal responsibility.

John Hunt - He expressed how pleased he was with the work that the admin and association did on the contract which will not only retain the great teachers that we currently have but also attract top talent. He congratulated the soccer teams for their success this season. He shared his excitement for the school musical that is coming up and appreciates seeing the students express passion for the arts.

13. Future Meetings:

Regular November Meeting – November 14, 2022 at 6:30 PM

14. Adjournment - A motion to adjourn the meeting at 7:31 PM was made by Dan Fleming and seconded by John Perrine. The motion carried 4-0.

Nancy Boone, Board Secretary
