

Sheridan Community Schools

Board of School Trustees

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

MINUTES

Regular Board Meeting of the Sheridan Community Schools

Board of School Trustees

January 09, 2023 at 6:30 PM

The Sheridan Community Schools Board of School Trustees met for a Regular January Board Meeting on Monday, January 09, 2023 at 6:30 PM in the Sheridan Middle School Media Center with board members John Hunt, Nancy Boone, Dan Fleming, Tyler Henning and Kim Zachery present, along with Superintendent Dr. Dave Mundy and Board Attorney Alex Pinegar.

1. **Quorum Determination** - President John Hunt confirmed that a quorum was established.

2. **Call to Order, Pledge** - President John Hunt called the meeting to order at 6:35 PM and led the group in the Pledge of Allegiance.

3. **Agenda Revisions**: Dr. Mundy noted the following addition to the agenda:

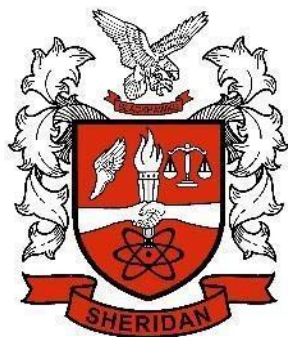
- Add to agenda item 10. Personnel: Retirement of Jessee Stillman as MS/HS Kitchen Manager/Cook

4. **Installation of Elected Board Members**

- Alex Pinegar swore in Nancy Boone as a returning Board of School Trustees Member and Tyler Henning and Kim Zachery as new Board of School Trustees Members.

5. **Election of Officers**

- President: A motion to approve John Hunt as the Sheridan Community Schools Board of School Trustees President was made by Nancy Boone, seconded by Dan Fleming and carried 5-0.
- Vice-President: A motion to approve Dan Fleming as the Sheridan Community Schools Board of School Trustees Vice-President was made by Nancy Boone, seconded by Kim Zachery and carried 5-0.



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- Secretary: A motion to approve Nancy Boone as the Sheridan Community Schools Board of School Trustees Secretary was made by Dan Fleming, seconded by Tyler Henning and carried 5-0.

6. Annual Reorganization Items

6.1 **Approval of 2023 Meeting Dates and Times:** A motion to approve the the 2023 Meeting Dates and Times was made by Nancy Boone, seconded by Tyler Henning and carried 5-0

6.2 **Selection of Board Attorney:** A motion to approve Alex Pinegar as the Board Attorney was made by Kim Zachery, seconded by Dan Fleming and carried 5-0

6.3 **Appointment of Corporation Treasurer and Deputy Treasurer and Approval of Associated Bond:** A motion to appoint Robin Popejoy as the Corporation Treasurer and Deputy Treasurer and Approval of Associated Bond was made by Dan Fleming, seconded by Tyler Henning and carried 5-0

6.4 **Permission for the Superintendent to submit Grants on Behalf of the Corporation:** A motion to approve the Superintendent to submit grants on behalf of the Corporation was made by Nancy Boone, seconded by Tyler Henning and carried 5-0

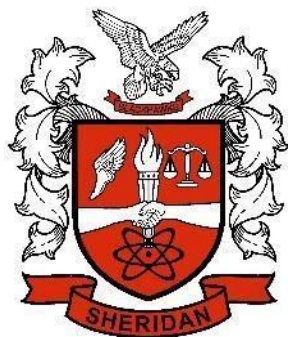
6.5 **Annual Board Member Compensation:** A motion to approve the annual board member compensation was made by Dan Fleming, seconded by Kim Zachery and carried 5-0.

7. Sheridan Showcase

Beth DeVinney presented to the Board a new program that will streamline all forms and processes for the athletic department called NIAAA Quality Program Award. NIAA developed a suggested set of measurement criteria that local high school athletic administrators may use to assess the current status of their athletic program. It is an opportunity to recognize outstanding high school athletics programs at the NIAAA “Exemplary” level. She also discussed the process that is being used to update and create athletic handbooks for coaches, students and parents.

8. **Public Comment:** President, John Hunt, opened the floor for public comment.

No Comments were made.



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9. **Consent Agenda:** A motion to approve the Consent Agenda was made by Dan Fleming, seconded by Nancy Boone and carried 5-0.

- Minutes of the December 12, 2022 Regular Session
- December Docket
- January Docket
- Accept Donations

10. **Personnel:** Dr. Dave Mundy shared the following personnel items with the Board. A motion to approve the following personnel items was made by Kim Zachery, seconded by Nancy Boone and Carried 5-0.

- Accept the resignation of Loretta Young as Part Time Cafe
- Accept resignation of Kurtis Olsan as Assistant Track Coach
- Accept retirement of Jessee Stillman as MS/HS Kitchen Manager/Cook
- Approve Rob Holman as High School Business Teacher

11. **Old Business**

No Old Business

12. **New Business**

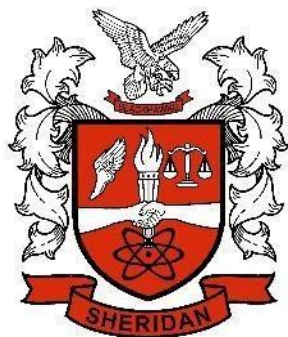
12.1 **Resolution for Outstanding Checks:** A motion to accept the Resolution for Outstanding Checks was made by Dan Fleming, seconded by Tyler Henning and carried 5-0.

12.2 **Approval of Appropriation Carry-Over from 2022 Budget to 2023 Budget:** A motion to approve the Appropriation Carry-Over from 2022 Budget to 2023 Budget was made by Nancy Boone, seconded by Dan Fleming and carried 5-0.

12.3 **Sheridan Community Schools Fight Song:** A motion to approve the word change in the School Fight Song was made by Nancy Boone, seconded by Kim Zachery and carried 5-0.

- A request for approval was brought to the board to change the word “fellas” to “blackhawks” in the school fight song.

12.4 **First Read: Athletic Parent Handbook**



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12.5 First Read: Athletic Coaching Handbook

12.6 First Read: Athletic Student Handbook

13. **Superintendent Report:** Dave Mundy noted that Homecoming will be on Saturday night. The robotics team will be competing at an invitation at Carmel on February 18th . Family Game night has returned to Sheridan Elementary School. These are all great signs of how we are moving forward from the Covid as they canceled in past years due to the pandemic. He wanted to point out that the basketball team has received multiple exemplary behavior reports and he is proud of how well our coaches and teams represent the district. Claudia Headlee will be competing in the state finals for girl's wrestling on Friday, January 13th. Coach Steve Leonard has accomplished his 100th win for wrestling. Sheridan community schools was 1 of 48 schools to receive a STEM grant. Dr. Mundy thanked Lynn Werkenthien for her work on that grant. Dr. Mundy gave a special thanks to the maintenance and custodial teams that came in over break when there were multiple leaks throughout the district. He commended them for how quickly they were able to fix the leaks, clean the water and prevent any damage.

14. Board Member Comments

Kim Zachery: She thanked all the staff of SCS for the hard work that they do for the district.

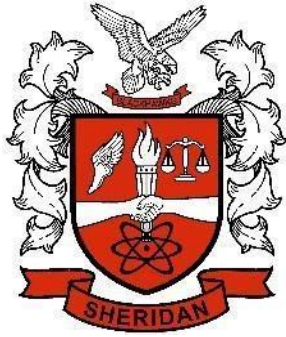
Dan Fleming: He was very impressed with the cleanup of the staff during the water leaks. He noted that the Board's responsibilities are to protect the tax rate, hire a superintendent and create policy. He appreciates the hard work being put into policies and the handbooks. He wished "Good Luck" to the Blackhawks at Homecoming this week.

Nancy Boone: She noted that policies are extremely important tools for the district and thanked the individuals who are working through them. She welcomed Kim Zachery and Tyler Henning to the Board and is excited for the skill sets that they will bring to the district. She thanked Beth DeVinney on all the work she has put into the Athletic Handbooks. She gave thanks to the school nurses, custodians, teachers and other staff members who have taken care of sick students as well as created a safe and clean facility while getting through these winter months when illnesses are at a high.

Tyler Henning: He gave thanks for the opportunity to be part of the board and the district and is looking forward to what is to come.

John Hunt: He gave thanks to custodial staff for being on the ball and getting the water cleaned up as quickly as possible when multiple leaks occurred over winter break. He recognized the individuals and businesses in the community who donate to the school programs, clubs and activities as well as the scholarships that are available to students by donors big and small.

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15. **Next Meeting:**

Regular February Meeting – February 13, 2023 at 6:30 PM

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

Nancy Boone, Board Secretary

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