

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

August 14, 2023 at 6:30 PM

The Sheridan Community Schools Board of School Trustees met for a Regular August Board Meeting on Monday, August 14, 2023 at 6:30 PM in the Sheridan Middle School Media Center with board members John Hunt, Dan Fleming, Tyler Henning, Nancy Boone and Kim Zachery present, along with Superintendent Dr. Dave Mundy.

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 6:30 PM and led the group in the Pledge of Allegiance.

3. Agenda Revisions

No revisions were made.

4. Sheridan Showcase

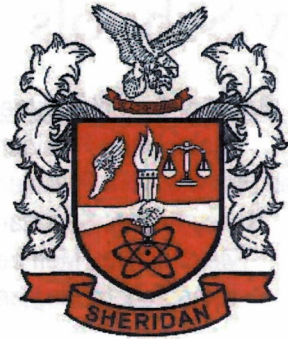
The August Sheridan Showcase featured the SHS Band.

5. Public Comment

No comments were made.

6. Consent Agenda

- Minutes of the July 10, 2023 Regular Session
- July Docket



Sheridan Community Schools

- August Docket
- Accept Donations
- Personnel

A motion to approve the consent agenda was made by Nancy Boone, seconded by Dan Fleming and carried 5-0.

7. Old Business

No old business.

8. New Business

8.1 TAG Grant

A motion to approve the TAG Grant was made by Kim Zachery, seconded by Nancy Boone and carried 5-0.

8.2 Sick Day Buy-Out Policy

A motion to approve the Sick Day Buy-Out Policy was made by Dan Fleming, seconded by Tyler Henning and carried 5-0.

8.3 Sewing Machines & FAC Supplies

A motion to approve the sewing machines and FACS supplies as obsolete equipment was made by Nancy Boone, seconded by Tyler Henning and carried 5-0.

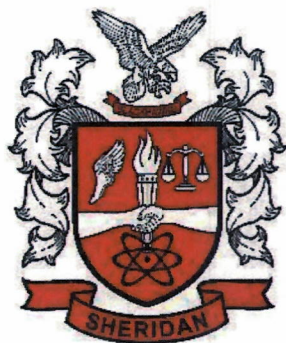
8.4 SRO Agreement Update

A motion to approve the SRO Agreement update was made by Dan Fleming, seconded by Kim Zachery and carried 5-0.

8.5 Approve Budget Calendar

A motion to approve the Budget Calendar was made by Nancy Boone, seconded by Tyler Henning and carried 5-0.

8.6 Approve Financial Goals Resolution



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A motion to approve the Financial Goals Resolution was made by Dan Fleming, seconded by Kim Zachery and carried 5-0.

8.7 Northern Hamilton County Academy MOU

A motion to approve the Northern Hamilton County Academy MOU was made by Dan Fleming, seconded by Tyler Henning and carried 5-0.

9. Superintendent Report


10. Board Member Comments

11. Next Meeting:

Regular September Meeting – September 11, 2023 at 6:30 PM

12. Adjournment

A motion to adjourn the meeting at 7:03 PM was made by Dan Fleming, seconded by Tyler Henning and carried 5-0.



Nancy Boone, Board Secretary