

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

September 11, 2023 at 6:30 PM

The Sheridan Community Schools Board of School Trustees met for a Regular September Board Meeting on Monday, September 11, 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. Student of the Month

4. Academic Student Showcase

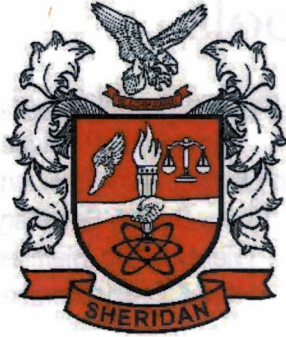
5. Agenda Revisions

No revisions were made.

6. Sheridan Showcase

7. Public Comment

No comments were made.



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8. Consent Agenda

- Minutes of the August 14, 2023 Regular Session
- August Docket
- September Docket
- Accept Donations
- Personnel

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

9. Old Business

10. New Business

10.1 Approve Resolutions 3 - 5

A motion to approve Resolutions 3 - 5 was made by Nancy Boone, seconded by Tyler Henning and carried 5-0.

10.2 Additional Appropriation Hearing - public comment

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

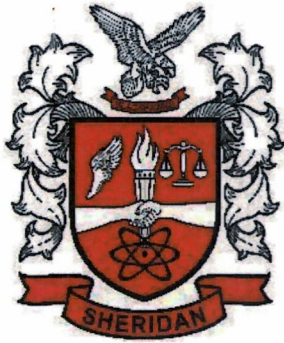
10.3 Additional Appropriation Resolution

A motion to approve Additional Appropriation Resolution was made by Dan Fleming, seconded by Nancy Boone and carried 5-0.

10.4 Final Bond Resolution - Approval of Third Supplement to Master Continuing Disclosure Undertaking and Registrar and Paying Agent Agreement

A motion to approve Third Supplement to Master Continuing Disclosure Undertaking and Registrar and Paying Agent Agreement was made by Kim Zachery, seconded by Dan Fleming and carried 5-0.

11. Superintendent Report



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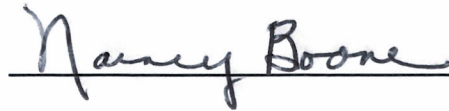
12. **Board Member Comments**

13. **Next Meeting:**

Regular September Meeting October 09, 2023 at 6:30 PM

14. **Adjournment**

A motion to adjourn the meeting at 7:26 PM was made by Dan Fleming, seconded by Tyler Henning and carried 5-0.



Nancy Boone, Board Secretary

