

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

October 09, 2023 at 6:30 PM

The Sheridan Community Schools Board of School Trustees met for a Regular October Board Meeting on Monday, October 09, 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. Agenda Revisions

No revisions were made.

5. Sheridan Showcase

6. Public Comment

No comments were made.

7. Consent Agenda



Sheridan Community Schools

- Minutes of the September 11, 2023 Regular Session
- September Docket
- October Docket
- Accept Donations
- Personnel

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

8. **Old Business**

No old business was discussed.

9. **New Business**

9.1 Library Board

A motion to appoint Barb Hybarger to the Library Board, with the right to remove was made by , Dan Fleming, seconded by Nancy Boone and carried 5-0.

9.2 Resolution - 7 - 2023; Authorize lowering of individual fund and total tax rates and/or cuts in appropriations

A motion to approve Resolution - 7- 2023 was made by Nancy Boone, seconded by Tyler Henning and carried 5-0.

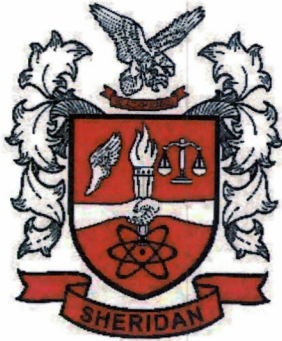
9.3 Resolution to transfer amounts from Education Fund to the Operations Fund

A motion to approve Resolution to transfer amounts from Education Fund to the Operations Fund was made by Kim Zachery, seconded by Dan Fleming and carried 5-0

9.4 Resolution - 9 - 12; Adopt Bus Replacement Plan

A motion to approve Resolution - 9 - 12; Adopt Bus Replacement Plan was made by Tyler Henning, seconded by Kim Zachery and carried 5-0.

9.5 Resolution - 9 - 12; Adopt the Capital Projects Fund Plan



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A motion to approve Resolution - 9 - 12; Adopt the Capital Projects Fund Plan was made by Dan Fleming, seconded by Tyler Henning and carried 5-0.

9.6 Resolution to Adopt Form 4

A motion to approve Resolution to Adopt Form 4 was made by Kim Zachery, seconded by Nancy Boone and carried 5-0.

10. Superintendent Report

11. Board Member Comments

12. Next Meeting:

Regular November Meeting November 13, 2023 at 6:30 PM

13. Adjournment

A motion to adjourn the meeting at 7:30 PM was made by Dan Fleming, seconded by Tyler Henning and carried 5-0.

Nancy Boone, Board Secretary

