

SHERIDAN COMMUNITY SCHOOLS

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MINUTES

Regular Meeting of the Sheridan Community Schools
Board of School Trustees
August 08, 2022

The Sheridan Community Schools Board of School Trustees met for a Regular August Board Meeting on Monday, August 08, 2022 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, John Hunt, Nancy Boone, and John Perrine present, along with Superintendent Dr. Dave Mundy and Board Attorney Alex Pinegar. Also attending were Kim DeVaney, Leslie Price, Robin Popejoy, Dr. Melissa Hampton, Valarie Roberts, Rick Davis, Jeff Weir and Jeff Olsan.

1. **Quorum Determination** - President Todd Roberts confirmed that a quorum was established.
2. **Call to Order, Pledge** - President Todd Roberts called the meeting to order at 6:30 PM and led the group in the Pledge of Allegiance.
3. **Agenda Revisions** - Dr. Mundy noted the following agenda additions:
 - Add Jamie Hartman Resignation
 - Add Everett Rockhill High School Girls Golf Coach, MS Football Assistant Coach (TBD as these concurrent seasons) and 9th Grade Boys Basketball Coach
 - Mackenzie Adams as Middle School Cross Country Coach
 - Add changes to 8.4 Indiana-American Water Company, Inc. Access and Use Agreement
4. **Public Comment** - President Todd Roberts opened the floor for Public Comment.

No comments by the public

Safety Update - Dr. Melissa Hampton shared the following updated safety initiatives and future safety and security plans for the district with the Board:

- Re-keying both the High School and Middle School
- Installing new and additional card readers throughout the district
- Switched to a 4 level safety system that allows us to be consistent with other Hamilton County Schools and first responders.
- Implementing A.L.I.C.E. protocol and training among all district staff
- Multiple vape sensors are being installed throughout the high school
- A yearly camera audit was conducted at the High School and Middle School
- Safety policies are being under review and prepared for updates

- A 3 Year Safety Plan is being prepared by the Safety and Security team

5. **Consent Agenda** - A motion to approve the Consent Agenda was made by Nancy Boone, Seconded by John Hunt and carried 4-0.

- Minutes of the July 11, 2022 Regular Meeting
- Approval to pay Accounts Payable Docket for August

6. **Personnel** - Dr. Dave Mundy gave well wishes to Susan Gossard in her retirement and thanked her for her years of service at Sheridan Community Schools. A motion to approve the following personnel items presented by Superintendent Mundy was made by John Perrine, seconded by John Hunt, and carried 4-0.

- Accept retirement of Susan Gossard High School Site Manager
- Accept resignation of Jamie Hartman as High School Counselor
- Accept resignation of Daniel Fronck as High School Business Teacher
- Approve Everett Rockhill as High School Business Teacher
- Approve Mackenzie Adams as High School Social Studies Teacher
- Approve Laura Newby as High School Instructional Assistant
- Approve Keith Hybarger as 2nd Grade Instructional Assistant
- Approve Kristi Leonard as Kdg. Instructional Assistant
- Approve Holly York as ½ time Daycare/BHC
- Approve Lindsey Hansen as ½ time Daycare/BHC
- Approve Josh Weir as a returning ½ time Second Shift Custodian
- Approve Jim Cravens as Bus Driver
- Approve Loretta Young as Bus Driver
- Approve Bob Clayton as Temporary Bus Driver
- Approve Jason Walther as JV Assistant Football Coach
- Approve Katie Hagen as JV Assistant Volleyball Coach
- Approve Everett Rockhill High School Girls Golf Coach, MS Football Assistant Coach and 9th Grade Boys Basketball Coach
- Approve Mackenzie Adams as Middle School Cross Country Coach

7. **Old Business**

No old business to present.

8. **New Business**

8.1 **Accept Donations** - Dr. Mundy presented a donation for \$2,800 for Sheridan Elementary Readers on behalf of Duke Energy. He expressed his gratitude for the donation as well as the partnership with Duke Energy. A motion to accept the donation from Duke Energy was made by John Hunt, seconded by Nancy Boone, and carried 4-0.

8.2 Approve Budget Calendar - A motion to approve the budget preparation calendar for 2023 was made by John Perrine, seconded by John Hunt, carried 4-0.

8.3 Approve Financial Goals Resolution - A motion to approve the Financial Goals Resolution for the 2022-2023 fiscal year was made by John Hunt, seconded by John Perrine, and carried 4-0.

8.4 Indiana-American Water Company, Inc. Access and Use Agreement - Dr. Mundy explained the requested change to the Indiana-American Water Company, Inc. Access and Use Agreement. Nancy Boone made a motion to approve the Indiana-American Water Company, Inc. Access and Use Agreement pending Indiana-American Water Company, Inc. agreement to the change, seconded by John Hunt, and carried 4-0.

8.5 Architectural Agreement with CSO: Dr. Mundy introduced Jeff Olson from CSO and recommended that we sign CSO as the new architect. A motion to approve the Architectural Agreement with CSO was made by Nancy Boone, seconded by John Hunt, and carried 4-0.

8.7 First Read

- po 0142.3 - VACANCIES
- po 0167.3 - PUBLIC PARTICIPATION AT BOARD MEETINGS
- po 1213.01 - STAFF - STUDENT RELATIONS
- po 1216 - DRESS AND GROOMING
- po 2221 - MANDATORY CURRICULUM
- po 2370.02 - FLEX PROGRAM
- po 2600 - SCHOOL ACCOUNTABILITY
- po 3213.01 - STAFF - STUDENT RELATIONS
- po 3216 - STAFF DRESS AND GROOMING
- po 4213.01 - STAFF STUDENT RELATIONS
- po 4216 - SUPPORT STAFF DRESS AND GROOMING
- po 5111 - DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION; PROOF OF INDIANA RESIDENCY
- po 5460 - GRADUATION REQUIREMENTS
- po 5511 - DRESS AND GROOMING
- po 6110 - GRANT FUNDS
- po 6114 - COST PRINCIPLES - SPENDING FEDERAL FUNDS
- po 6325 - PROCUREMENT - FEDERAL GRANTS/FUNDS
- po 8330 - STUDENT RECORDS
- po 8450.01 - PROTECTIVE FACIAL COVERINGS DURING PANDEMIC/EPIDEMIC EVENTS
- po 9150 - SCHOOL VISITORS

9. Superintendent Report - Dave Mundy commended all the SCS students that were represented at the Hamilton and Boone County Fairs and the Indiana State Fair. He gave credit to the students, coaches and teachers that have worked extremely hard over the summer. He expressed excitement for the first day of school. He gave thanks to Nancy Mosna for the Back to school breakfast and noted that many of the new teachers are also involved in coaching.

10. **Board Member Comments** -

Todd Roberts: Todd Roberts thanked Leslie Price, Dr. Hampton and the safety team for their work on policies and safety initiatives. He gave thanks to Jeff Weir for serving SCS as well as the admin for their impact on the schools and for keeping Sheridan the “best kept secret in hamilton county”. He also gave appreciation to Alex Pinegar for the training during the Executive Session.

John Hunt: He appreciated having the opportunity to meet the new staff and attend the back to school breakfast. He gave thanks to the grounds and facilities crew for their hard work on preparing the grounds and buildings for the start of the school. He acknowledged the band and cheerleaders for their performances at the Indiana State Fair.

Nancy Boone: Gave thanks to Dr. Hampton and her team for their work on safety initiatives for the district. She congratulated both the band and the cheerleaders for their performance at the Indiana State Fair.

John Perrine: He congratulated the students that participated in 4-H this summer. He pointed out the experiences that children and parents have missed out on due to the COVID pandemic and his hopes to bring those experiences back to the district.

11. **Future Meetings:**

Regular September Meeting – Monday, September 12, 2022 at 6:30 PM

12. **Adjournment:** - A motion to adjourn the meeting at 7:43 PM was made by John Perrine and seconded by John Hunt. The motion carried 4-0.

Nancy Boone, Board Secretary

