

Sheridan Community Schools

Board of School Trustees

John Hunt, Member
Nancy Boone, Member
Kim Zachery, Member
Tyler Henning, Member
Dan Fleming, Member

Regular Board Meeting of the Sheridan Community Schools

Board of School Trustees

January 08, 2024 at 6:30 PM

The Sheridan Community Schools Board of School Trustees met for a Regular January Board Meeting on Monday, January 08, 2024 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 6:32 PM and led the group in the Pledge of Allegiance.

3. Agenda Revisions

No Revisions were made.

4. Election of Officers

President:

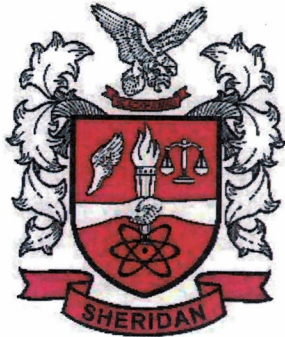
A motion to approve Dan Fleming as the Sheridan Community Schools Board of School Trustees President was made by Tyler Henning, seconded by Kim Zachery and carried 5-0.

Vice-President:

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

Secretary:

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



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5. Annual Reorganization Items

5.1 Selection of Board Attorney

A motion to approve Church Church Hittle and Antrim as Board Attorney was made by Tyler Henning, seconded by Nancy Boone and carried 5-0.

5.2 Appointment of Corporation Treasurer and Deputy Treasurer and Approval of Associated Bond

A motion to appoint Robin Popejoy as the Corporation Treasurer and Jenna Jessup as Deputy Treasurer and Approval of Associated Bond was made by Dan Fleming, Seconded by Kim Zachery and carried 5-0.

5.3 Permission for the Superintendent to submit Grants on Behalf of the Corporation

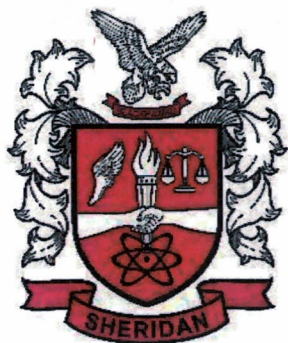
A motion to approve Permission for the Superintendent or his designee to submit Grants on Behalf of the Corporation was made by Nancy Boone, seconded by Dan Fleming and carried 5-0.

5.4 Annual Board Member Compensation

A motion to approve the annual Board Member Compensation was made by Kim Zachery, seconded by Dan Fleming and carried 5-0.

6. Sheridan Showcase

- Rick Davis - Presented the 2024 IASP Rising Star Award to 4 SCS Juniors:
Leah Fredriks
Mackenzie Smith
Liberty Coyle-Paddack
Isaiah Garrett
- SCS teacher, Ashlyn Green, shared with the board the 8th Grade career exploration program



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7. Public Comment

No public comment was made.

8. Consent Agenda

- Minutes of the December 11, 2023 Regular Session
- December Docket
- January Docket
- Accept Donations
- Personnel

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

9. Old Business

No old business.

10. New Business

10.1 Resolution for Outstanding Checks

A motion to accept the Resolution for Outstanding Checks was made by John Hunt, seconded by Kim Zachery and carried 5-0.

10.2 Approval of Appropriation Carry-Over from 2023 Budget to 2024 Budget

A motion to approve the Appropriation Carry-Over from 2023 Budget to 2024 Budget was made by John Hunt, seconded by Kim Zachery and carried 5-0.

10.3 First Read Policies

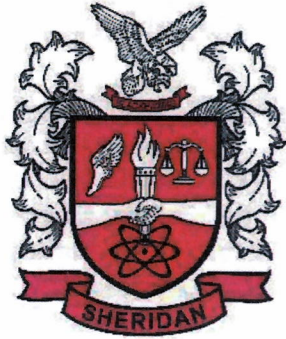
No action taken.

10.4 Roof Bids

A motion to approve Nu-Tech's bid for the gymnasium roofing project was made by John Hunt, seconded by Nancy Boone and carried 5-0.

11. Superintendent Report, Dave Mundy

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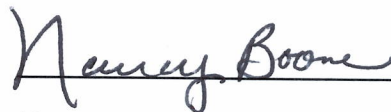
12. **Board Member Comments**

13. **Next Meeting:**

Regular February Meeting – February 12, 2024 at 6:30 PM

14. **Adjournment**

A motion to adjourn the meeting was made by Tyler Henning, seconded by Kim Zachery and carried 5-0.



Nancy Boone, Board Secretary