

Sheridan Community Schools

Board of School Trustees

Dan Fleming, President
Tyler Henning, Vice-President
Nancy Boone, Secretary
Kim Zachery, Member
John Hunt, Member

Regular Board Meeting

Sheridan Community Schools Board of School Trustees

Meeting Date/Time: August 12, 2024 at 6:30 PM

1. Quorum Determination

President Dan Fleming confirmed that a quorum was established.

2. Call to Order, Pledge

President Dan Fleming called the meeting to order at 6:30 PM and led the group in the Pledge of Allegiance.

3. Agenda Revisions

4. Sheridan Showcase

5. Public Comment

No Comments were made.

6. Consent Agenda

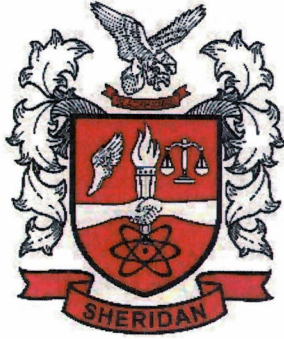
- Minutes of the July 08, 2024 Regular Session
- July Docket
- August Docket
- Accept Donations
- Personnel

A motion to approve the consent agenda was made by John Hunt seconded by Tyler Henning and carried 3-0. Nancy Boone and Kim Zachery Abstained.

7. Old Business

No Old Business.

8. New Business



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8.1 Resolution 1- 2024

A motion to approve Resolution 1- 2024 was made by John Hunt, seconded by Nancy Boone and carried 5-0.

8.2 Resolution 2024-2

A motion to approve Resolution 2024-2 was made by Nancy Boone, seconded by Tyler Henning and carried 5-0.

8.3 TAG Grant

A motion to approve the TAG Grant was made by Kim Zacher , seconded by John Hunt and carried 5-0.

8.4 Co-op Partnership Agreement

A motion to approve the Co-op Partnership Agreement was made by John Hunt, seconded by Nancy Boone and carried 5-0.

8.5 Riverview Health Sponsorship Agreement

A motion to approve the Riverview Health Sponsorship Agreement was made by John Hunt, seconded by Nancy Boone and carried 5-0.

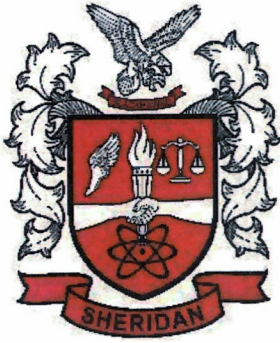
8.6 First Read

- A300 Responsible Use
- A301 Wireless Communication Devices
- B150 Organization
- B200 Membership
- C127 Student Attendance, and Academic Engagement, and Truancy Prevention Policy
- D200 Standard of Care and Supervision of Students
- D375 Employee Discipline
- E125 Promotion, Placement, and Retention of Students
- G360 Data Breach and Protection Policy

A motion to approve all policies as a second read except A301 and C127 was made by Kim Zachery and seconded by John Hunt, carried 5-0.

9. Superintendent Report

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10. Board Member Comments

11. Next Meeting:

Regular September Meeting – September 09, 2024 at 6:30 PM

12. Adjournment

A motion to adjourn the meeting at 6:52 PM was made by Tyler Henning seconded by John Hunt and carried 5-0.

A handwritten signature in black ink that reads 'Nancy Boone'. The signature is written in a cursive style and is positioned above a horizontal line.

Nancy Boone, Board Secretary

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