



Sheridan Community Schools

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

MINUTES

Regular Board Meeting of the Sheridan Community Schools

Board of School Trustees

January 13, 2025 at 6:30 PM

The Sheridan Community Schools Board of School Trustees met for a Regular January Board Meeting on Monday, January 13, 2025 at 6:30 PM in the Sheridan Middle School Media Center with board members, Tyler Henning, John Hunt, Kim Zachery, Nancy Boone and Dan Fleming present, along with Superintendent Dr. Dave Mundy.

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 6:36 PM and led the group in the Pledge of Allegiance

3. Agenda Revisions

Add to Consent Agenda, Personnel: Jamie Galloway - Middle School Counselor

4. Installation of Elected Board Members

Alex Pinegar swore in Sheridan Community Schools Board of School Trustee member John Hunt.

5. Annual Reorganization Items

5.1 Annual Board Member Compensation

A motion to approve the Annual Board Member Compensation was made by Kim Zachery, seconded by Tyler Henning and carried 5-0.

5.2 Selection of Board Attorney



Sheridan Community Schools

Board of School Trustees

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

A motion to approve Alex Pinegar as the Board Attorney was made by John Hunt, seconded by Nancy Boone and carried 5-0.

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

A motion to appoint Robin Popejoy as the Corporation Treasurer, Jenna Jessup as the Deputy Treasurer and approve the Associated Bond was made by Tyler Henning, seconded by John Hunt and carried 5-0.

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

A motion to approve permission for the Superintendent to submit grants on behalf of the corporation was made by Kim Zachery, seconded by John Hunt and carried 5-0.

6. Election of Officers

Dan Fleming did a slate nomination for the following and all nominations were accepted:

President - Tyler Henning
Vice President - John Hunt
Secretary - Kim Zachery

A motion to close nominations was made by Nancy Boone, Seconded by John Hunt and carried 5-0.

7. Public Comment

No public comment was made.

8. Sheridan Showcase

Rick Davis - Early College Update

9. Consent Agenda

- 9.1 Minutes of the December 16, 2024 Regular Session
- 9.2 December Docket
- 9.3 January Docket
- 9.4 Accept Donations
- 9.5 Personnel



Sheridan Community Schools

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

A motion to approve the consent agenda was made by Dan Fleming, seconded by Nancy Boone. Kim Zachery abstained. The motion carried 4 - 0 - 1.

10. Old Business

No old business.

11. New Business

11.1 Resolution for Outstanding Checks

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

11.2 Approval of Appropriation Carry-Over from 2024 Budget to 2025 Budget

A motion to approve appropriation carry-over from the 2024 budget to the 2025 budget was made by Dan Fleming, seconded by Nancy Boone and carried 5-0.

11.3 Resolution 2024 - 1 ECA outstanding Checks

A motion to approve Resolution 2024-1 ECA outstanding checks was made by John Hunt, seconded by Dan Fleming and carried 5-0.

11.4 Obsolete Equipment

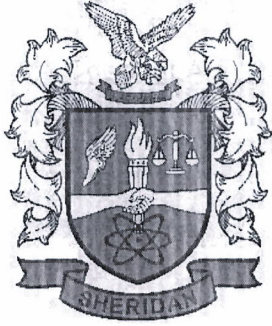
A motion to approve the obsolete equipment was made by Nancy Boone, Kim Zachery and carried 5-0.

11.5 Mike Reuter Contract

A motion to approve the Mike Reuter contract was made by John Hunt, seconded by Dan Fleming and carried 5-0.

12. Superintendent Report

13. Board Member Comments



Sheridan Community Schools

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

14. Next Meeting:

Regular February Meeting - February 10, 2025 at 6:30 PM

15. Adjournment

A motion to adjourn at 7:12 PM was made by Dan Fleming, seconded by Nancy Boone and carried 5-0.

Kim Zachery, Board Secretary