SHERIDAN COMMUNITY SCHOOLS

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MINUTES

Regular Meeting of the Sheridan Community Schools Board of School Trustees July 11, 2022

The Sheridan Community Schools Board of School Trustees met for a Regular July Board Meeting on Monday, July 11, 2022 at 7:00 PM in the Sheridan High School Media Center with board members John Hunt, Nancy Boone, and John Perrine present, along with Superintendent Dr. Dave Mundy. Also attending were Kim DeVaney, Leslie Price and Rick Davis.

Quorum Determination – Vice President Hunt confirmed that a quorum was established.

<u>**Call to Order/Pledge**</u> – Vice President Hunt called the meeting to order at 7:00 PM and led the group in the Pledge of Allegiance.

<u>Agenda Revisions</u> – Dr. Mundy noted the following agenda revisions:

- Remove Beverly Rumph from Personnel
- Add Tiffany Lienerth to Personnel
- 8.2 Will be removed from the agenda
- 8.6 will be added to the agenda

Public Comment – Vice President John Hunt opened the floor for Public Comment.

No comments by the public.

<u>Consent Agenda</u> - A motion to approve the Consent Agenda as presented was made by Nancy Boone, seconded by John Perrine motion carried 3-0.

- Minutes of the June 13, 2022 Regular Meeting
- Approval to pay Accounts Payable Ledger for July

Personnel – Dr. Mundy gave thanks to the administration during the hiring process of the new certified positions this summer. A motion to approve the following personnel items presented by Superintendent Mundy was made by John Perrine, seconded by Nancy Boone, and carried 3-0.

• Accept resignation of Jessica Line as High School Math Teacher

- Remove Beverly Rumph as Summer School IA, previously approved.
- Approve Danielle McCain as 1/2 time Elementary Art Teacher
- Approve Ashlynn Green as High School Social Studies/FACS Teacher
- Approve Daniel Fronek as High School Business Teacher
- Approve Tiffany Lienerth as High School Math Teacher
- Approve Ariel Marley as Summer School Band Assistant
- Approve Heather Triestch as Elementary Full Time Media Instructional Assistant
- Report Erica Paul Completed her Master's Degree

Old Business

7.1 <u>Central Indiana Education Service Center</u>: Nancy Boone made the motion to approve the move from Wabash Valley to Central Indiana Education Service Center. John Perrine seconded the motion, which carried 3 - 0. Dr. Mundy explained the move from Wabash valley to Central Indiana Education Service Center. The board reviewed the presentation by Central Indiana Education Service Center.

8. New Business

8.1 Accept Donations

• No donations to be accepted

8.2 **<u>Adjustments to General Contractor Contract</u>** – Dr. Mundy explained the district's separation from the architecture company, Lancer + Beebe.

8.3 **Special Education Excess Cost Authorization** – Nancy Boone moved to approve 8.3. John Perrine Seconded the motion, which carried 3 - 0. This was a superintendent name change.

8.4 <u>Hamilton County Center for Career Achievement Joint Service Agreement :</u> – John Perrine moved to approve the Hamilton County Center for Career Achievement Joint Service Agreement. Nancy Boone seconded the motion, which carried 3 - 0. Dr. Mundy explained that Sheridan Community Schools will be hosting programs that are typically provided at JEL in conjunction with the Hamilton County Center for Career Achievement.

8.5 **Non-Certified Raises :** A Motion was made by Nancy Boone to approve the Non - Certified Raises. Motion was seconded by John Perrine, which carried 3 - 0.

8.6 <u>Certified Admin Raises</u> – A motion was made by John Perrine to approve the Certified Admin Raises. Motion was seconded by Nancy Boone, which carried 3 - 0.

Superintendent Report Dr. David Mundy shared the following:

• Invited the Board to the New Certified Teacher Luncheons as well as the Summer Staff Luncheon.

Board Member Comments

John Hunt commended Mr. Eric Gifford and his staff for their bus inspections during the summer.

Nancy Boone did not have any comments.

John Perrine acknowledged the hard work that the Band program has put in during the summer, as well as how well they did during the town's 4th of July parade.

Next Board Meeting

Regular August Meeting – Monday, August 8, 2022 at 6:30 PM

<u>Adjournment</u> - A motion to adjourn the meeting at 7:43 PM was made by John Perrine and seconded by Nancy Boone. The motion carried 3-0.

Nancy Boone, Board Secretary