

Board of School Trustees Todd Roberts, President John Hunt, Vice-President Nancy Boone, Secretary Dan Fleming, Member John Perrine, Member

## **MINUTES**

## **Regular Board Meeting of the Sheridan Community Schools**

## **Board of School Trustees**

## November 14, 2022 at 6:30 PM

The Sheridan Community Schools Board of School Trustees met for a Regular November Board Meeting on Monday, November 14, 2022 at 6:30 PM in the Sheridan High School Media Center with board members Todd Roberts, John Hunt, Nancy Boone, John Perrine and Dan Fleming present, along with Superintendent Dr. Dave Mundy and Board Attorney Alex Pinegar.

Meeting Date/Time: November 14, 2022 at 6:30 PM

1. **Quorum Determination** - President Todd Roberts confirmed that a quorum was established.

2. <u>Call to Order, Pledge</u> - President Todd Roberts called the meeting to order at 6:30 PM and led the group in the Pledge of Allegiance.

### 3. Student of the Month

<u>November Student of the Month</u> Elementary - Mylah Savier Middle School - Teagan Horney High School - Owen Bell

- 4. <u>Agenda Revisions</u> Dr. Mundy noted the following addition to the agenda:
  - Add to Agenda Item 8. Personnel: Approve Lacey Truex as the Student Service & Special Education Director

5. <u>Sheridan Showcase -</u> Sheridan High School Principal, Rick Davis, introduced 8 students that are part of the Foreign Exchange Program at Sheridan Community Schools. The students shared with the Board differences that they have encountered between Sheridan Community Schools and their schools from back home. They mentioned that in some countries there is not



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as many opportunities to participate in athletic events, they do not have as close of a relationship with teachers as they have been able to have at Sheridan and it was explained that food is served differently in their schools compared to the schools in the United States.

6. **Public Comment** - President, Todd Roberts, opened the floor for public comment.

No comments were made.

7. **<u>Consent Agenda</u>** - A motion to approve the Consent Agenda was made by John Perrine, seconded by John Hunt and carried 5–0

- Minutes of the October 10, 2022 Regular Session
- October Docket
- November Docket
- Accept Donations

8. **Personnel** - Dr. Dave Mundy shared the following personnel items with the Board. A motion to approve the following personnel items was made by Nancy Boone, seconded by John Hunt and carried 5-0.

- Accept Resignation of Steve Dollahan as Special Education Director
- Accept resignation of Jason Rockhill as High School Business Teacher
- Approve Lacey Truex as the Student Service & Special Education Director
- Approve Jessica Cantlon as the High School Counselor
- Approve Liam Grinstead as BHC Student Intern
- Approve Steve Leonard as Varsity Girls Wrestling Coach
- Approve Jason Hamersley as Assistant Varsity Girls Wrestling Coach

#### 9. Old Business

No old business.

#### 10. New Business

10.1 **Declare NEC 5000 and 150 Handset Surplus** - A motion to declare NEC 5000 and 150 Handset Surplus was made by Dan Fleming, seconded by John Hunt and carried 5-0.



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10.2 **Second Read** - A motion to approve following policies for Second Read was made by Nancy Boone, Seconded by Dan Fleming and carried 5-0.

- po 3425 NURSING MOTHERS
- po 4425 NURSING MOTHERS
- po 6250 REQUIRED ADM COUNTS FOR THE PURPOSE OF STATE FUNDING AND VERIFICATION OF RESIDENCY FOR MEMBERSHIP
- po 7540.03 STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
- po 7540.04 STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
- po 8305 INFORMATION SECURITY

#### 10.3 First Read

11. **<u>Superintendent Report</u>** - Dr. Dave Mundy expressed his excitement for the new team members, Lacey Truex and Jessica Cantlon. He gave appreciation to Diane Anderson for all of her work this school year and in past years. He noted the exemplary performance and work that all fall activities showed this school year. He shared the following upcoming events:

- SCS will be hosting Blackhawk Ambassadors on November 16th.
- The High School and Middle School would be presenting "Frozen Jr" on December 3rd and 4th.

#### 12. Board Member Comments

**Dan Fleming:** He welcomed the new hires to Sheridan Community Schools and expressed the importance for strong guidance to help keep students on track. He congratulated Fall Athletics for a great season and wished everyone safe travels through the holiday.

**John Perrine:** He congratulated and welcomed the new team members to Sheridan Community Schools. He is thankful for all the work put into school safety, not just by leaders, but by all staff members within the district. He also expressed this appreciation for the many hats that staff has to wear.

**John Hunt:** He congratulated Fall Sports on the 2022 Season. He is excited to welcome the new hires to the district and noted that they are stepping into a welcoming community. He also thanked the admin and staff team during the hiring process. He thanked the Exchange students that shared with the board members their experience at Sheridan Community Schools and how



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excited he was that the program allows our students to make new connections and learn more about diversity and other cultures in the world.

**Nancy Boone:** She congratulated the Fall Sports teams and thanked all those who put the hard work into making the events such a wonderful experience such as players, cheerleaders, concession stand workers, ticket takers, security, etc. She welcomed the new staff to Sheridan Community Schools. She noted the wonderful performance that the choir put on at the Legion for Veteran's Day. She thanked the Foreign Exchange students for sharing their experience with the board and for having a positive impact on our district.

**Todd Roberts:** He welcomed the new staff to "the best kept secret of Hamilton County" and thanked them for being part of the school community. He congratulated the Fall extracurricular activities for all their hard work this past season. He noted that the Elementary School wrote and sent letters to veterans for Veterans Day. He thanked Alex Pinegar for being part of Sheridan Community Schools and all the guidance he provides the district.

### 13. Next Meeting:

Regular December Meeting – December 12, 2022 at 6:30 PM

14. <u>Adjournment</u> - A motion to adjourn the meeting at 7:12 PM was made by Dan Fleming and seconded by John Perrine. The motion carried 5-0.

Nancy Boone, Board Secretary

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