

SHELDON R-VIII BOARD OF EDUCATION

Meeting :Library

December 12, 2018 Open Session

Meeting Time: 6:02 p.m.

Board Members Present:

Mr. Leininger
Mrs. Byram
Mr. Lamb
Mrs. Moran
Mr. Sprenkle
Mr. Nance (arrived 6:24)
Absent: Mrs. Claflin

Administrators Present:

Mr. Irwin
Mrs. Compton
Mr. White

Others Present:

Mr. Brann, Nevada Daily Mail
Renda Armstrong, DSWA

Mr. Sprenkle called the meeting to order at 6:02 p.m.

Approval of Agenda: A motion was made by Mr. Lamb and seconded by Mrs. Byram to approve the agenda. Motion carried 5-0.

Audit Report: Renda Armstrong from DSWA reviewed the annual audit for the board. Overall the results were very good, no corrective actions needed. Mrs. Moran made a motion to approve the audit results, Mr. Lamb seconded the motion. Motion carried 5-0.

Community Forum: none

Consent Agenda: A motion was made by Mr. Lamb to approve the Consent Agenda with a correction to the date of the minutes of the regular meeting. Mr. Leininger seconded the motion to approve the following items: Minutes of the November 14, 2018 Open Session, DWE for Curriculum/Instruction and Athletic Program/Booster Club. Motion carried 5-0.

MSBA Report: The monthly video was watched. Mr. Nance arrived.

Financial Report:

- **Bills:** The board reviewed the bills. Mr. Lamb made a motion to pay the bills. Mr. Sprenkle seconded the motion and the motion carried with 5 in favor and Mrs. Byram abstaining.
- **Balance:** Mr. Irwin reviewed the balance for the board.
- **Budget:** Mr. Irwin discussed the budget with the board.

Facilities Report: Mr. Irwin informed the board that Mr. Leer has placed a temporary patch on the gym roof. He also told the board the walk-in freezer will arrive next week. The school will be responsible for the electrical wiring and shelves for the freezer.

Old Business:

- **APR/MAP:** Mr. Irwin informed the board MAP scores were received at the end of November. The results were discussed. The APR will be out January 7, 2019.

New Business:

- **Belcher Scholarship:** Mr. Irwin informed the board only one letter was received requesting approval to apply for the scholarship. After Mr. Irwin read the letter to the board, Mr. Sprenkle made a motion to approve Brett O'Connor to apply for the scholarship. Mr. Leininger seconded the motion and the motion carried with 5 in favor and Mr. Lamb abstaining.

Teacher's Time: none

Principals' Report: See attached

Superintendent's Report: Mr. Irwin informed the board that he will be getting new tires on the silver van this week. Mr. Irwin discussed with the board a phone call he received from 1st National Bank concerning the school's CDs. Mr. Leininger made a motion to move the CDs to 13 month with the higher interest rate. Mr.

Sprenkle seconded the motion and the motion carried 6-0. Mr. Irwin talked about the conference he attended and the change in the official calendar from days to hours attended. Mr. Irwin informed the board Ms. Compton has written a \$500 Farm to Table grant. If she gets it, she will work with OPAA to grow vegetables in the greenhouse that will then be used in the meals prepared by OPAA for the students/staff.

Closed Session: At 7:00, Mr. Nance made a motion to move to closed session after a 5 minute break. Mr. Lamb seconded the motion and the motion carried 6-0.

Adjournment: At 8:29 p.m. Mr. Nance made a motion to exit closed session and adjourn the meeting, Mr. Lamb seconded the motion. Motion carried with the following vote: Mrs. Moran-yes, Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Byram-yes, Mr. Lamb-yes, and Mr. Nance-yes. Meeting adjourned at 8:30 p.m.

Board President

Board Secretary

Date

DRAFT

Sheldon R-VIII School District

Assistant Principal / Athletic Director Report - Devin White

Board Meeting- December 12, 2018

Winter Sports Update:

Boys were the 2018 GVVC Conference Tournament Runner-Up.

Boys BB: Record 4-3

Girls were the 2018 GVVC Conference Tournament Champions

Girls BB: Record 5-2

Next Competition will be Thursday, December 13th, at Thomas Jefferson (Joplin, MO) and then on Tuesday, December 18th, home against Bronaugh.

Sheldon will be the host school for the Class 1 District 5 Basketball tournament for both boys and girls in February. The tournament site will be in Nevada. There will be a District Manager meeting at Republic High School on January 11, 2019.

Sheldon R-VIII School District
Principal's Report- Carolyn Compton
Board Meeting- December 12, 2018

			Current	Last Year
Attendance:	November:	Elementary:	95.13%	93.84%
		High School:	94.71%	96.40%
	Year to Date:	Elementary	96.40%	95.50%
		High School	95.64%	96.26%
		Overall	96.04%	95.83%

School Activities:

- Christmas Parade and Music Concert was December 10. I wish there would have been more people involved with the parade. Maybe we can work on that for next year.
- Finals start tomorrow, December 12 and run through next Thursday, December 19th. We started something new this year that if the students have an A for the semester they do not have to take the final in that class. That seems to be going over really well with students.
- Last day is Thursday, December 20 at 12:30.

Teachers/PD Activities:

- Mrs. Miller has attended 2 Science workshops
- Mrs. Godsey went to an ELA workshop
- Ms. Edwards went to a Math item writing workshop.
- Teacher workday on January 4th.