

SHELDON R-VIII BOARD OF EDUCATION

Meeting :Library

January 7, 2019 Open Session

Meeting Time: 6:59 p.m.

Board Members Present:

Mr. Leininger
Mrs. Byram
Mr. Lamb
Mrs. Moran
Mr. Sprenkle
Mr. Nance
Mrs. Claflin

Administrators Present:

Mr. Irwin
Mrs. Compton

Others Present:

Mr. Brann, Nevada Daily Mail

Mr. Nance called the meeting to order at 6:59 p.m.

Approval of Agenda: A motion was made by Mr. Sprenkle and seconded by Mr. Lamb to approve the agenda. Motion carried 7-0.

Community Forum: none

Consent Agenda: A motion was made by Mr. Lamb to approve the Consent Agenda. Mrs. Moran seconded the motion to approve the following items: Minutes of the December 12, 2018 Open Session and the bills. Motion carried 7-0.

MSBA Report: The monthly video was not yet published.

Financial Report:

- **Bills:** The board reviewed the bills. Mr. Lamb made a motion to pay the bills. Mr. Nance seconded the motion and the motion carried with 7 in favor and none opposed.
- **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 the walk-in freezer is installed and shelves are being purchased. The lid to the ice machine broke off, a replacement should be here by Wednesday. Mr. Irwin told the board about the cleaning that was done over the holiday break and the sound system has been adjusted.

Old Business: None

New Business:

- **Food Service:** Mr. Irwin discussed food service with the board. He will be looking into another food management company to get more information. Food Service contract will need to be decided within the next couple months.

Teacher's Time: none

Principals' Report: See attached

Superintendent's Report: Mr. Irwin told the board he will be attending the MUSIC Conference at the end of the month. He also informed the board that both incumbents have filed for re-election. Mr. Irwin shared with the board the preliminary APR is excellent. After some discussion, the February board meeting is set for February 11th at 7 p.m.

Closed Session: At 7:29, Mr. Nance made a motion to move to closed session. Mr. Leininger seconded the motion and the motion carried 7-0.

Adjournment: At 8:12 p.m. Mr. Nance made a motion to exit closed session and adjourn the meeting, Mrs. Claflin seconded the motion. Motion carried with the following vote: Mrs. Claflin-yes, Mrs. Moran-yes, Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Byram-yes, Mr. Lamb-yes, and Mr. Nance-yes. Meeting adjourned at 8:15 p.m.

Board President

Board Secretary

Date

Sheldon R-VIII School District
Principal's Report- Carolyn Compton
Board Meeting- January 7, 2019

			Current	Last Year
Attendance:	December:	Elementary:	95.96%	95.23%
		High School:	95.71 %	95.22%
	Year to Date:	Elementary	96.33%	95.45%
		High School	96.72%	96.08%
		Overall	96.03%	95.72%

School Activities:

- Greenhand Conference is January 9th
- Homecoming - January 18
- No School - January 21st
- Scholar Bowl Meet on January 23rd
- Elementary Living History 6-7:00 - January 31st
- GVVC Conference PD day in Bronaugh- February 4th

Teachers/PD Activities:

- MMD Training - January 23 and 24
- iReady Training - January 30th