

SHELDON R-VIII BOARD OF EDUCATION

Meeting Location: HS Library

March 11, 2019 Open Session

Meeting Time: 8:01 a.m.

Board Members Present:

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

Administrators Present:

Mr. Irwin
Mrs. Compton
Others Present:
J. Brann-Nevada Daily Mail

Mr. Nance called the meeting to order at 8:01 a.m.

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

Community Forum: None

Consent Agenda: A motion was made by Mrs. Moran and seconded by Mr. Lamb to approve the following items: Minutes of the February 11, 2019 Open Session, District Wide Evaluations for Clerical Service; Salary Schedule; Administrative Staff-Principal and Superintendent, and Bills. Motion carried 7-0.

MSBA Report: March video watched.

Financial Report:

- **Bills:** The board reviewed the bills. Mrs. Claflin made a motion to pay the bills. Mrs. Byram seconded the motion and the motion carried 5-2 with Mr. Leininger and Mr. Lamb abstaining.
- **Balance:** Mr. Irwin informed the board our balance is in good standing.
- **Budget:** Mr. Irwin reviewed the budget with the board.

Facilities: Mr. Irwin informed the board the Preschool passed the annual inspection. Mr. Lamb asked about the leaks in the elementary hallway last week. Some discussion followed with Mr. Irwin stating it was caused by snow blowing in under the roof and then melting. Mr. Irwin told the board that Mr. Leer and Mrs. Huggins will be disinfecting the school this week due to all the illness lately.

Old Business:

- **Library Media Center Plan/Manual:** Mrs. Moran made a motion to approve the Library Media Center Plan/Manual. Mr. Lamb seconded the motion and the motion carried 7-0.
- **Calendar Revision/Make-up Day:** Mr. Irwin informed the board there was an error in the total days on the approved 2019-20 calendar. He asked the board if they would approve changing the total days from 163 to 162. Mr. Lamb made a motion to revise the calendar, Mrs. Byram seconded the motion. The motion carried 7-0.
- **Make-up Day:** Mr. Irwin discussed with the board whether they wanted to use the 3/25 PD day for a make-up day or add 5/15 as a make-up day. Mrs. Claflin made a motion to use 5/15/19 as the make-up day, Mr. Sprenkle seconded the motion. Motion carried 7-0.

New Business:

- **Board Scholarship:** The scholarship committee will be Mrs. Moran, Mr. Sprenkle, and Mr. Leininger.

- **Senior Trip:** The board discussed senior trip. Mr. Nance made a motion to approve senior trip, Mrs. Claflin seconded the motion. Motion carried 7-0.
- **Summer School:** The board discussed summer school and the possibilities of incentives for the students attending. Mr. Sprenkle made a motion to have summer school Tuesday-Friday, May 28-June 14. Mrs. Claflin seconded the motion and the motion carried 7-0.
- **Greenbush:** Mr. Irwin discussed with the board that we need to have an asbestos inspection done. We could join the Greenbush Consortium for \$1975 per year which would also include training in other safety areas, or we can hire an individual to do the inspection for \$2000 once every 3 years. Mr. Lamb made a motion to just hire the individual, Mr. Sprenkle seconded the motion and the motion carried 7-0.

Teacher's Time: None

Principals' Report: See attached

A.D. Report: Mr. Irwin reviewed the district tournament for the board, as well as discussing the athletic banquet and spring sports.

Superintendent's Report: Mr. Irwin read a newsletter from OPAA to the board. Mr. Irwin told the board he will be attending a conference in March. He also discussed the information he received about our insurance.

Closed Session: At 9:16 a.m. Mr. Nance made a motion to move to Closed Session for discussion and possible action regarding 610.021 RSMO (3), and (13) after a 5 minute break. Mr. Sprenkle seconded the motion. Motion carried with the following votes: Mr. Sprenkle-yes, Mrs. Claflin-yes, Mrs. Moran-yes, Mr. Leininger-yes, Mr. Nance-yes, Mr. Lamb-yes and Mrs. Byram-yes.

Adjournment: At 10:23 a.m. Mr. Nance made a motion to adjourn the meeting, Mr. Leininger seconded the motion. Motion carried with the following vote: Mrs. Moran-yes, Mr. Leininger-yes, Mrs. Claflin-yes, Mr. Sprenkle-yes, Mrs. Byram-yes, Mr. Lamb-yes, and Mr. Nance-yes. Meeting adjourned at 10:23 a.m.

Board President

Board Secretary

Date

Sheldon R-VIII School District
Principal's Report- Carolyn Compton
Board Meeting- March 11, 2019

| | | | Current | Last Year |
|-------------|---------------|--------------|---------|-----------|
| Attendance: | February: | Elementary: | 96.19% | 95.60% |
| | | High School: | 93.53% | 95.71% |
| | Year to Date: | Elementary | 96.22% | 95.48% |
| | | High School | 95.37% | 95.81% |
| | | Overall | 95.82% | 95.92% |

School Activities:

- District Band Contest- Kallie Leer took a Clarinet Solo and got a 2 rating. Gabby LeVaugh had a tenor sax solo and received a 2 rating. The flute trio received a 3 rating.
- We had 3 winners in the GVVC Spelling Bee. 1st grader- Shawn Danner - 3rd place, 3rd Grader- Bentley Snowden- 1st place, and 4th grade-Thor Miller- 1st place.
- We brought home the trophy for the GVVC Math Relays this week too.
1st place Team tests went to- 7th Grade, 8th Grade, Alg 1, and Alg 2
1st place Individual test went to - Aiden Ellifritts, Deborah Lamb, and Austin Bupp. 2nd Place Individual test went to - Destiny Brokob and Mahalia Swink, 3rd Place Individual tests went to - Avery Bogart, Madison Garren and Kalysta Lewis
- Middle Level FBLA will be attending State Conference over Spring Break. Four 6th graders and one 7th grader is attending.
- Scholar had 3 wins at their meet on Thursday, March 7th. We beat Hume 360 to 290, Ballard 310 to 210 and Miami 460 to 230.
- 2 students will be inducted to the Sheldon National Honor Society on April 1st.

Teachers/PD Activities:

- MMD team will be back on March 20th and 21st.
- All school PD day on March 25th.