

SHELDON R-VIII BOARD OF EDUCATION

Meeting Location: HS Library

April 8, 2019 Open Session

Meeting Time: 7:29 p.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 7:29 p.m.

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

Reorganization of Board of Education: Mr. Sprenkle and Mr. Lamb took the Oath of Office. Mr. Irwin asked for nominations for Board President. Mr. Nance nominated Mr. Lamb, there were no other nominations. Mr. Nance made a motion to elect Mr. Lamb Board President, Mr. Sprenkle seconded the motion. Motion carried with 6 in favor and Mr. Lamb abstaining. Mr. Lamb asked for nominations for Vice President, Mr. Leininger nominated Mrs. Byram, there were no other nominations. Mr. Leininger made a motion to elect Mrs. Byram Vice President. Mr. Lamb seconded the motion and the motion carried with 6 in favor and Mrs. Byram abstaining. Mr. Nance nominated Mr. Sprenkle for Treasurer, there were no other nominations. Mr. Nance made a motion to elect Mr. Sprenkle Board Treasurer. Mr. Leininger seconded the motion and the motion carried with 6 in favor and Mr. Sprenkle abstaining. Mr. Nance made a motion to retain Mrs. Coquillet as Board Secretary, Mr. Lamb seconded the motion. Motion carried 7-0.

Community Forum: None

Consent Agenda: A motion was made by Mrs. Moran and seconded by Mrs. Byram to approve the following items: Minutes of the March 11, 2019 Open Session, District Wide Evaluations for Student Performance-ACT; Parents as Teachers; 504 Program, and Bills. Motion carried 5-2 with Mr. Lamb and Mr. Leininger abstaining.

MSBA Report: March video watched.

Financial Report:

- **Bills:** The board reviewed the bills. Mr. Nance made a motion to pay the bills. Mrs. Claflin seconded the motion and the motion carried 6-1 with 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 a urinal in the high school boys' restroom is not draining, he may have to call in a plumber. The walk-in freezer quit working after a thunderstorm passed through. It was still under warranty and has been fixed. Mr. Irwin informed the board that there is a new leak in the roof, in Mr. Irwin's office. Mr. Irwin and Mr. Leer will be checking that area of the roof.

Old Business:

- **Board of Education Scholarship:** The scholarship committee met just before the board meeting. The committee recommended splitting the scholarship between 2 students. Mrs.

Moran made a motion to split the funds collected equally between the 2 students, Mr. Sprenkle seconded the motion. Motion carried with 6 in favor and 1 nay.

New Business:

- **MCE Policy Updates:** Mr. Nance made a motion to adopt the following policies and regulations:
Policies: P0320, P1210, P2640, P3425
Regulations: R3165, R6190
Mrs. Moran seconded the motion and the motion carried 7-0.
- **Gym Floor Bids:** Mr. Irwin reviewed the bids received for the gym floor for the board. Mrs. Clafin made a motion to hire Four-State Maintenance & Supply. Mr. Nance seconded the motion, and the motion carried 7-0.
- **Cafeteria Floor Bids:** Mr. Irwin informed the board that Floors & More was the only bid received, they will charge \$4574 to replace the tile. Mrs. Byram made a motion to hire Floors & More to replace the tile. Mrs. Clafin seconded the motion and the motion carried 7-0.
- **Asbestos Bids:** Mr. Irwin discussed with the board the bids for the asbestos inspection. After some discussion, Mr. Nance made a motion to Hire Roth for \$1650. Mr. Lamb seconded the motion and the motion carried 7-0.

Teacher's Time: None

Principals' Report: See attached

A.D. Report: Mr. Irwin reviewed the spring sports for the board. Mr. Irwin informed the board he had received a request to reinstate Cross-Country for the 2019-20 school year. Mr. Nance made a motion, seconded by Mrs. Clafin, the motion carried 7-0.

Superintendent's Report: Mr. Irwin reviewed legislative updates for the board. Mr. Irwin also discussed funding and 4-day weeks with the board. After some discussion, the May meeting will be on May 7th at 7 p.m.

Closed Session: At 8:38 p.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. Clafin-yes, Mrs. Moran-yes, Mr. Leininger-yes, Mr. Nance-yes, Mr. Lamb-yes and Mrs. Byram-yes.

Adjournment: At 9:12 p.m. Mr. Nance made a motion to leave closed session and adjourn the meeting, Mr. Sprenkle seconded the motion. Motion carried with the following vote: Mrs. Moran-yes, Mr. Leininger-yes, Mrs. Clafin-yes, Mr. Sprenkle-yes, Mrs. Byram-yes, Mr. Lamb-yes, and Mr. Nance-yes. Meeting adjourned at 9:13 p.m.

Board President

Board Secretary

Date

Sheldon R-VIII School District
Principal's Report- Carolyn Compton
Board Meeting- April 8, 2019

			Current	Last Year
Attendance:	March:	Elementary:	96.96%	96.19%
		High School:	95.39%	95.43%
	Year to Date:	Elementary	96.29%	95.80%
		High School	95.34%	95.86%
		Overall	95.84%	95.83%

School Activities:

- Jr High won 1st place at the GVVC Conference Scholar Bowl meet last Thursday.
- Agronomy team qualified for State during the District Contest today. Kayden Byram won an Area Proficiency Award for Outdoor Recreation and will be recognized at the State Convention at the end of this month.
- National Honor Society Induction will be Thursday evening, April 11th at 6:00.
- Prom is Saturday evening with an After Prom event to follow sponsored by the parents.
- MAP testing begins next week and will run from April 15-April 26. EOC testing will be April 29- May 3rd
- State FBLA Contest is April 14, 15 and 16
- Kindergarten Screenings will be April 25th beginning at 3:30
- Elementary FBLA Dance from 6-9 on April 18th
- No School on Friday, April 19th
- State FFA Convention April 25 and 26
- Senior Trip is April 28- May 3rd
- Elementary Track and Field day May 6th at Bronaugh
- Sheldon FFA Banquet is May 6th at 6:30
- Decision Day Assembly is May 7th at 1:45
- Baccalaureate May 8th at 7:00
- Preschool and Kindergarten Graduation May 9th at 6:30
- Elementary Field Trip to Wonders of Wildlife Museum May 10
- HS Graduation May 12th at 2:00
- Academic Awards May 13th
- Last Day of School May 15
- Summer School is May 28- June 14