

SHELDON R-VIII BOARD OF EDUCATION

Meeting Location: HS Library

May 7, 2019 Open Session

Meeting Time: 7:03 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. Lamb called the meeting to order at 7:03 p.m.

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

Community Forum: None

Consent Agenda: A motion was made by Mrs. Claflin and seconded by Mr. Leininger to approve the following items: Minutes of the April 8, 2019 Open Session, District Wide Evaluations for Para-Professional Services; Counseling Program; Special Services Program, 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. Mr. Nance seconded the motion and the motion carried 7-0.
- **Balance:** The board reviewed the bank balance.
- **Budget:** Mr. Irwin reviewed the budget with the board.

Facilities: Mr. Irwin informed the board there was some flooding in the high school caused by the heavy rains received. During the high water, some air conditioning units were affected. We aren't sure at this point how much damage the water may have caused the units. After some discussion it was decided to leave the grate covering the drainage area off so it won't get clogged in hopes the water will flow under the school and take care of the problem.

Old Business: None

New Business:

- **Postage Meter Lease:** Mr. Irwin recommended renewing the lease for the postage meter with Pitney Bowes. Mr. Nance so-moved, Mr. Leininger seconded the motion and the motion carried 7-0.
- **Transportation Contract:** Mr. Irwin reviewed the 3-year and 5-year contract options received from Apple Bus. After some discussion, Mrs. Claflin made a motion to go with the 5-year contract. Mrs. Moran seconded the motion, and the motion carried 6 in favor and Mr. Leininger abstaining.
- **Active Shooter Training:** The board discussed hiring AMTS to run our active shooter training this summer. After some discussion, Mr. Nance made a motion to hire AMTS. Mrs. Claflin 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 also discussed summer activities coaches are planning for the students. There was a football meeting for students interested in playing in the 19-20 school year, 11 students attended. A meeting with the parents of those students attending will be scheduled soon.

Superintendent's Report: Mr. Irwin read a thank you card to the board that was received from the Park Board. Mr. Irwin read the Accreditation letter received from DESE to the board. The OPAA News Letter was reviewed. Mr. Irwin reviewed legislative updates for the board. Senior trip was discussed.

Closed Session: At 8:21 p.m. Mrs. Claflin made a motion to move to Closed Session for discussion and possible action regarding 610.021 RSMO (3), (6), and (13) after a 5 minute break. Mrs. Byram 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 8:56 p.m., Mr. Nance made a motion to leave closed session and adjourn the meeting, Mrs. Claflin 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 9:13 p.m.

Board President

Board Secretary

Date

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

			Current	Last Year
Attendance:	April:	Elementary:	97.40%	95.85%
		High School:	96.48%	94.88%
	Year to Date:	Elementary	96.43%	95.57%
		High School	95.47%	95.66%
		Overall	95.97%	95.61%

School Activities:

- 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
- Enrichment trip to eat Pizza and watch a movie in Nevada 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