

## SHELDON R-VIII BOARD OF EDUCATION

**Meeting Location: HS Library**

**June 10, 2019 Open Session**

**Meeting Time: 7:05 a.m.**

**Board Members Present:**

Mr. Leininger  
Mrs. Claflin  
Mr. Sprenkle  
Mrs. Moran  
Mrs. Byram (Arrived @ 7:08 a.m.)  
Mr. Nance  
Mr. Lamb

**Administrators Present:**

Mr. Irwin  
Mrs. Compton

Mr. Lamb called the meeting to order at 7:05 a.m.

**Approval of Agenda:** A motion was made by Mrs. Claflin and seconded by Mr. Leininger to approve the agenda. Motion carried 6-0.

**Public Hearing for 2019-20 Budget:** No members of the public present.

**Transfer Funds:** Mr. Irwin asked the board to approve a transfer from Fund 1 to Fund 2 for \$1,210,312.44 to zero out Fund 2, and a transfer from Fund 1 to Fund 4 for \$25,000 for capital projects. Mr. Lamb so moved, Mr. Nance seconded and the motion carried 7-0.

**Amend 2018-19 Budget:** Mr. Nance made a motion to amend the 2018-19 Budget to actual. Mrs. Byram seconded the motion and the motion carried 7-0.

**Approve 2019-20 Budget:** Mrs. Claflin made a motion to approve the 2019-20 Budget with a raise of \$1,000 + step for certified staff and a raise to classified staff, as well as increasing the board paid portion of insurance by \$50. Mr. Nance seconded the motion and the motion carried 7-0.

**Consent Agenda:** A motion was made by Mrs. Moran and seconded by Mr. Leininger to approve the following items: Minutes of the May 7, 2019 Open Session with a correction, District Wide Evaluations for Transportation; Professional Development; Student Handbook; Sheldon Leadership Club, and Bills. Motion carried 7-0.

**MSBA Report:** June video watched.

**Financial Report:**

- **Balance:** The board reviewed the bank balance.
- **Budget:** Mr. Irwin reviewed the budget with the board.

**Facilities:** Mr. Irwin informed the board he is taking bids to repair the roof and plans to seek bids to landscape the preschool area. A new window will be purchased for the high school secretary's office.

**Old Business:** Mr. Irwin informed the board he has negotiated with Apple Bus, and our buses will have cameras installed for the 2019-20 school year free of charge.

**New Business:**

- **Summer School Report:** Mrs. Compton reviewed summer school attendance for the board.
- **2018-19 Audit:** Mr. Irwin recommends using DSWA for the annual audit. Mrs. Claflin made a motion to go with DSWA for the audit. Mr. Sprenkle seconded the motion, and the motion carried 7-0.

- **Student Handbook Changes:** Mrs. Compton reviewed the changes necessary for the handbook. After some discussion, Mr. Nance so moved, Mrs. Byram seconded the motion and the motion carried 7-0.
- **Meal Prices:** Meal prices will remain the same for the 2019-20 school year.

**Principals' Report:** See attached

**A.D. Report:** Mr. Irwin told the board that our baseball team took the District Championship for the year. Mr. Irwin informed the board that senior athletes will be recognized for each sport rather than having a "senior night" during the basketball season. Mr. Irwin also told the board our high school basketball teams will play in a "shoot out" at UCM on the first Saturday in January.

**Superintendent's Report:** Mr. Irwin informed the board he is checking on getting more security cameras. Teachers have requested providing a laptop for each student. Discussion followed going over the different options available.

**July Meeting:** The July meeting will be on Tuesday July 9<sup>th</sup> at 7 a.m.

**Closed Session:** At 8:35 a.m., Mr. Nance made a motion to move to Closed Session for discussion and possible action regarding 610.021 RSMO (3) after a 5-minute break. Mrs. Clafin 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 8:47 a.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 8:48 a.m.

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Board President

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Board Secretary

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Date

Sheldon R-VIII School District  
Principal's Report- Carolyn Compton  
Board Meeting- June 10, 2019

			Current	Last Year
Attendance:	May:	Elementary:	97.33%	
		High School:	95.12%	
	Year to Date:	Elementary	96.44%	
		High School	95.43%	
	Overall		95.96%	

School Activities:

- We are in the 2<sup>nd</sup> week of Summer School. We have 77 K-8 students and 18 High School students. Next week is the last week and we are going to World's of Fun on Friday, June 14<sup>th</sup> as an attendance incentive trip.

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