

SHELDON R-VIII BOARD OF EDUCATION

Meeting :HS Library

July 9, 2019 Open Session

Meeting Time: 7:06 a.m.

Board Members Present:

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

Administrators Present:

Mr. Irwin

Mr. Lamb called the meeting to order at 7:06 a.m.

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

Community Forum: None

Consent Agenda: A motion was made by Mrs. Moran and seconded by Mr. Nance to approve the following items: Minutes of the June 10, 2019 Open Session, June 13, 2019 Open Session, DWE for Federal and State Programs, and bills Motion carried 7-0.

MSBA Report: July Report not yet posted

Financial Report:

- **Bills:** The board reviewed the bills. Mr. Nance made a motion to pay the bills. Mr. Leininger seconded the motion and the motion carried with 7-0.
- **Balance:** Mr. Irwin reviewed the balance for the board.
- **Budget:** Mr. Irwin reviewed the budget.

Facilities Report: Mr. Irwin informed the board of the progress of the summer maintenance projects.

Old Business: Mr. Irwin reviewed the bid received for the roof repair. Mr. Sprenkle made a motion to accept the bid of \$15,900 with a 15-year warranty. Mr. Nance seconded the motion and the motion carried 7-0. Mr. Irwin informed the board that no bids were received for the 2 old freezers or the ice machine. After some discussion, Mr. Nance made a motion to donate the 2 freezers to the Baptist church and give the ice machine to Mr. Sprenkle. Mrs. Claflin seconded the motion, motion carried with 5 in favor, Mr. Lamb and Mr. Sprenkle abstained.

New Business:

- **Tax Levy Hearing:** The Tax Levy Hearing is set for August 14, 2019 at 7:00 p.m. as long as Mr. Irwin has received the necessary information from the county treasurers. The regular August board meeting will follow.
- **Preschool Fees:** Mr. Irwin recommended to the board that we change the way we charge for preschool. The charge would be a flat rate, to be paid monthly no later than the 15th of the month. If the bill is not paid by the 15th, the child will lose their spot. Mr. Nance made a motion to charge the flat rate, Mr. Sprenkle seconded the motion and the motion carried 7-0.
- **MCE Policy Updates:** Mr. Nance made a motion to adopt the following policies: P2871, P4870, and P5550. Mrs. Moran seconded the motion and the motion carried 7-0.

Superintendent's Report: Mr. Irwin informed the board of a situation that has arisen. No action taken.

Adjournment: At 7:37 a.m., Mrs. Moran made a motion to adjourn the meeting. Mr. Lamb 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. Nance-yes, and Mr. Lamb-yes. Meeting adjourned at 7:38 a.m.

Board President

Date

Board Secretary

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