

SHELDON R-VIII BOARD OF EDUCATION

Meeting :HS Library

August 14, 2019 Open Session

Meeting Time: 7:10 p.m.

Board Members Present:

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

Administrators Present:

- Mr. Irwin
- Mrs. Compton

Mr. Lamb called the meeting to order at 7:10 p.m.

Approval of Agenda: A motion was made by Mr. Nance to approve the amended agenda, seconded by Mrs. Byram. Motion carried 6-0.

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 July 9, 2019 Open Session, DWE for District Wide Evaluation Plan, CSIP/Long Range Goals, Mission/Philosophy/Vision, and bills Motion carried 6-0.

MSBA Report: August Report watched.

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 6-0.
- **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. Mr. Irwin also told the board that the laminator is not working so he ordered a new one. PTO will donate \$500 to help with the cost; it should be delivered next week.

Old Business:

New Business:

- **Fuel Bids:** The only bid received was from MFA, we would pay twelve cents over market price. Mr. Nance made a motion to accept the bid. Mrs. Moran seconded the motion and the motioned carried 6-0.
- **Code of Ethics:** The board reviewed the Code of Ethics. Mr. Lamb made a motion to approve the Code of Ethics, Mr. Nance seconded the motion and the motion carried 6-0.
- **Bus Routes:** Mr. Nance made a motion to approve the two bus routes. Mrs. Byram seconded the motion and the motion carried 6-0.
- **E-Rate:** Mr. Irwin discussed hiring Support Source K12 to take care of the E-Rate paperwork. They would only charge 5% of our profit compared to other companies who charge 10% or more. After some discussion, Mrs. Moran made a motion to accept this proposal. Mr. Leininger seconded the motion and the motion carried 6-0.

Teacher Time: None

Principal/A.D. Report: Principal Report, see attached. Mr. Irwin discussed fall sports with the board. He informed them we have 2 students doing Cross Country, 18 girls in Volleyball, and 4 boys in football.

Superintendent's Report: Mr. Irwin discussed the DESE conference he attended with the board. He also discussed the new legislation that has been passed. Mr. Irwin informed the board that we would be starting the year with two new OPAA employees in the kitchen this year.

Closed Session: At 7:59 p.m. Mrs. Moran made a motion to move to closed session after a short break. Mr. Sprenkle seconded the motion and the motion carried with the following votes: Mrs. Moran-yes, Mr. Sprenkle-yes, Mrs. Byram-yes, Mr. Leininger-yes, Mr. Nance-yes, and Mr. Lamb-yes.

Adjournment: At 8:32 p.m., Mrs. Moran made a motion to adjourn the meeting. Mr. Nance seconded the motion. Motion carried with the following vote: Mrs. Moran-yes, Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Byram-yes, Mr. Nance-yes, and Mr. Lamb-yes. Meeting adjourned at 8:33 p.m.

Board President

Board Secretary

Date

Sheldon R-VIII School District
Principal's Report- Carolyn Compton
Board Meeting- August 14, 2019

Student/Parent Activities:

- Meet the Teacher's Night- August 20th from 5:00-6:30. We are adding some really cool door prizes this time.
- First day of school is Thursday, August 22
- September 6 will be Grandparent's night.
- Elementary teachers have been busy decorating the Elementary hallways with a Wizard of Oz theme.

Teachers/PD Activities:

- Thursday, August 15 is iReady training for Kindergarten through 8th grade teachers.
- New teachers meet with me on Friday, Aug 16th
- Monday and Tuesday, August 19 and 20th our in-service days here at Sheldon
- Wednesday is an Active Shooter Training here at Sheldon