

SHELDON R-VIII BOARD OF EDUCATION

Meeting : FACS Room

September 11, 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

Administrators Present:

Mr. Irwin
Mrs. Compton

Mr. Lamb called the meeting to order at 7:04 p.m.

Approval of Agenda: A motion was made by Mr. Nance to approve the amended agenda, seconded by Mrs. Claflin. 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 August 14, 2019 Open Session, Minutes of the August 14, 2019 Tax Rate Hearing, DWE for Music Program/Band Boosters, Student Performance, Assessment Program, School Safety and bills Motion carried 7-0.

MSBA Report: September Report 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 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 we have been having issues with air conditioning units. Mr. Irwin also told the board that he, along with Mr. Leer, would be replacing seals around the windows in the building. There is an issue with brown recluse spiders in the preschool safe room; we are working on the issue.

Old Business: none

New Business:

- **Enrollment:** Current enrollment is 174, K-12, with an additional 10 in preschool.
- **Set Tuition Rates:** After some discussion, Mr. Sprenkle made a motion to increase tuition to \$7500. Mrs. Byram seconded the motion, the motion carried with 6 in favor, and Mr. Nance abstained.
- **MCE Policy Updates:** Mr. Lamb made a motion to adopt the following policies and regulations: P0370, P1210, P1425, P1430, P2200, P2230, P2710, P27442, P3470, P4120, P4411, P4540, P7210, R1210, R4411. Mr. Nance seconded the motion and the motion carried 7-0.

Teacher Time: None

Principal/A.D. Report: Principal Report, see attached. Mr. Irwin discussed the progress of the volleyball team, junior high basketball teams, football team, and cross-country team with the board. He also discussed cheerleading with the board.

Superintendent's Report: Mr. Irwin informed the board the auditors will be here next week. He also gave an OPAA update to the board. The new required training for board members was discussed. Mr. Irwin informed the board that we have a student who wants to change to the bass clarinet. The school owns one, but it needs work. Mr. Irwin recommends fixing the instrument, and said he will get a quote on the cost of repairs. After some discussion, the board told Mr. Irwin to go ahead with it. Mr. Irwin updated the board on what has been happening with the MOVA situation.

Closed Session: At 8:15 p.m., Mr. Nance made a motion to move to closed session after a short break. Mrs. Claflin 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, Mrs. Claflin-yes, and Mr. Lamb-yes.

Adjournment: At 8:41 p.m., Mr. Nance made a motion to adjourn the meeting. Mrs. Byram seconded the motion. Motion carried with the following vote: Mrs. Moran-yes, Mrs. Claflin-yes, Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Byram-yes, Mr. Nance-yes, and Mr. Lamb-yes. Meeting adjourned at 8:43 p.m.

Board President

Board Secretary

Date

Sheldon R-VIII School District
Principal's Report- Carolyn Compton
Board Meeting- September 11, 2019

Attendance:	Year to Date:		Current	Last Year
		Elementary	97.48%	97.52%
		High School	96.35%	94.43%
		Overall	96.95%	96.03%

Student/Parent Activities:

- 4th and 5th Grade went to the Black Powder Shoot Missouri History Day last Friday. They said it was very educational.
- Grandparent's Night at the Book Fair was also last Friday night. We had 75 people attend and sold over \$1000 in books.
- FFA is going to the PBR this Friday evening.
- Yearbook students went to a Josten's Workshop on Sept 5th.
- No School on September 23rd for a GVVC Conference PD day at Bronaugh.
- September 25th is the FFA Greenhand Conference and Vision Screenings for students in grades K-12
- Saturday, Sept 28th is the FFA Alumni Boosters Bingo Night and Chicken and Noodle Dinner beginning at 4:00.
- Oct 1st all students in grades 7-12 will be going to Nevada for a Disability Awareness assembly at 1:30.
-

Teachers/PD Activities:

- MMD training with teachers on September 25 and 26. The teachers rotate through for 2 hour PD sessions with through MMD group.
- GVVC Conference PD day at Bronaugh on September 23
-