

SHELDON R-VIII BOARD OF EDUCATION

Meeting : FACS Room

October 9, 2019 Open Session

Meeting Time: 7:00 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
Other:
Mrs. Smith
Mrs. LeVaugh

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

Approval of Agenda: A motion was made by Mrs. Claflin to approve the agenda, seconded by Mr. Sprenkle. 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 September 11, 2019 Open Session, DWE for Instructional Effectiveness, Agricultural Education/FFA, ESOL/ELL/Homeless/Migrant, and bills Motion carried 7-0.

MSBA Report: October Report watched.

Financial Report:

- **Bills:** The board reviewed the bills. Mrs. Claflin made a motion to pay the bills. Mr. Leininger seconded the motion and the motion carried with a vote of 6 in favor, none opposed and Mr. Nance abstained.
- **Balance:** Mr. Irwin reviewed the balance for the board.
- **Budget:** Mr. Irwin reviewed the budget.

Facilities Report: Mr. Irwin informed the board the TOPS Grant provided mulch for the playground, as well as gravel and other items needed for landscaping needs. PrestoX sprayed all the buildings on the 4th to help combat the bug/spider problem. Mr. Leer did some caulking work on the roof of the preschool shelter and will be adding weather stripping around the door, which should help the spider situation in the safe room. There was also a toilet that had to be fixed in the preschool. Mr. Irwin's office had a leak from the air conditioning unit, Ast Heating & Air was called to clean out the lines.

Old Business: none

New Business:

- **Celebration of Schools:** Mr. Irwin discussed the Celebration of Schools with the board, it will be held at MSSU on the 29th of October from 6-8 p.m. If board members want to go, Mr. Irwin needs to know as soon as possible. Mrs. McCaslin and Mrs. LeVaugh will represent the Sheldon R-VIII School District if they choose to attend.
- **Staff Dinner:** After some discussion, the board decided to have the staff dinner on December 9th at 6 p.m.
- **Annual Audit:** Mr. Irwin informed the board that the annual audit went very well. Renda Armstrong will attend our December board meeting to give the official review.
- **Local Compliance Plan:** After some discussion, Mr. Lamb made a motion to approve the Local Compliance Plan. Mr. Nance seconded the motion and the motion carried 7-0.
- **Conference Expansion:** Three schools have approached our conference asking to join. Mr. Irwin told the board that the superintendents would meet in November to vote on the request. After much discussion, the board asked that these schools be required to commit to staying in our conference for 7 years. Mr. Irwin will bring this recommendation to the superintendents when they meet.

Teacher Time: Mendy LeVaugh (Art) and Clarissa Smith (Kindergarten) attended the meeting. Mrs. LeVaugh expressed the teacher's appreciation and gratitude to the board for being so supportive of them. The CTA asked if the board would prefer breakfast or dinner for board appreciation. It was decided to try for a dinner before the January board meeting. Mrs. Compton informed the board of how active the CTA has become and how supportive they are to all teachers and staff.

Principal/A.D. Report: Principal Report, see attached. Mr. Irwin discussed the volleyball team, junior high basketball teams, football team, and cross-country team with the board. He updated the board on upcoming scheduled events for each sport.

Superintendent's Report: Mr. Irwin discussed with the board the APR and how the way it is shown is very different compared to past years. The APR will be reviewed in detail at the November meeting. Mr. Irwin told the board that he will be attending the MARE conference during the parent/teacher conferences, and the Insurance Conference October 31st and November 1st. Mr. Irwin informed the board of the need to trade in or sale the silver van. It is having electrical/computer issues and has become unsafe to drive. Mr. Irwin asked if the board wanted to try to sale it or just use it as a trade in. The board agreed to just trade it in. Mr. Irwin described vans

that he has found that he believes would be a good deal. After some discussion, Mr. Lamb recommended looking for a Suburban instead, for the extra seating capability. The board left it to Mr. Irwin to take care of the situation. After some discussion, the board set the November meeting for November 13th at 7 p.m.

Adjournment: At 8:05 p.m., Mr. Lamb made a motion to adjourn the meeting. Mr. Nance 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 8:07 p.m.

Board President

Board Secretary

Date

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Sheldon R-VIII School District
Principal's Report- Carolyn Compton
Board Meeting- October 9, 2019

		Current	Last Month	Last Year
Attendance: September	Elementary	96.70%	97.48%	97.95%
	High School	94.50%	96.35%	96.38%
Year to Date:				
	Elementary	96.80%		97.48%
	High School	95.54%		96.00%
	Overall	96.21%	96.95%	96.78%

Student/Parent Activities:

- Fire Prevention Assembly and Smokey the Bear on Friday, October 11th
- October 16th Scholar Bowl meet. Mrs. Lockard is still in need of readers and timers if anyone is interested.
- October 18th is the end of the quarter
- Parent Teacher Conferences for Elementary the week of October 21-24th Jr High and HS conferences October 23 from 3:30-7:30 and October 24th from 3:30-5:30.
- No School on October 25th
- National FFA Convention is October 30-November 2nd. 7 students are attending and Lane Compton will receive his American Degree.
- No School November 4th for a local PD day
- Harvest Dinner is November 11

Teachers/PD Activities:

- IReady training today for grades K-8 reading and math.
- PD Day on November 4 here at Sheldon

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