

SHELDON R-VIII BOARD OF EDUCATION

Meeting : FACS Room

November 13, 2019 Open Session

Meeting Time: 7:00 p.m.

Board Members Present:

Mr. Leininger

Mrs. Moran

Mr. Sprenkle

Mrs. Byram

Mr. Lamb

Mrs. Claflin

Mr. Nance--Absent

Administrators Present:

Mr. Irwin

Mrs. Compton

Other:

Mrs. Godsey

Mr. Blakeman

Mr. Lamb called the meeting to order at 7:01 p.m.

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

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 October 9, 2019 Open Session, DWE for Summer School Program, Health Services Program, and bills. Motion carried 6-0.

MSBA Report: November Report watched.

Financial Report:

- **Bills:** The board reviewed the bills. Mr. Leininger made a motion to pay the bills. Mr. Sprenkle seconded the motion and the motion carried with a vote of 6-0.
- **Balance:** Mr. Irwin reviewed the balance for the board.
- **Budget:** Mr. Irwin reviewed the budget.

Facilities Report: Mr. Irwin informed the board the north windows are in need of attention. He also told the board that the floor scrubber is not working; he is researching options to replace it. The roof repairs done over the summer worked no leaks during the last storm. Mr. Irwin informed the board the wood chips have been spread in the playground area. A problem with a urinal in the high school restroom and removing the dirt pile behind the Ag building was also discussed.

Old Business:

- **Conference Expansion:** Mr. Irwin informed the board that the superintendents voted NO to adding the 3 northern schools to our conference.
- **Virtual Program:** Mr. Irwin informed the board that he has dropped the student from the virtual program. Our district will no longer be paying that bill.

New Business:

- **Board Member Expiration Dates:** Terms for Mr. Leininger, Mr. Nance and Mrs. Moran will expire in April 2020.
- **Set Filing Dates:** Mrs. Claflin made a motion to set the filing dates for regular business hours from December 17, 2019 through 5 p.m. on January 21, 2020.
- **Parent/Teacher Conference:** The board discussed the turnout for the conferences.
- **Annual Performance Report:** Mr. Irwin and Mrs. Compton reviewed the APR for the board.
- **DHSS After School Meal Program:** Mr. Irwin discussed with the board the possibility of starting an After School Program offering tutoring, and feeding the students a Super Snack, which we could be reimbursed for through the CACFP program through DHSS. The board asks Mr. Irwin to investigate the program further to see if it would be feasible.

- **Preschool:** Mr. Irwin discussed with the board making our school officially a PK-12 district. This would include the preschool in our student count and make it a part of the school. We would then be able to get their meals reimbursed through DESE with the food program. This would mean changes, for instance we could not charge for preschool if the student qualifies free or reduced, but would help in our ADA numbers for DESE.

Teacher Time: Mrs. Godsey and Mr. Blakeman attended representing the teachers. Mrs. Godsey reviewed for the board some of the projects and studies the students in 3rd through 6th have been busy with. Mr. Blakeman introduced himself to the board, thanking them for the opportunity to work with our district. He also reviewed his duties and what he is doing with his various classes.

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 sports events.

Superintendent's Report: Mr. Irwin informed the board that he will no longer use Lifetouch for school pictures. This year has had too many problems. He will be looking for a new company for future picture needs. Mr. Irwin told the board about the MARE conference he attended in October, as well as the MET meeting he attended. Mr. Irwin discussed with the board replacing the credit cards with Purchase Cards through Arvest Bank. With these cards, we would earn 1% cash back, as well as having more control over how they are used. He is also checking on using E-Payables to pay monthly bills. If we use this, we would earn up to 1.5% cash back. Mr. Irwin also discussed the possibility of building a new gym/safe room in the future. He is currently researching costs and strategies involved. The board encouraged Mr. Irwin to continue to check into the possibilities.

Adjournment: At 9:00 p.m., Mrs. Moran made a motion to adjourn the meeting. Mr. Sprenkle seconded the motion. Motion carried with the following vote: Mrs. Moran-yes, Mrs. Claflin-yes, Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Byram-yes, and Mr. Lamb-yes. Meeting adjourned at 9:03 p.m.

Board President

Board Secretary

Date

Sheldon R-VIII School District
Principal's Report- Carolyn Compton
Board Meeting- November 13, 2019

		Current	Last Month	Last Year
Attendance: October	Elementary	96.76%	96.70%	95.62%
	High School	95.81%	94.50%	95.98%
Year to Date:				
	Elementary	96.80%	96.80%	96.46%
	High School	95.54%	95.54%	95.38%
	Overall	96.29%	96.21%	95.94%

Student/Parent Activities:

- Tonight is a Scholar Bowl meet at Hume. Mr. Galimberto took the kids for Mrs. Lockard.
- Harvest Dinner was Monday night. PTO raised over \$3200.
- FFA Barnwarming is this Friday, November 15th from 7-10.
- Picture retakes November 21st
- Women in Ag Conference also on November 21st in Lamar
- December 3 & 4th is the State LifeSmarts competition and both Jr High and HS teams qualified. Mrs. Lockard will be taking the kids to Jeff City.
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Teachers/PD Activities:

- November 4th- we had Professional Development here. Denise Tate from MOREnet gave a presentation on resources that MOREnet provides and MMD training on behavior strategies.
- Mrs. Rayburn and I attended a 2 day conference on IReady on November 5th and 6th
- Ms. Edwards, Ms. Kirbey and I attended an MMD conference on November 8th. Shanna Edison showcased our school during one of the sessions.