

## SHELDON R-VIII BOARD OF EDUCATION

**Meeting : FACS Room**

**December 11, 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

**Administrators Present:**

Mr. Irwin  
Mrs. Compton  
**Other:**  
Mrs. Rayburn, Ms. Rawlings  
Mr. Galimberto  
Renda Armstrong-DSWA

Mr. Lamb called the meeting to order at 7:00 p.m.

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

**Audit Report:** Ms. Armstrong review the audit report for the board. Over all the results were very good. Mrs. Moran made a motion to approve the audit results. Mr. Nance seconded the motion and the motion carried 7-0.

**Community Forum:** None

**Consent Agenda:** A motion was made by Mr. Nance and seconded by Mrs. Byram to approve the following items: Minutes of the November 13, 2019 Open Session, DWE for Curriculum/Instruction and bills Motion carried 7-0.

**MSBA Report:** December video not available.

**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 a vote of 7-0.
- **Balance:** Mr. Irwin reviewed the balance for the board.
- **Budget:** Mr. Irwin reviewed the budget.

**Facilities Report:** Mr. Irwin informed the board he has received bids from Hillyard and Henry Kraft for floor machines. Hillyard gave the lower bid. He informed the board that Henry Kraft is fixing the vacuum motor on the machine we already have, but if that doesn't fix the streaking problem, we will need to purchase a new machine. If a new machine is necessary, Mr. Irwin will probably go with the Hillyard bid. Mr. Irwin told the board he would be submitting a claim to MUSIC for the damage done to the phones, intercom, and computers by the lightning during the storm over Thanksgiving break. He also told the board that we would be covering the north windows with plastic to help stop the cold air from entering the classrooms.

**Old Business:** Conference Expansion: Mr. Irwin informed the board that the superintendents will be voting in January regarding adding Chilhowie to our conference.

**New Business:**

**Teacher Time:** Mrs. Rayburn, Ms. Rawlings, and Mr. Galimberto attended representing the teachers. The teachers gave each board member a "goodie tray" from the CTA. Mrs. Rayburn expressed the teacher's appreciation for the Christmas party and the support shown to the teachers and staff by the board. Mrs. Rayburn updated the board on some of the staff's activities and an overview of what some teachers are doing with their classes. Ms. Rawlings reviewed what K-2 classes have been working on and told the board about the Cheer Clinic, which will take place on 12/18. Mr. Galimberto reviewed changes made to the HS SPED program in the math field and discussed an online service to help get kids ready for life after high school.

**Principal/A.D. Report:** Principal Report, see attached. Mr. Irwin discussed the Conference Tournament with the board. Mr. Irwin informed the board that Mahalia Swink will be signing a letter of intent with Cottey College to play volleyball. The signing ceremony will be Friday, December 13<sup>th</sup> at 2:30 p.m. He also told the

board that Meckinzie McCartney will be signing a letter of intent with Ft. Scott Community College to play basketball. This ceremony will take place in mid to late January.

**Superintendent's Report:** Mr. Irwin informed the board the application for the purchase cards has been completed and should be arriving soon. Mr. Irwin reviewed the meeting he attended on 12/10 for the board. Mr. Irwin informed the board that the OPAA contract will be increasing due to the minimum wage increase taking effect January 1. He also told the board that we will not try to do the After School snack program this year. Mr. Irwin asked the board if they wanted to move the January meeting to January 15<sup>th</sup>. After some discussion, the board agreed to set the meeting date to January 15, 2019 @ 7 p.m. The CTA will provide dinner for the board members at 6 p.m.

**Move to Closed Session:** At 8:24 Mr. Nance made a motion to move to Closed Session after a five minute break. Mr. Sprenkle seconded the motion and the motion carried with the following votes: Mr. Nance-yes, Mr. Sprenkle-yes, Mr. Lamb-yes, Mr. Leininger-yes, Mrs. Claflin-yes, Mrs. Moran-yes, and Mrs. Byram-yes.

**Adjournment:** At 9:15 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 9:16 p.m.

---

Board President

---

Board Secretary

---

Date

Principal's Report- Carolyn Compton  
Board Meeting- December 11, 2019

		Current	Last Month	Last Year
Attendance: November	Elementary	94.53%	96.76%	95.13%
	High School	95.12%	95.81%	94.71%
Year to Date:				
	Elementary	96.39%	96.80%	96.40%
	High School	95.26%	95.54%	95.64%
	Overall	95.83%	96.29%	95.04%

Student/Parent Activities:

- Middle Level FBLA students tied for 3<sup>rd</sup> at the State Life Smarts Competition and the HS FBLA also took part in the State Life Smarts Competition but had a rough day and unfortunately didn't place.
- Hailey Hibbitts and Deborah Lamb have made the All-District Conference Band and we have 4 students (Kinder Standley, Mariam Lamb, Britain Korsi, Jenna Kohn) trying out for Jr High Conference Honors Band.
- 8<sup>th</sup> grade had 5 students take part in the Conference Science Fair on December 6<sup>th</sup> at Ballard and out of 31 projects we had: Aiden Ellifrits and Jenna Kohn - 8th place, Kaleb Saylor and Kinder Standley - 15th place, Tessa Goddard and Britain Korsi - 22nd place
- Christmas Concert for the Elementary Music Program is on Thursday, December 12th at 7:00
- Christmas Concert for the Band will be on Monday, Dec 16<sup>th</sup> at 7:00
- Students in grades K-2 are going to go Caroling and making crafts at the Truman Healthcare Nursing Home on December 18<sup>th</sup>.
- Finals are December 16-19 and the last day is December 20<sup>th</sup> dismissing at 12:30
- Classes resume on January 6, 2020 and that is Homecoming Week

Teachers/PD Activities:

- PD/work day on January 3rd