

SHELDON R-VIII BOARD OF EDUCATION

Meeting : FACS Room

January 15, 2020 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, Mrs. Lamb, Mrs. Adams,
Mrs. Godsey Mrs. Smith

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

Approval of Agenda: A motion was made by Mr. Nance to approve the agenda, seconded by Mr. Leininger. Motion carried 7-0.

Community Forum: None

Consent Agenda: A motion was made by Mrs. Moran and seconded by Mr. Sprenkle to approve the following items: Minutes of the December 11, 2019 Open Session, DWE for National Honor Society, Vocational Business Program/FBLA, Student Council, and bills Motion carried 7-0.

MSBA Report: January video watched.

Financial Report:

- **Bills:** The board reviewed the bills. Mrs. Claflin made a motion to pay the bills. Mr. Nance 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: There was discussion about getting the pile of dirt behind the Ag. Building removed. Mr. Irwin informed the board of a teacher falling on the ice on the metal grate at the east entrance. He wants to remove the grate and replace it with drainage pipes covered by concrete. Mr. Irwin also informed the board that most of the north windows are now covered with plastic and it seems to be helping. The sliding window has been installed in the high school office, it seems to be working well. Mr. Irwin discussed with the board the issues that arose from the storm on Friday, January 10. Some drains were plugged and had to be cleared of leaves and debris. The floor machine is still not working properly, Mr. Irwin told the board he will probably be buying a new one as was previously discussed.

Old Business: Conference Expansion: Mr. Irwin informed the board that the superintendents voted against adding Chilhowee to our conference.

New Business:

March Board Meeting: After some discussion, Mr. Lamb made a motion to have the March board meeting on Wednesday, March 4, 2020 at 7:00 p.m. Mrs. Byram seconded the motion, motion carried 7-0.

Teacher Time: No comments.

Principal/A.D. Report: Principal Report, see attached. Mr. Irwin filled the board in on basketball activities. He also told them of the signing assembly held for Meckinize McCartney who will be playing basketball for Ft. Scott. Mr. Irwin told the board he is pricing a table cloth with the school logo to be used for various ceremonies. He also told the board that the Rayburns have taken control of elementary basketball this year. The parents will be responsible for transporting kids to and from games. Mr. Irwin informed the board the coaches are trying to finalize plans for the spring sports.

Superintendent's Report: Mr. Irwin informed the board he will be attending an auction to look at some equipment for the kitchen. Legislative updates were reviewed.

Move to Closed Session: At 7:51 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 8:44 p.m., Mr. Lamb made a motion to adjourn the meeting. Mrs. Moran 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 8:45 p.m.

Board President

Board Secretary

Date

DRAFT

Sheldon R-VIII School District
Principal's Report- Carolyn Compton
Board Meeting- January 15, 2020

| | | Current | Last Month | Last Year |
|----------------------|-------------|---------|------------|-----------|
| Attendance: December | Elementary | 95.67% | 94.53% | 95.96% |
| | High School | 94.28% | 95.12% | 95.71% |
| Year to Date: | | | | |
| | Elementary | 96.26% | 96.39% | 96.33% |
| | High School | 95.26% | 95.26% | 97.72% |
| | Overall | 95.79% | 95.83% | 96.03% |

Student/Parent Activities:

- Homecoming Activities moved to Friday night's game. Dance is Saturday evening.
- No school Monday- January 20th for Dr. Martin Luther King, Jr Day
- Saturday, February 1st Sheldon FFA Alumni Booster Club Bingo Night. Dinner at 4:00 and Bingo starts at 5:00. Carry out meals available
- No school Monday, February 3rd for a Conference PD day
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Teachers/PD Activities:

- MMD here on January 15th and 16th
- iReady training on February 11th
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