

SHELDON R-VIII BOARD OF EDUCATION

Meeting : FACS Room

February 12, 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

Mr. Lamb called the meeting to order at 7:02 p.m.

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

Community Forum: None

Consent Agenda: A motion was made by Mrs. Claflin and seconded by Mr. Sprenkle to approve the following items: Minutes of the January 15, 2020 Open Session, DWE for Differentiated Programs: Accelerated, Gifted Program, Enrichment; Public Relations, and bills Motion carried 7-0.

MSBA Report: February video watched.

Financial Report:

- **Bills:** The board reviewed the bills. Mr. Nance made a motion to pay the bills. Mrs. Byram 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 had purchased the new floor machine and also told the board we had to repair a few heaters. Mr. Irwin also informed the board that the plastic placed over the north windows in the high school has made a big difference in the classrooms, teachers are pleased.

Old Business: Mr. Irwin relayed to the board that only the three incumbents filed so we don't have to have an election.

New Business: Mr. Irwin discussed with the three calendar options with the board. After some discussion, Mrs. Claflin made a motion to approve Option #1. Mrs. Moran seconded the motion and the motion carried 7-0. Mrs. Byram made a motion to approve adding the Virtual Education Policy to the handbook. Mr. Sprenkle seconded the motion and the motion carried 7-0, Mr. Irwin updated the board on the situation with the addendum to the food service contract. Some discussion followed. After some discussion, Mr. Lamb made a motion to adopt the following policies and regulations: Policy 1210, Regulation 4871, Policy 2640, and Policy 4871. Mr. Sprenkle seconded the motion and the motion carried 7-0. After some discussion, Mrs. Moran made a motion to continue to coop with Stockton for football. Mrs. Byram seconded the motion and the motion carried 7-0.

Teacher Time: None

Principal/A.D. Report: Principal Report, see attached. Mr. Irwin filled the board in on basketball activities. Mr. Irwin informed the board the District Seed meeting was held today. The boys are seeded 8th and the girls are seeded 5th.

Superintendent's Report: Mr. Irwin requested a special closed session to be held at the end of March to decide on teacher's contracts. After some discussion, it was decided the board will hold a special closed session on March 30th at 7 p.m. Mr. Irwin told the board about the MUSIC Conference he attended. Mr. Irwin reviewed the itinerary for senior trip with the board. Mrs. Claflin made a motion to approve the itinerary and Mr. Leininger

seconded the motion. Motion carried 7-0. Mr. Irwin reviewed the legislative report with the board. Mr. Irwin thanked the board for all they do for our school and gave each of them a certificate of appreciation.

Move to Closed Session: At 8:05 Mr. Nance made a motion to move to Closed Session after a five minute break. Mrs. Byram 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 8:45 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 8:45 p.m.

Board President

Board Secretary

Date

DRAFT

Sheldon R-VIII School District
Principal's Report- Carolyn Compton
Board Meeting- February 12, 2020

		Current	Last Month	Last Year
Attendance: January	Elementary	95.31%	95.67%	95.27%
	High School	93.32%	94.28%	95.36%
Year to Date:				
	Elementary	96.05%	96.26%	95.42%
	High School	94.89%	95.26%	95.96%
	Overall	95.50%	95.79%	95.65%

Student/Parent Activities:

- February 12th FBLA District Contest
- February 12th Scholar Bowl meet at Bronaugh
- February 13th is the Route 66 History Night for students in grades 3-6. You can view their presentations from 5:30-7:00 in the gym.
- No school on February 17th for President's Day
- 7th-12th graders will be attending a presentation at Lamar High School called Rachel's Challenge.
- FFA week February 23-28. Food for America day on Friday, Feb 28th
- GVVC Spelling Bee is at Sheldon on March 3rd

Teachers/PD Activities:

- MMD observations with Andrea on February 10th
- iReady training on February 11th