

## SHELDON R-VIII BOARD OF EDUCATION

**Meeting : FACS Room**

**May 13, 2020 Open Session**

**Meeting Time: 7:00 p.m.**

**Board Members Present:**

Mr. Leininger  
Mrs. Sprenkle  
Mrs. Byram  
Mr. Lamb  
Mrs. Claflin  
Mr. Nance  
Mrs. Moran

**Administrators Present:**

Mr. Irwin  
Mrs. Compton

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

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

**Reorganization of Board of Education:** Mr. Leininger, Mrs. Moran and Mr. Nance took the Oath of Office. Mr. Irwin asked for nominations for Board President. Mrs. Byram nominated Mr. Lamb, there were no other nominations. Mrs. Byram made a motion to elect Mr. Lamb Board President, Mr. Leininger seconded the motion. Motion carried with 6 in favor and Mr. Lamb abstaining. Mr. Lamb asked for nominations for Vice President, Mr. Leininger nominated Mrs. Byram, there were no other nominations. Mr. Leininger made a motion to elect Mrs. Byram Vice President. Mr. Sprenkle seconded the motion and the motion carried with 6 in favor and Mrs. Byram abstaining. Mr. Nance nominated Mr. Sprenkle for Treasurer, there were no other nominations. Mr. Nance made a motion to elect Mr. Sprenkle Board Treasurer. Mr. Leininger seconded the motion and the motion carried with 6 in favor and Mr. Sprenkle abstaining. Mr. Nance made a motion to retain Mrs. Coquillet as Board Secretary, Mr. Leininger seconded the motion. Motion carried 7-0.

**Consent Agenda:** A motion was made by Mrs. Claflin and seconded by Mrs. Byram to approve the following items: Minutes of the April 8, 2020 Open Session, DWE for Aides/Paraprofessionals, and bills. Motion carried 7 in favor and none opposed.

**MSBA Report:** May 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:** Mr. Irwin discussed with the board the remodel of the elementary bathrooms, the moving of some classrooms and getting bids on getting new epoxy on the bathroom floors. Mr. Nance made a motion to get the floors taken care of, Mrs. Moran seconded the motion and the motion carried 7-0. Mr. Irwin informed the board that Cash's Electric came in this week to take care of some electrical needs. The board was updated with the installation of new cameras at the school. The board was informed that we have received E-Rate money, which will cover running fiber optic cable to the Ag. Building and the Preschool Building to improve the internet connections. Mr. Irwin asked the board to approve getting another section of the roof sealed to help stop leaks. After some discussion, Mrs. Claflin made a motion to get the roof treated, Mrs. Byram seconded the motion. Motion carried 7-0.

**Old Business:** None

**New Business:**

**COVID 19:** The board discussed the effects of COVID 19 on sports and classes. Mr. Irwin informed the board we will receive approximately \$53,000 from the CARES Act to help prepare for the next round of the virus. The school has ordered Chromebooks for all students 3<sup>rd</sup> through 12<sup>th</sup> grades. We will also be using it to replace the juice cooler and dishwasher. The school has until September of 2022 to spend these funds. The school will be following the CDC guidelines during Summer School, meaning students will be eating in classrooms as well as other adjustments being made to comply with guidelines. We will only be able to have Summer School if we can get at least 80 students enrolled. If we have enough enrolled to have Summer School, the teachers will be hired in June.

**End of Year Activities:** Prom will be held on June 13<sup>th</sup>, and Graduation will be held on June 20<sup>th</sup>.

**Lunch Services:** Mr. Irwin informed the board that we have been serving 155 meals per day, giving out Thursday and Friday meals on Thursday. We will continue to serve meals through June 18<sup>th</sup> when Summer School ends. During Summer School meals will only be handed out at the school, we will no longer have the second sight at the church. Mr. Irwin also presented the new OPAA contract to the board. Mr. Nance made a motion to extend the contract, Mr. Leininger seconded the motion. Motion carried 7-0.

**Principal/A.D. Report:** Mrs. Compton explained to the board that 3<sup>rd</sup> quarter report cards were sent out, but 4<sup>th</sup> quarter would be simply pass/fail for all students. Mr. Irwin told the board that schedules for the 2020-21 school year are mostly complete.

**Superintendent's Report:** None

**Move to Closed Session:** At 8:23 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. Sprenkle-yes, Mr. Lamb-yes, Mr. Leininger-yes, Mrs. Claflin-yes, Mr. Nance-yes, Mrs. Moran-yes, and Mrs. Byram-yes.

**Adjournment:** At 8:39 p.m., Mr. Sprenkle made a motion to leave closed session and adjourn the meeting. Mrs. Moran seconded the motion. Motion carried with the following vote: Mrs. Moran-yes, Mr. Nance-yes, Mrs. Claflin-yes, Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Byram-yes, and Mr. Lamb-yes. Meeting adjourned at 8:40 p.m.

---

Board President

---

Board Secretary

---

Date

DRAFT