

SHELDON R-VIII BOARD OF EDUCATION

Meeting Location: FACS Room

June 24, 2020 Special Open
Session

Meeting Time: 7:00 a.m.

Board Members Present:

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

Administrators Present:

Mr. Irwin

Mr. Lamb called the meeting to order at 7:06 a.m.

Approval of Agenda: A motion was made by Mr. Nance to amend the Agenda to include Facilities and approve it. Mr. Sprenkle seconded the motion and the motion carried 7-0.

Public Hearing for the 2020-21 Budget: Mr. Irwin reviewed the proposed budget for the board.

Transfer Funds:

Fund 1 to Fund 2 and Fund 1 to Fund 4: Mr. Lamb made a motion to transfer \$268,200.82 from Fund 1 to Fund 2 and \$6,000.00 from Fund 1 to Fund 4. Mr. Nance seconded the motion, and the motion passed 7-0.

Budget Approval:

Amend 2019-20 Budget: Mrs. Claflin made a motion to amend the 2019-20 Budget to actual. Mrs. Byram seconded the motion and the motion carried 7-0.

Approve 2020-21 Budget: Mrs. Claflin made a motion to approve the 2020-21 Budget. Mrs. Moran seconded the motion and the motion carried 7-0.

Facilities: Mr. Irwin informed the board that a problem with the bathroom floors has been brought to his attention. There is moisture under the floors and the moisture barrier needs replaced. This will increase the cost by approximately \$7000. Mr. Irwin recommends paying the extra and getting it fixed. After some discussion, Mrs. Claflin made a motion to accept the increased bid and get it fixed, Mr. Leininger seconded, and the motion carried 4-3. Mr. Irwin informed the board he is getting bids to replace the dishwasher and milk cooler utilizing the CARES Act funds.

Surplus Property: Mr. Irwin informed the board that the old freezer has quit working. He asked the board if they want him to get bids on it or just give it away. After some discussion, the board told him to give it away.

Adjournment: At 7:44 a.m., Mr. Nance made a motion to adjourn the meeting, Mrs. Byram seconded the motion. Motion carried with the following vote: Mrs. Moran-yes, Mr. Leininger-yes, Mrs. Claflin-yes, Mr. Sprenkle-yes, Mr. Nance-yes, Mrs. Byram-yes and Mr. Lamb-yes. Meeting adjourned at 7:45 a.m.

Date

Board President

Board Secretary