

## SHELDON R-VIII BOARD OF EDUCATION

Meeting : FACS Room

April 14, 2021 Open Session

Meeting Time: 7:15 p.m.

Board Members: Present

Mr. Leininger

Mrs. Sprenkle

Mrs. Byram

Mr. Lamb

Mrs. Moran

Mr. Nance

Mrs. Claflin-Absent

Administrators Present:

Mr. Irwin

Mrs. Compton

Others Present:

Mr. Franklin-NDM

Mr. Lamb called the meeting to order at 7:15 p.m.

**Approval of Agenda:** A motion was made by Mr. Nance to approve the Amended Agenda. The motion was seconded by Mr. Sprenkle, motion carried 6-0.

**Reorganization of Board of Education:** The board secretary had Mrs. Byram and Mrs. Claflin (via Facetime due to illness) take the Oath of Office. Mr. Irwin called for nominations for president of the board. Mr. Nance made a motion to name Mr. Lamb as president, Mr. Sprenkle seconded the motion and the motion passed with 5 in favor and Mr. Lamb abstained. Mr. Nance made a motion to keep the officers the same as the previous year, Mrs. Byram-V.P., Mr. Sprenkle-Treasurer, Ms. Coquillette-Secretary. Mrs. Moran seconded the motion and the motion carried 6-0.

**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 March 10, 2021 Open Session, DWE for Student Performance-ACT, and bills. Motion carried 6 in favor and none opposed.

### 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 6-0.
- **Balance:** Mr. Irwin reviewed the balance for the board.
- **Budget:** Mr. Irwin reviewed the budget.

**Facilities Report:** Mr. Irwin discussed with the purchase of windows for the high school. Mr. Irwin recommended accepting the bid from HomePro. Mr. Nance made a motion to accept the bid, Mrs. Moran seconded the bid and the motion carried 6-0. Mr. Irwin informed the board he was taking bids on replacing the tile in the kitchen. Mr. Irwin also discussed with the board using ESSER funds to replace HVAC systems in the high school and Ag building, and having all the units in the school checked out. Mr. Irwin told the board he would be taking bids on replacing the toilets, which aren't working properly. Mr. Irwin asked the board about purchasing a UTV to be used in the upkeep of the grounds and the baseball field. After some discussion, Mr. Lamb suggested he get some prices and bring it back to the board.

### Old Business:

**Board Scholarship:** The scholarship committee recommended giving a \$300 scholarship to one senior and \$100 scholarships to two students. After some discussion, Mrs. Moran made a motion to award those three seniors the scholarships. Mr. Nance seconded the motion and the motion carried 6-0.

### New Business:

**COVID Update:** Mr. Irwin informed the board that we have one student that tested positive and a few students in quarantine. Mr. Irwin also informed the board that all students are now eating lunch in the cafeteria.

**End of Year Activities:** The board reviewed the calendar for activities scheduled for April and May

**MCE Policy Updates:** Mr. Nance moved to adopt the following policies and regulations: Policy 0311, Policy and Regulation 3165, and Policy 4120. Mrs. Moran seconded the motion and the motion carried 6-0.

**Sheldon Contract Policy:** Mr. Irwin discussed with the board the current policy of accumulating sick days up to 100 and paying for those over the 100 days. After some discussion, Mrs. Byram made a motion to change the policy to a limit of 50 days accumulation and the pay for reimbursed days will be increased to \$40 per day for the certified staff. Mrs. Moran seconded the motion and the motion carried with 5 in favor and 1 opposed.

**Principal/A.D. Report:** See attached

**Superintendent's Report:** Mr. Irwin informed the board he attended the MASA conference in March and discussed the legislative updates with the board. Mr. Irwin also discussed with the board some possible uses for the ESSER funds we will be receiving. The board discussed monthly meeting times and days. After some discussion, Mrs. Byram made a motion to continue to meet on the second Wednesday of each month at 7 p.m., allowing for adjusting day and time if needed. Mr. Leininger seconded the motion and the motion carried 4-2.

**Move to Closed Session:** At 8:36 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. Byram-yes, Mr. Nance-yes, and Mrs. Moran-yes.

**Adjournment:** At 9:08 p.m., Mr. Nance made a motion to leave closed session and adjourn the meeting. Mrs. Byram seconded the motion. Motion carried with the following vote: Mr. Nance-yes, Mrs. Moran-yes, Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Byram-yes, and Mr. Lamb-yes. Meeting adjourned at 9:09 p.m.

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Board President

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Board Secretary

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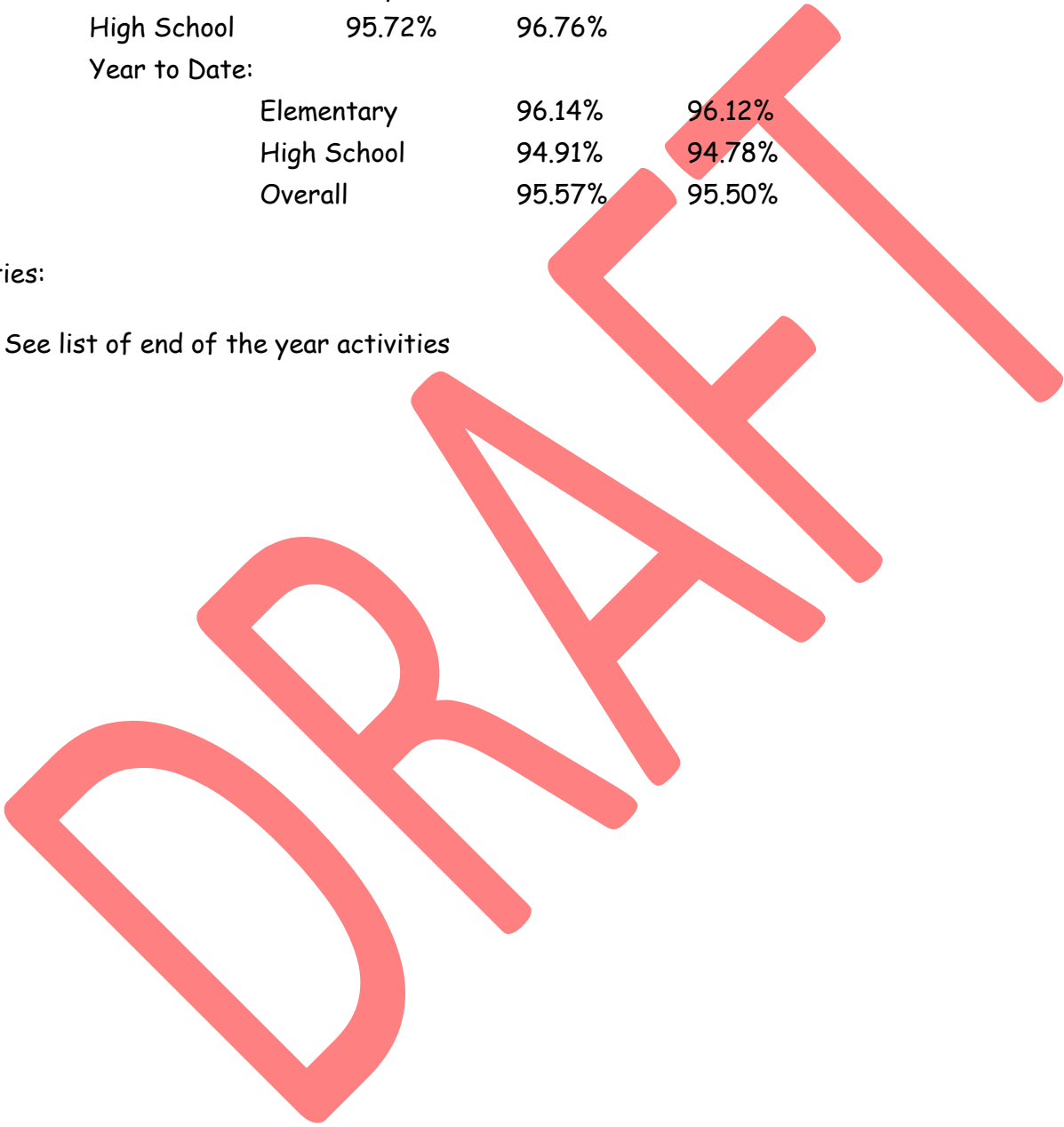
Date

Sheldon R-VIII School District  
Principal's Report- Carolyn Compton  
Board Meeting- April 14, 2021

		Current	Last Month	Last Year
Attendance:	March	96.19%	96.34%	
	High School	95.72%	96.76%	
	Year to Date:			
	Elementary	96.14%	96.12%	
	High School	94.91%	94.78%	
	Overall	95.57%	95.50%	

Activities:

See list of end of the year activities



RESULTS SINCE LAST MEETING & UPCOMING SCHEDULES

Baseball 0-2

Track/Field

L Bronaugh 33-4		<del>3/25/2021</del>	<del>HS</del>	<del>Stockton</del>
L Montrose 20-2		<del>3/26/2021</del>	<del>JH</del>	<del>Butler</del>
		<del>3/27/2021</del>	<del>HS</del>	<del>Butler</del>
<b>UPCOMING GAMES:</b>		<del>3/30/2021</del>	<del>HS</del>	<del>Archie</del>
4/12/2021	Lakeland	<del>4/6/2021</del>	<del>HS</del>	<del>Stockton</del>
<b>4/15/2021</b>	<b>McAuley Catholic</b>	<del>4/8/2021</del>	<del>HS</del>	<del>Midway (PPD)</del>
<b>4/19/2021</b>	<b>Sarcoxie</b>	<del>4/9/2021</del>	<del>HS</del>	<del>PSU</del>
<b>4/22/2021</b>	<b>Hume (two 5 inning games)</b>	<del>4/13/2021</del>	<del>HS</del>	<del>ElDo Springs</del>
5/3/2021	Fair Play	<del>4/15/2021</del>	<del>JH</del>	<del>Nevada</del>
5/4/2021	Miami	<del>4/19/2021</del>	<del>HS</del>	<del>Archie</del>
<del>5/10/2021</del>	<del>Walnut Grove</del>	<del>4/20/2021</del>	<del>JH</del>	<del>Lamar</del>
5/11/2021	Bronaugh	<del>4/22/2021</del>	<del>HS</del>	<del>Lamar</del>
		<del>4/26/2021</del>	<del>JH</del>	<del>ElDo Springs</del>
		<del>4/27/2021</del>	<del>JH</del>	<del>Archie</del>
		5/8/2021	HS Districts	SBU, Bolivar

**BOLD** indicates home games

**STRIKETHROUGH** - Canceled

**PPD** - postponed

**Baseball District Tournament** runs from May 14 through May 22, schedules to be determined at a later date.

### Track/Field

**District Meet** is May 8th at SBU in Bolivar.

**Sectionals** are May 15th, location and schedule to be determined.

**State Meet** is May 21st and May 22nd.

**Notable Notes:** Kim Colbert - at the Stockton meet, in the 100m hurdles she set a school record time of 19.42 sec, earning a Silver medal, and in the 300m hurdles, a new school record time of 58.87 seconds gave her a Bronze medal.