

SHELDON R-VIII BOARD OF EDUCATION

Meeting : FACS Room

May 12, 2021 Open Session

Meeting Time: 7:00 p.m.

Board Members: Present

Mr. Leininger

Mrs. Sprenkle

Mrs. Byram

Mr. Lamb

Mrs. Moran

Mr. Nance

Mrs. Claflin

Administrators Present:

Mr. Irwin

Mrs. Compton

Others Present:

Mr. Franklin-NDM

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

Approval of Agenda: A motion was made by Mr. Sprenkle to amend the Agenda to add HVAC Bids. Mrs. Byram seconded the motion and the motion carried 7-0. Mr. Sprenkle made a motion to approve the Amended Agenda, Mrs. Byram seconded the motion, motion carried 7-0.

Community Forum: None

Consent Agenda: A motion was made by Mrs. Claflin and seconded by Mrs. Moran to approve the following items: Minutes of the April 14, 2021 Open Session, DWE for Aides/Paraprofessionals, Counseling, Special Services and bills. Motion carried 7 in favor and none opposed.

Financial Report:

- **Bills:** The board reviewed the bills. Mr. Lamb made a motion to pay the bills. Mrs. Claflin 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 bids received for the flooring.

Old Business:

Bids-Tile Flooring: After some discussion, Mrs. Claflin made a motion to accept the Floors and More bid. Mrs. Moran seconded the motion and the motion carried 7-0.

Bids-UTV: After some discussion, the board decided to table the discussion on purchasing a UTV until June.

New Business:

HVAC Bids: Mr. Irwin informed the board that we have received only 1 bid for HVAC replacement. The board discussed the bid, (see attached for details). The work will be done in 2 stages, stage 1 will cost approximately \$52,200, and stage 2 approximately \$38,500.

Healthy Nevada Initiative: Mrs. Compton discussed with the board the grant received by Healthy Nevada Initiative that they are using to help schools fund a program to help students and staff identify stress triggers and learn to regulate it using a "calming room". After much discussion, Mrs. Claflin made a motion to join the program. Mr. Leininger seconded the motion and the motion carried with 4 in favor and 3 against.

Transfer Funds from Fund 1 to Fund 4: Mr. Irwin requested this be tabled until the June meeting. Mr. Nance made a motion to table the issue until the June meeting. Mr. Lamb seconded the motion and the motion carried 7-0.

Principal/A.D. Report: See attached

Superintendent's Report: Mr. Irwin discussed the legislative updates with the board. Mr. Irwin also discussed with the board budgeting some of the ESSER funds into salaries. The board discussed setting the budget hearing date. The Budget Hearing will be held on June 22 at 7:30 a.m.

Move to Closed Session: At 8:10 Mrs. Byram made a motion to move to Closed Session after a five minute break. Mr. Nance 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, Mrs. Claflin-yes, and Mrs. Moran-yes.

Adjournment: At 9:05 p.m., Mr. Nance made a motion to leave closed session and adjourn the meeting. Mr. Leininger seconded the motion. Motion carried with the following vote: Mr. Nance-yes, Mrs. Moran-yes, Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Claflin-yes, Mrs. Byram-yes, and Mr. Lamb-yes. Meeting adjourned at 9:07 p.m.

Board President

Board Secretary

Date

DRAFT

RESULTS SINCE LAST MEETING & UPCOMING SCHEDULES

Baseball 0-7

L Lakeland 16-4
L McAuley 17-4
L Sarcoxie 18-3
L Fair Play 20-4
L Miami 17-7
UPCOMING GAMES:
Walnut Grove 5/10
Hume - Senior Night on 5/11

BOLD - home games

Baseball District Tournament: May 14 through May 18. We play McAuley at Lockwood on May 14th at 3:30pm.

Track Sectionals will be held at Sarcoxie High School on May 15th. Event times TBD.

Track/Field Notes: At the Class 1 District 5 meet on May 8th, **Kim Colbert** qualified for Sectionals in the 100m dash and 300m hurdles, and **Maddy Garren** qualified for Sectionals as well in the 400m dash, 1600m run, and the 3200m run. Well done, ladies!

Sheldon R-VIII School District
 Principal's Report- Carolyn Compton
 Board Meeting- May 12, 2021

		Current	Last Month	Last Year
Attendance:	April	96.32%	96.19%	
	High School	95.54%	95.72%	
	Year to Date:			
	Elementary	96.23%	96.14%	
	High School	95.01%	94.91%	
	Overall	95.67%	95.57%	

Activities:

- May 13 Spring Music Concert grades 4-6 at 6:00
- May 13 Spring Band Concert Elem, Jr High, HS 7:00
- May 14 PreK-2nd Grade Picnic/Park Day
- May 15 HS Graduation 6:00
- May 17 Elementary Track and Field Day
- May 17 Preschool and Kindergarten Graduation 6:00
- May 18 Make up day for Elementary Track and Field Day
- May 18 3rd-6th Grade Picnic/Walk to Park
- May 18 Academic and Athletic Awards 6:00
- May 19 Last Day of School Dismiss 12:30

- May 25- June 11 (Tuesday-Friday) Summer School 8:00-2:00