

SHELDON R-VIII BOARD OF EDUCATION

Meeting Type: Open Session

Location: FACS Room

Date: August 12, 2020

Time: 7:06 p.m.

Board Members Present:

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

Administration Present:

Mr. Irwin  
Mrs. Compton

At 7:06 p.m., Mr. Lamb called the meeting to order.

Mrs. Claflin made a motion to approve the Amended Agenda. Mr. Leininger seconded the motion and the motion passed 6-0.

Mrs. Moran made a motion to approve the Consent Agenda. Mrs. Byram seconded the motion and the motion carried 6-0.

The board watched the MSBA video.

After some discussion, Mrs. Byram made a motion to pay the bills. Mr. Sprenkle seconded the motion and the motion carried 6-0.

Mr. Irwin reviewed the balance and budget for the board. Some discussion followed.

Mr. Irwin informed the board of the progress made on updates of the sinks and toilets to touchless operation as well as the cleaning and sanitizing being done to the facilities. The new water fountain with bottle filling capability will be installed in the Preschool soon. The new dishwasher will be installed soon also.

Mr. Irwin informed the board the only fuel bid received was from MFA Oil. Mr. Lamb made a motion to accept the bid. Mr. Leininger seconded the motion and the motion carried 6-0.

Mr. Lamb made a motion to approve the Code of Ethics. Mrs. Byram seconded the motion and the motion carried 6-0.

The board discussed the bus routes, the buses will not pick up students in town. Mr. Leininger made a motion to approve the bus routes. Mr. Sprenkle seconded the motion and the motion carried 5-1.

After some discussion, Mr. Lamb made a motion to keep the tuition rate at \$7500. Mrs. Byram seconded the motion and the motion carried 6-0.

Mr. Irwin reviewed the School Re-opening plan with the board.

Mr. Irwin informed the board there are 7 boys participating in football, 4 students in cross-country, and 11 girls in volleyball. There was discussion of how we would handle crowds allowed for volleyball and JH basketball games. Masks will be recommended if unable to social distance. Also reviewed was travel to and from Volleyball and JH basketball games. Mr. Irwin asked the board if they would approve paying  $\frac{1}{4}$  of the cost of a pitcher's mound, if the city, park board and booster club all agree to share the bill. After some discussion, Mr. Leininger made a motion to approve paying  $\frac{1}{4}$  of the cost if the other groups agree. Mrs. Moran seconded the motion and the motion carried with 5 in favor and Mr. Lamb abstained.

Mr. Irwin informed the board of an email he received from a senator regarding virtual schooling. There was some discussion of the matter.

Mr. Irwin read a thank you note to the board from Mady Bogart.

At 8:28, Mrs. Claflin made a motion to move into Closed Session after a 10 minute break.

At. 8:44, Mrs. Clafin made a motion to move out of closed session and adjourn the meeting. Mrs. Byram seconded the motion. Motion carried with the following vote: Mrs. Moran-yes, Mrs. Clafin-yes, Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Byram-yes, and Mr. Lamb-yes. Meeting adjourned at 8:45 p.m.

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Board President

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Board Secretary

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Date

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