

SHELDON R-VIII BOARD OF EDUCATION

Meeting : FACS Room

June 9, 2021 Open Session

Meeting Time: 8:30 a.m.

Board Members: Present

Mr. Leininger

Mrs. Sprenkle

Mrs. Byram

Mr. Lamb

Mrs. Moran

Mr. Nance-Absent

Mrs. Claflin

Administrators Present:

Mr. Irwin

Mrs. Compton

Mr. Lamb called the meeting to order at 8:30 a.m.

Approval of Agenda: A motion was made by Mrs. Claflin to approve the Agenda. Mr. Sprenkle seconded the motion and the motion carried 6-0.

Community Forum: None

Consent Agenda: A motion was made by Mrs. Moran and seconded by Mrs. Byram to approve the following items: Minutes of the May 12, 2021 Open Session, DWE for Transportation, Professional Development/MMD, Student Handbook, Leadership Club and bills. Motion carried 6 in favor and none opposed.

Financial Report:

- **Bills:** The board reviewed the bills. Mrs. Claflin made a motion to pay the bills. Mr. Sprenkle 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 and informed the board he has requested \$76,000 of the ESSER II Funds.

Facilities Report: Mr. Irwin informed the board that a motor went out on the walk-in freezer. One motor is still working so it is holding the temperature, the part to fix it will cost \$1200. Mr. Irwin told the board that the kitchen floors will be done on July 12th.

Old Business: None

New Business:

IT Contract: Mr. Irwin informed the board it is time to renew our IT contract. He recommends staying with INetVisions. The cost did go up a bit, it will be \$32,400 per year. After some discussion, Mrs. Claflin made a motion to renew the contract. Mrs. Byram seconded the motion and the motion carried with 5 in favor and Mr. Sprenkle abstained.

Transfer Funds from Fund 1 to Fund 4: Mr. Irwin requested the board approve a transfer of \$66,000 from Fund 1 to Fund 4. After some discussion, Mrs. Byram made the motion to transfer the money, Mr. Leininger seconded the motion and the motion carried 6-0.

Summer School Report: Mrs. Compton informed the board we have 103 students attending Summer School this year. It is going well and the students are really enjoying the field trips.

Student Handbook Changes: There was one correction made to the handbook, concerning the honor points for grades, to a 4.0 grading system. Mr. Lamb made a motion to approve the change, Mr. Sprenkle seconded the motion and the motion carried 6-0.

Principal/A.D. Report: See attached for Principal's Report. For the AD report, Mr. Irwin told the board that Kim Colbert competed at the state level in hurdles and placed 16th, it was a good learning experience for her. He also informed the board that he has ordered new basketball uniforms for next year.

Superintendent's Report: Mr. Irwin discussed an essay contest for the students with the board in which the students will be awarded cash prizes. Mr. Irwin urged board members to contact Governor Parsons to ask him to veto HB 349. Mr. Irwin informed the board that he is working on the budget and it's looking good. He asked the board to increase the board paid amount for health insurance to \$450 to offset the premium increase. After some discussion, Mrs. Claflin made a motion to increase the board paid portion to \$450. Mrs. Moran seconded the motion and the motion carried 6-0.

Move to Closed Session: At 9:03 Mrs. Byram made a motion to move to Closed Session. Mr. Leininger seconded the motion and the motion carried with the following votes: Mr. Sprenkle-yes, Mr. Lamb-yes, Mr. Leininger-yes, Mrs. Byram-yes, Mrs. Claflin-yes, and Mrs. Moran-yes.

Adjournment: At 9:23 a.m., Mrs. Byram made a motion to leave closed session and adjourn the meeting. Mr. Leininger seconded the motion. Motion carried with the following vote: Mrs. Moran-yes, Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Claflin-yes, Mrs. Byram-yes, and Mr. Lamb-yes. Meeting adjourned at 9:25 a.m.

Board President

Board Secretary

Date

DRAFT

Sheldon R-VIII School District
Principal's Report- Carolyn Compton
Board Meeting- June 8, 2021

		Current	Last Month	Last Year
Attendance: May	Elementary	96.63%	96.32%	
	High School	95.13%	95.54%	
Year to Date:				
	Elementary	96.16%	96.23%	
	High School	95.00%	95.01%	
	Overall	95.63%	95.67%	

Activities:

We have 103 kids enrolled in summer school and we are staying steady with about 90 kids a day average. We went to the movies in Lamar on May 28th, roller skating in El Dorado Springs on June 4th and going to Fritz's Adventure in Branson this Friday for our last day.

Monday, June 14th we are having an Elementary Planning meeting for next year.

Friday, June 18th - FFA kids going with Bronaugh FFA to Big Surf Water Park.