

SHELDON R-VIII BOARD OF EDUCATION

Meeting Type: Open Session
Date: August 11, 2021

Location: FACS Room
Time: 7:36 a.m.

Board Members Present:

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

Administration Present:

Mr. Irwin
Mrs. Compton

Others Present:

Mr. Kelsh
Mr. Smith
Mr. Galimberto

At 7:36 a.m., Mr. Lamb called the meeting to order.

Mrs. Claflin made a motion to approve the Amended Agenda. Mr. Nance seconded the motion and the motion passed 7-0.

Mrs. Moran made a motion to approve the Consent Agenda. Mr. Nance seconded the motion and the motion carried 7-0.

Representatives of CTS gave a presentation to the board. Some discussion followed.

After some discussion, Mrs. Claflin made a motion to pay the bills. Mr. Leininger seconded the motion and the motion carried 7-0.

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

Mr. Irwin informed the board of the progress made on the HVAC replacements and flooring, as well as the cleaning and sanitizing being done to the facilities. We are still waiting for the windows to come in, the estimated delivery date is now 9-10-21. Mr. Irwin also informed the board of the water leak that happened in his office. The insurance claim has been entered and renovation has begun.

Mr. Irwin informed the board the only fuel bid received was from MFA Oil. Mr. Nance made a motion to accept the bid. Mr. Leininger seconded the motion and the motion carried 7-0.

Mrs. Byram made a motion to approve the Code of Ethics. Mr. Sprenkle seconded the motion and the motion carried 7-0.

The board discussed the bus routes, the buses will not pick up students in town. Mr. Nance made a motion to approve the bus routes. Mrs. Claflin seconded the motion and the motion carried 6-1.

After some discussion, Mrs. Claflin made a motion to keep the tuition rate at \$7500. Mr. Leininger seconded the motion and the motion carried 7-0.

The board discussed the School Re-opening plan. Mr. Irwin recommended starting school like we did last year with social distancing, breakfast/lunch being served with some students eating in the classrooms, highly recommending wearing a mask but not mandating it. Bus riders and drivers will be required to wear masks due to the federal mandate. After some discussion, 2 board members wanted to add a rider to the motion to add highly recommending the vaccine, but the rider failed with a vote of 2-5. Mr. Lamb made a motion to follow Mr. Irwin's recommendation and starting school like we did last year. Mr. Nance seconded the motion and the motion carried 6-1.

The board discussed the Local Compliance Plan. Mr. Nance made a motion to adopt the Local Compliance Plan, Option A. Mrs. Byram seconded the motion and the motion carried 7-0.

Mr. Galimberto gave the A.D. Report. (See Attached)

Mrs. Compton informed the board that the school would like to issue all students in grades 6-12 a laptop/Chromebook which would be theirs to take home for school work. She reviewed for the boards

how some other schools are handling this. After discussing the issue, Mrs. Claflin made a motion to issue the devices without a user fee of \$25 per student. Mrs. Byram seconded the motion but the motion failed with a vote of 3-4. Mr. Sprenkle made a motion to charge the \$25 per year user fee to cover repairs/replacement of devices. Mr. Leininger seconded the motion and the motion carried with a vote of 4-3. The board then discussed a fee scale for the devices. Mrs. Claflin made a motion to approve charging \$50 each repair up to 3 times, then the charge would be the replacement price of the device. Mr. Nance seconded the motion, and the motion carried 7-0. Mr. Irwin told the board about the conference he attended and also informed them that the Athletic Department will be hosting the Softball Tournament during the Sheldon Picnic. Mr. Irwin informed the board that the new basketball uniforms for high school basketball have arrived.

At 9:30 a.m., Mr. Nance made a motion to move into Closed Session after a 10-minute break. Mr. Sprenkle seconded the motion and the motion carried with the following votes: Mr. Nance-yes, Mr. Sprenkle-yes, Mrs. Moran-yes, Mrs. Byram-yes, Mr. Leininger-yes, Mrs. Claflin-yes, and Mr. Lamb-yes. At 9:58 a.m., Mrs. Byram made a motion to move out of closed session and adjourn the meeting. Mr. Nance seconded the motion. Motion carried with the following vote: Mrs. Moran-yes, Mrs. Claflin-yes, Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Byram-yes, Mr. Nance-yes and Mr. Lamb-yes. Meeting adjourned at 10:00 a.m.

Board President

Board Secretary

Date

FALL SPORTS PREVIEW

High School Fall Sports practices began on Aug 9, 2021

FOOTBALL: Coach Short reports that there are 5 athletes from our school that will play with the Stockton Tigers football program this year.

VOLLEYBALL: Coach Godsey reports that there are 12 athletes that are coming to required practices. Early participation has been very good.

CROSS COUNTRY: Coach Galimberto reports that he has only one athlete for this season as of this date, Madison Garren, SR. Practices are in the mornings due to heat advisories later in the day. She is driven to make her Senior year even more memorable, and with that drive, return to the State meet in November.

JH BASKETBALL: Practices will begin on Aug 16, 2021.