

SHELDON R-VIII BOARD OF EDUCATION

Meeting Type: Open Session

Location: FACS Room

Date: December 8, 2021

Time: 5:00 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 5:00 p.m., Mr. Lamb called the meeting to order following the opening prayer.

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

Ms. Armstrong was running late, so the Audit review was moved to the end of the Agenda.

Mrs. Moran made a motion to approve the Consent Agenda with a correction to the November 10th minutes. Mrs. Byram seconded the motion and the motion carried 6 in favor and none opposed.

After some discussion, Mrs. Claflin made a motion to pay the bills. Mr. Sprenkle seconded the motion and the motion carried with 5 in favor and Mr. Leininger abstained.

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

Mr. Irwin informed the board that the new window sills have been installed, Mike will finish the caulking over Christmas break. Mr. Irwin told the board that the HVAC replacement in the Preschool is done and the kitchen units will be done over Christmas break. Mr. Irwin informed the board that he purchased new filters for the water bottle filling stations. Mr. James will get them installed. Mr. Irwin informed the board he has only received one bid for gutter replacement so far. The bid received was for \$9,900, and the work would be done in the spring. After some discussion, the board agreed to continue to solicit bids for the project.

Under Old Business, Mr. Irwin informed the board that we must update the SRCSP by the 23rd of December. Due to legal action being taken regarding the authority to require quarantine, and other issues regarding COVID, Mr. Irwin would like to schedule a Special Board Meeting on December 20th at 8 a.m. to address the SRCSP update. The meeting will be preceded by an Open Meeting Forum with the public encouraged to attend to voice their opinions.

No teachers were present for Teacher's Time.

Mrs. Compton gave her Principal's Report to the board. (see attached)

The board reviewed the A.D. report submitted by Mr. Galimberto. (see attached)

Mr. Irwin informed the board the seniors have put down a deposit on a beach house in Gulf Shores for senior trip. He also reminded the board members that candidate filing is now open, Mr. Lamb has filed.

Mr. Irwin also reminded the board of the staff dinner on the 16th at 6 p.m.

At this time Ms. Armstrong arrived and reviewed the Annual Audit for the board. Over all we received a good clean audit. Mrs. Moran made a motion to approve the audit report. Mr. Sprenkle seconded the motion and the motion carried 6-0.

At 5:41 p.m., Mrs. Byram made a motion to move into Closed session. Mr. Leininger seconded the motion and the motion carried with the following votes: Mrs. Moran-yes, Mrs. Claflin-yes, Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Byram-yes, and Mr. Lamb-yes.

At 5:58 p.m. Mr. Leininger made a motion to leave Closed Session and adjourn the meeting. Mr. Sprenkle seconded the motion and the motion carried with the following votes: Mrs. Claflin-yes, Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Moran-yes, Mrs. Byram-yes, and Mr. Lamb-yes. Meeting adjourned at 5:59 p.m.

Board President

Board Secretary

Date

DRAFT

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

		Current	Last Year
Attendance: November -	Elementary	95.67%	96.62%
	High School	94.99%	94.26%
Year to Date	Elementary	95.64%	96.18%
	High School	95.67%	93.83%
	Overall	96.84%	95.05%

Student/Parent Activities:

- Music Program is December 9th at 6:00. 3rd-6th grades will be performing and the bands.
- School dismisses on December 17th at 12:30.
- We start back up on January 4th

Teachers/PD Activities:

- Teacher work day on January 3rd

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WINTER SPORTS UPDATE

HS BASKETBALL: Coach Well reports:

Girls record is 3-1 and took 5th place in the conference tournament. They have had a good start to the season and they continue to improve. We have been in every game we have played including the loss on the year. We are understanding how to finish basketball games and play a full 32 minutes. Lady Panthers continue to put in the work and it's beginning to show on the court.

Boys record is 2-2 and took 3rd place in the conference tournament. We have played some good competition to start the season and they continue to get better with every practice and game. We have competed in every game and continue to figure out ways to win consistently. Panthers have been putting in a lot of work and it's beginning to show on the basketball court.

Both teams play Walnut Grove and Bronaugh this week. Our first home game against Miami 12/14/21 and Everton 12/17/21. We also have a tournament over Christmas break at Drexel 12/27/21-12/30/21. Both are excited and hope to improve and keep improving throughout the season. Thank you for the continued support. GO Panthers!

Thanks, Coach Well

