

## SHELDON R-VIII BOARD OF EDUCATION

Meeting : FACS Room

June 14, 2022 Open Session

Meeting Time: 8:07 a.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:

Kevin Post

Lisa Hinkle

Mr. Lamb called the meeting to order at 8:07 a.m.

**Approval of Agenda:** A motion was made by Mrs. Claflin to approve the Agenda. Mr. Leininger seconded the motion and the motion carried 7-0.

**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 11, 2022 Open Session, DWE for Transportation, Professional Development/MMD, Student Handbook, State & Federal Programs, and bills. Motion carried 7 in favor and none opposed.

### Financial Report:

- **Bills:** The board reviewed the bills. Mrs. Claflin made a motion to pay the bills. Mr. Leininger seconded the motion and the motion carried with a vote of 7-0.
- **Balance:** Mr. Irwin reviewed the balance for the board. The board agreed to meet on June 28<sup>th</sup> at 8 a.m. to hold the Budget hearing and adopt a budget for the 2022-23 school year.
- **Budget:** Mr. Irwin reviewed the budget for the board.

**Facilities Report:** Mr. Irwin informed the board that one of the new AC units has a coolant leak, fortunately it is still under warranty. Mr. Irwin told the board Mr. Williams and Mr. James will be starting the summer projects next week. Mr. Irwin discussed with the board the need to replace the outside tables in the cafeteria area. He will be checking on prices and options for the replacement tables.

**Old Business:** Mr. Irwin discussed cleaning out the old high school building. The Community Betterment Committee is still looking into ways of saving and restoring the building. Mr. Irwin reviewed for the board the steps we continue to take to protect the students and staff from COVID and to prevent the spread of the disease.

### New Business:

**Meal Prices:** Mr. Irwin informed the board that after doing the DESE required PLE tool, we will need to raise lunch prices by ten cents for the 2022-23 school year. Adult meals will be \$3.60, High School Student will be \$2.60, and Elementary Student will be \$2.10. Mr. Leininger made the motion to raise lunch prices, Mrs. Byram seconded the motion and the motion carried 7-0.

**Transfer Funds from Fund 1 to Fund 4:** Mr. Irwin requested the board approve a transfer of \$10,000 from Fund 1 to Fund 4. After some discussion, Mr. Nance made the motion to transfer the money, Mr. Sprenkle seconded the motion and the motion carried 7-0.

**Summer School Report:** Mr. Irwin the number of students and activities taking place in summer school. It is going well.

**Student Handbook Changes:** The board reviewed and discussed changes made to the handbook, Mrs. Moran made a motion to approve the changes, Mr. Sprenkle seconded the motion and the motion carried 7-0.

**Principal/A.D. Report:** There was no Principal's Report for this month. For the AD report, Mr. Irwin told the board about the results in the State Track competition last month.

**Superintendent's Report:** Mr. Irwin gave board members a salary schedule to review, it will be discussed at the budget hearing. Mr. Irwin informed the board that our school will be in the trial run for MSIP6 next year. He will be taking Mrs. Young and Mr. Post to a training session later this summer to help prepare them for the MSIP review.

**Adjournment:** At 8:58 a.m., Mr. Nance made a motion to adjourn the meeting. Mrs. Byram seconded the motion. Motion carried with the following vote: Mrs. Moran-yes, Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Claflin-yes, Mrs. Byram-yes, Mr. Nance-yes, and Mr. Lamb-yes. Meeting adjourned at 9:00 a.m.

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Board President

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Board Secretary

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Date

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