

SHELDON R-VIII BOARD OF EDUCATION

Meeting :FACS Room

May 10, 2023 Open Session

Meeting Time: 7:00 p.m.

Board Members Present:

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

Administrators Present:

Mr. Irwin
Mr. Post
Mrs. Young

Others Present:

Lisa Hinkle-Nevada Daily Mail
Sage Acorn
Randy Smith

Mrs. Blurton gave the opening prayer and the meeting was called to order at 7:00 p.m.

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

Community Forum: None

Consent Agenda: A motion was made by Mr. Nance and seconded by Mrs. Byram to approve the following items: Minutes of the April 12, 2023 Open Session, District Wide Evaluations for Aides/paraprofessionals, Counseling, Special Services, and bills. Motion carried 7-0.

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 7 in favor and none opposed.
- **Balance:** Mr. Irwin reviewed the balance and budget for the board.
- **Facilities Report:** Mr. Irwin informed the board that we had Ast Heating and Air work on 3 AC units recently. Mr. Irwin also informed the board that the gym floor will be done between July 25th and July 30th. The new decals on the windows, done by our votech girls, are looking good. Mr. Irwin told the board that he purchased a new weed eater for the school, and that if weather permits, the yard will be mowed and cleaned up for graduation this weekend.

Old Business:

- **Lighting/Roof Project:** Sage Acorn and Randy Smith attended the meeting to make a presentation to the board for their bid on the project. Some discussion followed the presentation, no decision was made.

New Business:

- **Monthly Board Meeting Day:** Mr. Irwin reminded the board that the June meeting will be on the 13th at 8 a.m. and the Budget Hearing will be on June 27th at 8 a.m. Mr. Lamb asked for suggestions or motions for which day each month the board will meet. After some discussion, Mrs. Claflin made a motion to meet the second Wednesday of each month. Mr. Sprenkle seconded the motion and the motion carried with 5 in favor and 2 opposed.
- **Copy Machine Contract:** Mr. Irwin informed the board our contract was up for the copiers. GFI has made an offer to upgrade our current copiers and the cost will only increase \$5 a month. Mr. Nance made a motion to approve the GFI contract, Mr. Leininger seconded the motion and the motion carried 7-0.
- **Foundation Formula Resolution:** Mr. Irwin informed the board that some school districts have written a resolution and are requesting DESE to review the Foundation Formula and adjust it. After some discussion, Mr. Lamb made a motion to join the other districts in signing the resolution, Mr. Nance seconded the motion and the motion carried 7-0.

- **Lead Testing:** Mr. Irwin presented the board with a bid to do the lead testing that is required. Mr. Lamb made a motion to accept the bid. Mr. Nance seconded the motion and the motion carried 7-0.

Principal's Report: See attached

Superintendent's Report: Mr. Irwin discussed with the board the current legislative issues. He reminded the board that graduation is Sunday at 3 p.m. Mr. Irwin will be on vacation the first week in June.

Closed Session: At 8:19 p.m., Mr. Nance made a motion to move to closed session for discussion and possible action regarding 610.021 RSMO for the purpose of (3) Personnel-Hiring/terminating/disciplining/promoting and (13) Personnel-Records/evaluations/applications, after a 10-minute break. Mrs. Byram seconded the motion and the motion carried with the following votes: Mr. Nance-yes, Mrs. Claflin-yes, Mrs. Blurton-yes, Mrs. Byram-yes, Mr. Leininger-yes, Mr. Sprenkle-yes, and Mr. Lamb-yes.

Adjournment: At 8:41, Mr. Leininger made a motion to leave closed session and adjourn the meeting. Mr. Nance seconded to motion and the motion carried with the following votes: Mrs. Byram-yes, Mr. Nance-yes, Mrs. Blurton-yes, Mr. Leininger-yes, Mrs. Claflin-yes, Mr. Sprenkle-yes, and Mr. Lamb-yes. Meeting adjourned at 8:43 p.m.

Board President

Board Secretary

Date

Sheldon R-VIII School District

Principals Report- Kevin Post

Board Meeting- May 10, 2023

Attendance Current 187 Enrolled

Elementary: 94.91%

High School: 94.17%

Overall: 94.54%

Senior Trip: Senior trip went well. The kids had a great time.

Trips/Activities: Several trips and other activities are planned over the next week. Monday, 3–6 are going to the park for an activity day. Tuesday is the zoo field trip. Wednesday is Track and Field day. The Eagles have donated money to give every student and staff a snow cone from the shiver shack during track and field day.

MAP/EOC Testing: We are finishing up MAP/EOC testing. Things are going smoothly and should be wrapped up this Friday.

Summer School: We currently have 58 students enrolled in summer school. 11 of which are high school students.

Window Graphics: The LCTC came and installed our new window graphics. Thanks to Hannah Scalley and the other graphic design students for their hard work.

Retirement Celebration: Nancy Adams is retiring this year. We will have a party for her at 1 pm on May 18th to celebrate.