

SHELDON R-VIII BOARD OF EDUCATION

Meeting Location: FACS Room

June 13, 2023 Open Session

Meeting Time: 8:00 a.m.

Board Members Present:

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

Administrators Present:

Mr. Irwin
Mr. Post
Others Present:
Kim Harbur
Lisa Hinkle

Mr. Lamb called the meeting to order at 8:02 a.m. Mr. Leininger gave the opening prayer.

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

Public Hearing for the 2023-24 Budget: Mr. Irwin reviewed the proposed budget for the board. Some discussion followed.

Transfer Funds:

Fund 1 to Fund 2: Mr. Nance made a motion to transfer \$474,535.88 from Fund 1 to Fund 2 to zero out the fund. Mrs. Byram seconded the motion, and the motion passed 7-0.

Budget Approval:

Amend 2022-23 Budget: Mr. Nance made a motion to amend the 2022-23 Budget to actual. Mrs. Byram seconded the motion and the motion carried 7-0.

Approve 2023-24 Budget: Mrs. Byram made a motion to approve the 2023-24 Budget with the accompanying Salary Schedule. Mr. Sprenkle seconded the motion and the motion carried 7-0.

Kim Harbur Presentation: Ms. Harbur gave a presentation about educating students 9-12 about organ donation. The board will vote on the issue in July.

Consent Agenda:

- A. Minutes of the regular meeting from May 10, 2023
- B. District Wide Evaluations:
 1. Transportation
 2. Professional Development
 3. Student Handbook
 4. Sheldon Leadership Club
- C. Bills

Financial Report:

- A. Bills: Mr. Nance made a motion to approve the bills. Mr. Leininger seconded the motion and the motion carried 7-0.
- B. Balance: Mr. Irwin reviewed the balance for the board.
- C. Budget: The budget was previously reviewed.

Facilities: Mr. Irwin informed the board we have received the insurance money to repair the control panel for the greenhouse. The panel is on back-order. He also informed the board that the walk-in freezer has stopped

working, and there was quite a bit of food lost. We are still waiting on Ritchie's to come look at it. He told the board he and the custodians had cut down some of the dead trees.

Old Business: Roof/Lighting

Mr. Irwin recommends getting the roof treated and not worrying about the lighting at this time. After some discussion, Mr. Nance made a motion to allow Mr. Irwin to decide the best route to take with the roof. Mrs. Claflin seconded the motion and the motion carried 7-0.

New Business:

- A. Summer School Report: Mr. Post reviewed what has been happening so far in Summer School. Our numbers are down this year, and we will be looking closely at what we will do next summer.
- B. MCE Policy Updates: Mr. Nance made a motion to approve the MCE updates, except for Policy 2673. Mrs. Byram seconded the motion and the motion carried 7-0.
- C. Principal's Report: see attached
- D. Superintendent's Report: Mr. Irwin informed the board that the new copiers are now installed. Mr. Irwin told the board that the legislative session went well for education. The July board meeting will be held on Wednesday July 12th at 8 a.m.

Adjournment: At 9:11 a.m., Mr. Nance made a motion to adjourn the meeting, Mr. Sprenkle seconded the motion. Motion carried with the following vote: Mrs. Blurton-yes, Mr. Leininger-yes, Mr. Sprenkle-yes, Mr. Nance-yes, Mrs. Byram-yes, Mrs. Claflin-yes, and Mr. Lamb-yes. Meeting adjourned at 9:12 a.m.

Date

Board President

Board Secretary

Sheldon R-VIII School District

Principals Report- Kevin Post

Board Meeting- Jun 13, 2023

Attendance 65-70 Summer School

Class DOJO: There were over 5,000 messages sent out this year between parents and students.

Trap: The state shoot is this Saturday, the 17th, at 10 am.

RTI: A committee has been formed and is working towards implementing reading RTI for the next school year. We plan to begin testing students this fall and implementing the RTI groups early second semester.

Infinite Campus: We are pushing forward with the Infinite Campus implementation. July 17th is our go-live date.