

**SHELDON R-VIII BOARD OF EDUCATION**

**Meeting Location: FACS Room**

**July 13, 2023 Open Session**

**Meeting Time: 8:00 a.m.**

**Board Members Present:**

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

**Administrators Present:**

Mr. Irwin

Mr. Post

Mrs. Young

**Others Present:**

Lisa Hinkle

Mr. Lamb called the meeting to order at 8:10 a.m. Mrs. Blurton gave the opening prayer.

**Approval of Agenda:** A motion was made by Mr. Nance to approve the Agenda. Mrs. Blurton seconded the motion and the motion carried 5-0.

**Consent Agenda:**

Mr. Nance made a motion to approve the Consent Agenda. Mrs. Blurton seconded the motion and the motion carried 5-0.

**Financial Report:**

**Bills:** Mr. Nance made a motion to approve the bills. Mr. Sprenkle seconded the motion and the motion carried 5-0.

**Balance:** Mr. Irwin reviewed the balance for the board.

**Budget:** The budget was reviewed.

**Facilities:** Mr. Irwin informed the board that the required lead testing will be done on July 25<sup>th</sup>. He also told the board that the windows on the southside of the gym have been repaired and the vines removed. Mr. Irwin informed the board he is in the process of getting the information together to request bids for the roof project, he will keep the board informed. Mr. Irwin reminded the board that the gym floor will be done during the last week of July and he is working on getting the doors re-keyed.

**Old Business: None**

**New Business:** The board discussed when to have the Tax Levy Hearing. After some discussion the board decided to hold the hearing on August 16<sup>th</sup> at 8 a.m. and the regular meeting will be on the 9<sup>th</sup> at 8 a.m.

The board discussed the Learn Life Savers presentation from last month. Mrs. Blurton made a motion to approve the course. Mr. Sprenkle seconded the motion and the motion carried 5-0.

Student Handbook changes were discussed. Mr. Lamb made a motion to approve the changes. Mrs. Byram seconded the motion and the motion carried 5-0.

**Superintendent's Report:** Mr. Irwin informed the board he is looking for a nurse. He has some interviews lined up and will decide soon. Mr. Irwin told the board that the administrators will be attending the DESE conference at the end of the month. We will go live on Infinite Campus on July 19<sup>th</sup>. Mr. Irwin also informed the board that the YMCA is using our campus as a distribution center for their Summer Food Program to feed children free this summer.

**Adjournment:** At 8:42 a.m., Mrs. Byram made a motion to adjourn the meeting, Mrs. Blurton seconded the motion. Motion carried with the following vote: Mrs. Blurton-yes, Mr. Sprenkle-yes, Mr. Nance-yes, Mrs. Byram-yes, and Mr. Lamb-yes. Meeting adjourned at 8:44 a.m.

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Date

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Board President

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Board Secretary