

SHELDON R-VIII BOARD OF EDUCATION

Meeting Location: FACS Room

August 9, 2023 Open Session

Meeting Time: 8:00 a.m.

Board Members Present:

- Mr. Leininger-entered 8:06
- Mr. Sprenkle
- Mrs. Blurton-absent
- Mrs. Byram
- Mr. Lamb
- Mr. Nance
- Mrs. Claflin

Administrators Present:

- Mr. Irwin
- Mr. Post
- Mrs. Young

Others Present:

- Lisa Hinkle

Mr. Lamb called the meeting to order at 8:04 a.m. Mr. Nance gave the opening prayer.

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

Consent Agenda:

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

Financial Report:

Bills: Mrs. Byram made a motion to approve the bills. Mr. Nance 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 he has received 3 bids for the roof repairs. All bids are due by August 31st. He also told the board that the gym floor has been refinished at the end of July and the hallways have been stripped and waxed. Mr. Irwin informed the board that the greenhouse is undergoing repairs.

Old Business: CSIP: Mr. Post updated the board on the progress of the CSIP and plans are moving forward.

New Business: The board discussed the fuel bid received by Mr. Irwin. Mr. Lamb made a motion to accept the bid from MFA. Mrs. Claflin seconded the motion and the motion carried 6-0. Mrs. Claflin made a motion to approve the Code of Ethics. Mrs. Byram seconded the motion and the motion carried 6-0. Bus routes were discussed for the 2023-24 school year. There was some discussion about adding two in-town pick up locations. Mrs. Claflin made a motion to approve the changes. Mr. Lamb seconded the motion and the motion carried 6-0. After some discussion, Mr. Lamb made a motion to approve the tuition rates for the 2023-24 school year. Mr. Nance seconded the motion and the motion carried 6-0.

Superintendent’s Report: Mr. Irwin informed the board that he, along with Mr. Post and Mrs. Young, attended the DESE conference at the end of July. Mr. Irwin also discussed with the board a possibility for a future pre-school grant. Mr. Irwin informed the board that the state safety grant opened up for year two and he has already applied for it.

Closed Session: At 8:47 Mr. Lamb made a motion to move into closed session for discussion and possible action regarding 610.021 RSMO for the purpose of (3) Personnel Hiring/terminating/disciplining/promotion, and (13) Records/evaluations/applications. Mr. Nance seconded the motion and the motion carried with the following vote: Mr. Lamb-yes, Mr. Nance-yes, Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Byram-yes, and Mrs. Claflin-yes.

Adjournment: At 9:07 a.m., Mr. Nance made a motion to adjourn the meeting, Mr. Sprenkle seconded the motion. Motion carried with the following vote: Mr. Sprenkle-yes, Mr. Nance-yes, Mrs. Byram-yes, Mrs. Claflin-yes, Mr. Leininger-yes, and Mr. Lamb-yes. Meeting adjourned at 9:08 a.m.

Date

Board President

Board Secretary