

SHELDON R-VIII BOARD OF EDUCATION

Meeting Location: FACS Room

December 13, 2023 Open Session

Meeting Time: 6:00 p.m.

Board Members Present:

Mr. Leininger

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 Mrs. Turner

Brian Feldman Mrs. Smith

Ms. Herbst

Mr. Lamb called the meeting to order at 6:02 p.m. Mr. Nance gave the opening prayer.

Approval of Agenda: A motion was made by Mr. Nance to approve the Agenda. Ms. Byram seconded the motion and the motion carried 5-0. Mr. Leininger joined the meeting at 6:07 p.m.

Community Forum: Brian Feldman proposed the idea of a J.H. football co-op with Stockton.

Consent Agenda:

Mr. Nance made a motion to approve the Consent Agenda. Mr. Sprenkle seconded the motion and the motion carried 6-0.

Financial Report:

Bills: Mr. Nance made a motion to approve the bills. Mrs. Byram seconded the motion and the motion carried 6-0.

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

Budget: The budget was reviewed. Mr. Irwin proposed putting MOCAT into a locked fixed rate for 6-12 months since interest rates are forecasted to drop. Mrs. Byram motioned to put \$350,00 into a locked fixed rate for 6 months, \$400,000 into a locked fixed rate for 12 months and \$250,000 into a liquid rate for 12 months. Mr. Nance seconded the motion and the motion carried 6-0.

Facilities: Mr. Irwin informed the board that the roof leaked during the conference tournament. Mr. Post and Mr. Lamb fixed the leak. Mr. Irwin also informed the board that the thermostat was replaced in the 4th grade classroom, wood chips were donated by Masonic Lodge, a new fence will be put up in the spring and that the kitchen was re-lead tested and passed.

Old Business: CSIP: The board will be reviewing CSIP soon. Mr. Irwin proposed adding the gym to the existing roof bid for \$32,208 extra. Mr. Nance made a motion to add the roof to the bid. Mrs. Blurton seconded the motion and the motion carried 6-0.

New Business:

Audit Report: Mr. Irwin informed the board that there were no issues and the audit was great. Mr. Leininger motioned to accept the audit. Mr. Sprenkle seconded and the motion carried 6-0.

Teacher's Time: Mrs. Smith and Mrs. Turner informed the board that K-3rd grades are going caroling on the 20th and eating at the Rock Pile Café. Ms. Herbst informed the board that 3rd-5th grades are doing Christmas around the World and that 4th-5th grades are pre-planning a field trip to the Capital this spring.

Principal's Report: see attached

Superintendent's Report: Mr. Irwin informed the board that there is a new Commissioner of Education, Dr. Karla Eslinger, he met her and is hopeful for the future. Preliminary APR is out, there is a new growth measure and it will be made public Monday, December 18th. Mr. Irwin heard twice last week that Legislators are concerned about fully funding formula for next year. Mr. Irwin discussed with the board that Mike proposes to take down the black curtains on the stage and painting the wall black. Mr. Lamb proposed putting a graphic on the stage. Home for the Holidays is using the school on Saturday, December 16th. Mr. Irwin informed the board that he hired Shylo Webb to be the new secretary when Gwen Coquillette retires and has hired another para who will start January 3rd.

Closed Session: At 7:17 p.m. Mr. Nance 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. Sprenkle 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, Mrs. Blurton-yes.

Adjournment: At 8:29 p.m., Mr. Nance made a motion to leave closed session and adjourn the meeting, Mrs. Byram seconded the motion. Motion carried with the following vote: Mr. Sprenkle-yes, Mrs. Blurton-yes, Mrs. Byram-yes, Mr. Nance-yes, Mr. Leininger-yes, and Mr. Lamb-yes. Meeting adjourned at 8:30 p.m.

Date

Board President

Board Secretary

DRAFT

Sheldon R-VIII School District
Principals Report- Kevin Post
Board Meeting- December 13, 2023

Attendance: Current Enrollment:	220	94.20%
Elementary:	129	94.42%
High School:	91	93.90%

8th Grade LCTC Tours: 8th graders were excited to see the programs available.

GVVC Tournament: Thank you to everyone who helped with the tournament. We received multiple compliments about the tournament. To top it off, our boys won!

Finals: Finals have begun. Students with 95% attendance and an A- or better in class could receive an exemption from the final. To finish the semester, we will have laser tag in the gym on the last day of the semester.

Football: We had two football players receive honors. Aiden Ellifrits and Ryan Godsey.

PD/PBIS: I have been attending MLDS for two years now. After talking with several area principals and looking at our issues, I believe we need to implement a PBIS program within the elementary. We have discussed this previously this year with our teachers, and we will be working with a few teachers to get this started and begin implementing it this year.

12 Days of Christmas: Our dress-up days and activities are in full swing. We have been playing name that tune each day with prizes for the winning student or teacher. We have also started 12 days of good attendance sponsored by leadership.

Caroling: Several of our elementary teachers will be taking their students caroling around town and out to lunch!

Important Dates:

- 12/14-Christmas Concert
- 12/15-BB vs Everton
- 12/16-Boys BB @ Weableau
- 12/18-Boys BB vs Golden City
- 12/19-Girls BB @ Verona
- 12/20-Last Day of the Semester Early out
- 1/2 - BB @ Humansville
- 1/3 - Classes resume
- 1/9- BB @ McAuley