

## SHELDON R-VIII BOARD OF EDUCATION

Meeting Location: FACS Room

February 7, 2024 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

Administrators Present:

Mr. Irwin  
Mr. Post  
Mrs. Young  
Others Present:  
Mrs. Lamb, Lisa Hinkle

Mr. Lamb called the meeting to order at 6:04 p.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 7-0.

**Community Forum:** None.

**Consent Agenda:** Mrs. Claflin made a motion to approve the Consent Agenda. Mr. Leininger seconded the motion and the motion carried 7-0.

**Financial Report:**

**Bills:** Mr. Nance made a motion to approve the bills. Mrs. Byram seconded the motion and the motion carried 7-0.

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

**Budget:** The budget was reviewed.

**Facilities:** Mr. Irwin informed the board of the following: he is looking at purchasing floor covers for the gym floor, all new keys should be completed by this weekend and the riot proof laminate is currently being installed on the glass entrance doors. The Board discussed removing and installing a new fence around the elementary playground as well as replacing the water heater in the preschool.

**Old Business:**

**CSIP:** The board discussed CSIP.

**New Business:**

**Vernon County Mitigation Resolution:** Mr. Irwin reviewed the Mitigation Resolution with the board. Mr. Nance made a motion to approve the Mitigation Resolution. Mrs. Blurton seconded the motion and the motion carried 7-0.

**2024-2025 Calendar:** Mr. Irwin presented the board with two calendar options for the 24-25 school year and informed them that the majority of teachers preferred the first option. Mrs. Claflin made a motion to accept the first calendar option for the 24-25 school year. Mrs. Byram seconded the motion and the motion carried 7-0.

**Teacher's Time:** Mrs. Lamb informed the board that the lower elementary have planned a field trip to Diamond Adventure. Teachers and students are preparing for PBL night and are having a Square-Dancing lesson/party this Friday evening. Mrs. Lamb expressed appreciation to the Board for the opportunity to express their current classroom needs and have those needs met.

**Principal's Report:** see attached

**Superintendent's Report:** Mr. Irwin informed the board that the enrollment for count day was 218 and that higher enrollment has caused a need for new supplies. Mr. Irwin discussed the legislative update with the board.

**Closed Session:** At 6:54 p.m. Mr. Nance made a motion to move into closed session, after a short break, for discussion and possible action regarding 610.021 RSMO for the purpose of (6) Student-Actions/records. Mr. Leininger 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, Mrs. Claflin-yes.

**Adjournment:** At 7:23 p.m., Mr. Nance made a motion to leave closed session and adjourn the meeting, Mr. Leininger seconded the motion. Motion carried with the following vote: Mr. Sprenkle-yes, Mrs. Blurton-yes, Mrs. Byram-yes, Mr. Nance-yes, Mr. Leininger-yes, Mr. Lamb-yes, Mrs. Claflin-yes. Meeting adjourned at 7:24 p.m.

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Date

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Board President

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Board Secretary

DRAFT

**Sheldon R-VIII School District  
Principals Report- Kevin Post  
Board Meeting- February 7, 2024**

<b>Attendance:</b>	Current Enrollment:	218	93.28%
	Elementary:	130	93.19%
	High School:	90	93.41%

**RTI:** RTI time begins Monday. We have identified and grouped our students according to their specific needs.

**Sophomore LCTC Tour:** 14 sophomores wish to attend the LCTC. We tour on the 14th of this month.

**Dental Screening:** Our nurse has worked closely with Compass Dental to coordinate a dental screening on the 15th.

**PBL Night:** The students have been working hard on their play for this year. From what I have seen and heard, it will be a fantastic night!

**Stronger Connections Grant:** We are going to apply for the Stronger Connections Grant. The application is due February 9<sup>th</sup>.

**Important Dates:**

- 2/8-Senior Night vs Hume
- 2/9-Square Dancing Lessons
- 2/13-BB @ NEVC
- 2/14-Sophomore LCTC Tours
- 2/15-Dental Screening
- 2/16-BB @ Climax Springs
- 2/19-No School
- 2/23-Spring Pics
- 2/29-PBL Night