

SHELDON R-VIII BOARD OF EDUCATION

Meeting Location: FACS Room

April 10, 2024 Open Session

Meeting Time: 7:00 p.m.

Board Members Present:

Mr. Leininger

Mrs. Claflin

Mr. Sprenkle

Mr. Lamb

Mr. Nance-Absent

Mrs. Byram

Mrs. Blurton

Administrators Present:

Mr. Irwin

Mr. Post

Mrs. Young

Others Present:

Mrs. Standley, Ms. Stidham

Brian Feldmann, Lisa Hinkle

Mr. Lamb gave the opening prayer and the meeting was called to order at 7:00 p.m.

Approval of Agenda: A motion was made by Mr. Leininger to approve the amended agenda, seconded by Mr. Sprenkle. Motion carried 6-0.

Certification of Election/Reorganization of Board of Education: Mr. Irwin read the certified election results to the board. Mr. Lamb made a motion to approve the results. Mr. Sprenkle seconded the motion and the motion carried 6-0. Mrs. Claflin and Mrs. Byram took the Oath of Office. Mr. Irwin asked for nominations for Board President. Mrs. Blurton nominated Mr. Lamb. There were no other nominations. Mrs. Blurton made a motion to elect Mr. Lamb as Board President and Mrs. Claflin seconded. The motion carried 5-0 and Mr. Lamb abstained. Mr. Lamb nominated Mrs. Byram as Vice President, Mr. Sprenkle as Treasurer, Ms. Webb as Secretary and Mr. Nance as delegate. There were no other nominations. Mr. Lamb made a motion to elect those nominated and Mrs. Blurton seconded the motion. The motion carried 6-0.

Community Forum: Brian Feldmann approached the board asking about an update on Jr. High Football co-op with Stockton. Mr. Irwin shared that the last he was told, Stockton wanted a certified teacher to accompany the students and that Stockton board would discuss a substitute teacher as an option and he is waiting on an answer.

Consent Agenda: A motion was made by Mr. Lamb and seconded by Mrs. Byram to approve the consent agenda. Motion carried 6-0.

Financial Report:

- **Bills:** The board reviewed the bills. Mrs. Claflin made a motion to pay the bills, Mrs. Blurton seconded the motion and the motion carried 6-0.
- **Balance:** Mr. Irwin reviewed the balance for the board.
- **Budget:** Mr. Irwin reviewed the budget for the board.

Facilities Report: Mr. Irwin informed the board that mowing season has begun. He also informed the board that HVAC repairs have been done in a classroom and the kitchen. Mr. Irwin informed the board that the roof should be done very soon and the board discussed the contract with the roofing company. Mr. Irwin expressed to the board his admiration of the new fence and let them know that the tether ball pole has been put up and the students are enjoying it. Mr. Irwin also informed the board that the school would be receiving some desktop computers for free from a federally funded program that Shane Balk has helped the school receive.

Old Business:

- **CSIP:** Mr. Post informed the board that CSIP will be dependent on the awarding of the Stronger Connections grant, and will have to be rewritten once that is awarded.
- **Stronger Connections Grant:** Mr. Post informed the board that the school has been conditionally approved for the grant, he just had to modify where some of the funds would be used. It will be official next week.
- **Board Scholarship:** The scholarship committee made a motion of their choice of recipients for the board scholarship. There will be three scholarships of equal amount given this year. Mrs. Byram seconded the motion and the motion carried with 5 in favor and Mr. Lamb abstained.

New Business:

- **Contract Bus Prices:** Mr. Irwin shared a 3-year bid and a 5 year bid from Frist Student with the board. He informed the board that he is waiting on one more bid to come in with amounts spread out throughout years rather than a huge increase in one year. After some discussion, the board decided to table the bids until the other bid is received.
- **MCE Update:** The board reviewed updated Policy 6180. Mrs. Byram made a motion to adopt the policy, Mrs. Claflin seconded and the motion carried 6-0.
- **End of the Year Activities:** Mr. Post and Mr. Irwin reviewed the end of the year activities for the board.
- **Preschool:** Mr. Irwin informed the board that with having 20 students in the preschool, the school is losing money by not charging a fee and recommended charging a fee for preschool services. After some discussion, Mrs. Blurton moved to charge \$10/day for preschool services with the exception of those who qualify for free or reduced meals and teachers' children. Mrs. Claflin seconded the motion and the motion carried 6-0.
- **Teacher's Time:** Mrs. Standley and Ms. Stidham shared that CTA has plans to upcoming appreciation days and that they are giving one scholarship to a student going into education. They shared that the 2nd grade is doing YMCA swim lessons starting next week and that the Kindergarten class was featured on KOAM reciting the Pledge of Allegiance. They each shared a few of the upcoming, end of year, activities with the board. Lastly, they shared that LETRS training is completed.

Principal's Report: Mr. Post discussed with the board that attendance is getting a bit better and that he and Mr. Irwin plan to look over and change the attendance policy this summer. He informed the board that MAP/EOC testing is starting next week, PD day is scheduled for 4/15 and that he and Mrs. Smith are working on the schedule for next school year. He also shared several upcoming activities.

Superintendent's Report: Mr. Irwin discussed with the board Senate Bill 727. He recommended to the board to increase the amount paid toward employee health insurance premium to \$490/month. Mrs. Blurton so moved and Mr. Sprenkle seconded the motion. The motion carried 6-0. Mr. Irwin informed the board that TherapyLog is going to start working with Nurse Patty and that summer school applications have been sent out.

Closed Session: At 8:31 p.m., Mr. Lamb made a motion to move to closed session for discussion and possible action regarding 610.021 RSMO for the purpose of (3) Personnel-Hiring/terminating/disciplining/promoting and (13) Personnel-Records/evaluations/applications, after a short break. Mrs. Byram seconded the motion and the motion carried with the following votes: Mrs. Claflin-yes, Mrs. Blurton-yes, Mrs. Byram-yes, Mr. Leininger-yes, Mr. Sprenkle-yes, and Mr. Lamb-yes.

Adjournment: At 9:24 p.m., Mrs. Byram made a motion to leave closed session and adjourn the meeting. Mr. Sprenkle seconded to motion and the motion carried with the following votes: Mrs. Byram-yes, Mrs. Blurton-yes, Mr. Leininger-yes, Mrs. Claflin-yes, Mr. Sprenkle-yes, and Mr. Lamb-yes. Meeting adjourned at 9:25 p.m.

Board President

Board Secretary

Date