

SHELDON R-VIII BOARD OF EDUCATION

Meeting :FACS Room

August 13, 2018 Open Session

Meeting Time: 7:05 p.m.

Board Members Present:

Mr. Leininger
Mrs. Claflin
Mr. Sprenkle
Mrs. Moran
Mr. Lamb
Mrs. Byram
Mr. Nance

Administrators Present:

Mr. Irwin
Mrs. Compton
Mr. White

Others Present:

Mr. Brann, Nevada Daily Mail

Mr. Nance called the meeting to order at 7:05 p.m.

Approval of Agenda: A motion was made by Mr. Sprenkle and seconded by Mrs. Claflin to approve the agenda. Motion carried 7-0.

Community Forum: None

Consent Agenda: A motion was made by Mrs. Moran and seconded by Mrs. Claflin to approve the following items: Minutes of the July 9, 2018 Open Session, DWE for District Wide Evaluation Plan, CSIP/Long Range Goals, and Mission/Philosophy and bills Motion carried 7-0.

MSBA Report: The monthly video was watched.

Financial Report:

- **Bills:** The board reviewed the bills. Mr. Lamb made a motion to pay the bills. Mrs. Byram seconded the motion and the motion carried with 7-0.
- **Balance:** Mr. Irwin reviewed the balance for the board.
- **Budget:** Mr. Irwin informed the board Mrs. Laning has submitted the ASBR and all is good with the budget.

Facilities Report: Mr. Irwin discussed the new doors with the board, as well as what to do about the locks. Mr. Irwin informed the board of the new gravel that was put down in the parking lot, and the new PA system has been installed which the Alumni paid for.

Old Business: None

New Business:

- **Fuel Bids:** MFA was the only fuel bid received, Mr. Nance made a motion to accept the bid. Mr. Lamb seconded the motion and the motion carried 7-0.
- **Code of Ethics:** Mr. Lamb made a motion to approve the Code of Ethics. Mr. Nance seconded the motion and the motion carried 7-0.
- **Bus Routes:** Mr. Nance made a motion to approve the bus routes. Mr. Lamb seconded the motion and the motion carried 7-0.
- **Vernon Co. Multi-Jurisdictional Hazard Mitigation Plan:** After some discussion, Mr. Lamb made a motion to approve the plan. Mr. Nance seconded the motion, motion carried 7-0.
- **First National Bank Signatures:** Mr. Irwin informed the board that the signatures at First National needed to be updated. After some discussion, Mr. Leininger made a motion to change the signatures to Mr. Irwin and Ms. Coquillet. Mrs. Claflin seconded the motion, motion carried 7-0. The FFA CD was also discussed, Mrs. Claflin made a motion to cash out the CD and put the money in the AG/FFA account. Mrs. Byram seconded the motion and the motion carried 7-0.
- **Sub Pay:** Mr. Irwin asked the board to raise the rate for substitutes to \$75 per day. After some discussion, Mr. Nance made a motion to increase the rate to \$75, Mrs. Claflin seconded the motion. The motion carried 6-1.

- **Transfer Fund 1 to Fund 4:** Mr. Irwin asked the board to approve a transfer of \$20,000 from Fund 1 to Fund 4 to cover the expense of the new doors. Mr. Lamb made the motion to approve the transfer, Mr. Nance seconded and the motion carried 7-0.

Principals' Report: See attached

Superintendent's Report: Mr. Irwin reviewed the Active Shooter Training for the board. Mr. Irwin told the board about the School Shooting conference he attended with Mrs. Smith featuring Phil Chalmers. Mr. Irwin informed the board beginning with the 2019-20 school year, DESE will eliminate using days in the calendar and will instead go by total hours attended each year. After some discussion, the September meeting will be on September 11th at 7 p.m.

Closed Session: At 8:26 p.m. Mr. Nance made a motion to move to closed session after a short break. Mr. Sprenkle seconded the motion. Motion carried with the following votes: Mr. Nance-yes, Mr. Sprenkle-yes, Mr. Lamb-yes, Mrs. Claflin-yes, Mrs. Byram-yes, Mrs. Moran-yes, Mr. Leininger-yes.

Adjournment: At 8:35 p.m. Mr. Nance made a motion to adjourn the meeting, Mrs. Claflin seconded the motion. Motion carried with the following vote: Mr. Nance-yes, Mrs. Moran-yes, Mr. Leininger-yes, Mrs. Claflin-yes, Mr. Sprenkle-yes, Mrs. Byram-yes, and Mr. Lamb-yes. Meeting adjourned at 8:37 p.m.

Board President

Board Secretary

Date

Sheldon R-VIII School District

Assistant Principal / Athletic Director Report - Devin White

Board Meeting- August 13, 2018

Fall Sports Report:

Football – Currently have nine students traveling to Stockton for football. There is a great possibility to have multiple athletes in the starting line-up/seeing significant playing time. There was a great write-up about the Stockton Tigers posted on www.ozarkssportszone.com. They will participate in the Jamboree on Friday August 17th, in Sarcoxie. The first home game will be Friday August 24th against Miller. It will also be Senior night. Activities will begin at 6:30. The following is the admission policy for football games.

Stockton R-I School

Admission Policy

(Revised on 6-12-18)

Adults: \$3

Students: \$1

***Age 65 and older: Free**

The following personnel should be admitted without charge to athletic events.

1. Stockton Courtesy Passes (regular season games only, NO tournaments).
2. Stockton Family/Individual Passes (regular season games only, NO tournaments).
3. MLC Passes (conference games only).
4. All school employees, board members, their spouse and children living at home (in school).
5. Students designated to perform and/or other people performing.
6. Game workers (concession, clock, announcer, etc.)
7. College scouts, High School Coaches and Administrators.
8. All Law Enforcement personnel, doctors and ambulance attendants (on duty-in uniform).

RE-ENTRY RULE:

1. Adults may leave and re-enter free of charge.
2. Students who leave must pay to re-enter, unless they are with their parent.
 - *This includes all school employees' children also.*

Volleyball – We have 17 athletes out for volleyball this year. It is a wide range of experience levels. Coach Godsey is excited about the upcoming year and seeing the progress the girls have made in the offseason. She has implemented some new strategies to help build the program in hopes to build team chemistry and improve on the skill sets of each individual player. The first competition will be August 28th at Wheaton and then August 30th home against Bronaugh.

Volleyball and Junior High Basketball have new uniforms for the upcoming season that will be paid for by the Booster Club.

JHBB will begin the last week of August. They will begin their season on Sept. 25th after volleyball in Hume and then Sept. 27th home versus Bronaugh. Marla Miller will be coaching the girls. Jacob Well will be coaching the boys. Cassandra Shultz will be coaching the Junior High Cheerleaders.

Senior Night Proposal

Would like to change senior night to each individual sport and honor only those seniors that are playing that sport. Graduation is to honor all seniors. The majority of schools around us honor each sport and those that play that sport. Also, the conference superintendents voted this summer to have all ceremonies taking place during an event to be held after the games are completed to not prolong the evening for the visiting team.

Sheldon R-VIII School District
Principal's Report- Carolyn Compton
Board Meeting- August 13, 2018

Student/Parent Activities:

- Meet the Teacher's Night- August 14. 5:00- Meet the teachers in classrooms, 5:45- Teacher introductions in the gym followed by a free Hot Dog meal. FFA Boosters meeting at 7:00 and PTO meeting at 7:00.
- First day of school is Thursday, August 16
- Dismiss early Friday, August 17th for the Sheldon Picnic
- September 1 is the Sheldon FFA Boosters Auction. Let us know if you have anything you would like to put in the auction.
- September 7 will be Grandparent's night.

Teachers/PD Activities:

- New teachers meet with our MMD staff on Aug 6th and new teacher training on Aug 7th
- Monday and Tuesday, August 13 & 14 our in-service days here at Sheldon
- Wednesday, August 15 is iReady training for Kindergarten through 8th grade teachers.

We received word last week that we received a \$10,000 Monsanto Grant. Courtney Walker was instrumental in putting the program together. "STEAMing into the Future" will allow the 4th, 5th and 6th grades to implement STEAM into the classrooms using Rokenbox Educational kits to focus on engineering and technological concepts through a mobile lab.