

Sheldon R-VIII Board of Education  
Oct 10, 2007  
Open Session

The Sheldon R-VIII Board of Education met on Oct 10, 2007, at 8:00 p.m. in an open session following the fall advisory council meeting.

Board Members Present:

Mrs. Claflin H.M. Logan  
Mr. Leininger Jerod Lamb  
Mrs. Moran  
Mrs. Hendrix

Administrators Present:

Mrs. Sprenkle  
Mr. Garrison

Call to Order—Gene Leininger called meeting to order in the HS Library at 8:15 p.m.

Tarra Hall, 4<sup>th</sup> grade teacher was board representative and Mrs. Leininger, CTA president was present. Mr. Harper and Mrs. Frazier were in attendance to present district-wide evaluations.

Mr. Harper presented the Ag Ed /FFA district-wide evaluation. Mrs. Sprenkle commended Mr. Harper for the good job he was doing. Mrs. Moran motioned to approve the report and Mrs. Claflin seconded. Motion carried 6-0.

Mrs. Frazier presented the Preschool evaluation. A total of 16 students are presently enrolled. Mrs. Claflin motioned and Mrs. Hendrix seconded. Motion carried 6-0.

A motion was made by Mr. Lamb and seconded by Mrs. Moran to accept the agenda. Motion carried 6-0.

Motion was made by Mr. Lamb and seconded by Mrs. Moran to accept the minutes with modification to the time line for closed session and ending meeting. Motion carried 6-0.

Bills were presented. Discussion concerning bill for Family Fun Swim as a second payment. I checked and it was a double payment. Check will not be sent. Bills were approved with a motion from Mr. Lamb and seconded by Mrs. Hendrix to pay the bills. Motion carried 6-0.

Balance information and Transportation data was distributed.

Repair of the mini bus cost was presented from David Hendrix in the amount of \$2700 to switch out motor. Motion made by Mr. Lamb and seconded by Mr. Logan to accept bid. Motion carried 6-0.

Mrs. Sprenkle told the board of a request to Nevada district to sign a letter of agreement for our two foreign exchange students so that we could waiver tuition fees. Nevada's superintendent indicated that they were not interested in an agreement. The board discussed the issue of waving tuition. Mr. Lamb made a motion to waive tuition for the 07-

08 school year for our two foreign exchange students. Mrs. Moran seconded and all voted yes.

Mrs. Sprenkle asked the board's opinion of the Advisory Council meeting. Comments included that they liked the space in the gym. Thought parent attendance and input was good. Thinks maybe we have extinguished the issue of asking for suggestions. A later time was suggested which will happen in the spring meeting when it does not occur in conjunction with board meeting. Mrs. Sprenkle asked for suggestions for the April meeting.

Reminders of Technology Meeting on Oct. 23th and Health Advisory meeting Nov. 1st.

No one present for community forum.

During teachers' time, Mrs. Leininger approached the board regarding statewide salary petition that is being promoted by MSTA. Mrs. Leininger asked the board members to sign if they were interested in having the legislators explore this funded possibility.

**Principal time:** Attendance rates of 96% elementary and 95% high school.

Terra Nova Board reports were distributed

Mrs. Claflin asked if any development of threat policy separation from bullying. Mrs. Sprenkle is working on policy and will have it ready for Nov. meeting where threats will be a separate line item from bullying in the discipline policy.

Mr. Tourtillott had brought to principal's attention that student handbook modifications were needed as the old eligibility policy and the new policy existed in the handbook. Mr. Lamb made a motion to modify the handbook and Mrs. Moran seconded. Motion carried 6-0.

**Superintendent time:**

Discussed SB64 dealing with school start restrictions. School district may set an opening date annually that is no more than ten days prior to Labor Day or set any opening date provided that the local Board of Education a) gives public notice of a meeting to discuss the topic of starting school on an earlier date, b) the public meeting is held and c) the board votes to allow an earlier specified date at the public hearing. The board was asked to approve policies updates: P1210, P2880, P6116, P6190, mandatory and R2671 recommended. Mr. Lamb so moved and Mrs. Claflin seconded. Motion carried 6-0.

Football -Mrs. Sprenkle had sent letters to Liberal and Lamar about a coop agreement for jr. high and high school. Mr. Resa, Lamar Superintendent has placed the issue on the agenda for next week. Coop agreement must be in place by Dec. Mrs. Sprenkle presented information from Pleasant Hope about new football program they had begun. Costs were as follows: pads, uniforms, helmets for practice and play, etc. Junior High and High School - \$20,000; lighting - \$12,000; poles and field work donated, land district owned; Fuel for donated vehicles, rock removal, grading - \$60,000; stadium - \$230,000 (bank loan); coaches - Head Coach 21% of base - \$5,775, JV 12% - \$3,300, Asst. 7.5% - \$2,063, MS 10% - \$2,650, and MS Asst. 2.5% - \$688. Mrs. Sprenkle will seek more information from other schools.

The issue of security was brought up by H.M. Logan. The board is wanting the west doors secured with entry system. Suggestion of bullet proof glass in the window facing Vicki. The issue of motion detection for the fueling area was suggested. The issue of the kitchen door being open was discussed. Mrs. Sprenkle brought up the issue of the locker room doors not being secure. The suggestions of screen doors or cage over the stairway were suggestions. Mrs. Hendrix also expressed concern with bus loading zone and supervision of west lawn after school.

Extra Duty Contracts were submitted for President's signature: Talia Hale, \$4,000, Robert Cochran \$1,200, Deb Metcalf \$400, Christy Worsley \$7,150, Donita James \$7,950, Ron Beaty \$600, Leonard Tourtillott \$4,800, Tyler Garrison \$400, and Erin Peterson \$400. Mr. Tourtillott's teaching contract was also signed.

At 9:45 Mr. Lamb made a motion to move into closed session for the discussion and possible action with regards to 610.021 (3) RSMO hiring, terminating, disciplining or promoting; 610.021 (6) RSMO actions or records relating to students; and 610.021 (13) RSMO personnel records, evaluations, applications. Mrs. Moran seconded the motion. Motion carried 6-0. Mrs. Claflin-yes, Mrs. Moran-yes, Mr. Leininger-yes, Mrs. Hendrix-yes, Mr. Lamb-yes, Mr. Logan-yes.

The following motions were made in closed session:

- A motion was made by Mrs. Moran and seconded by Mr. Lamb to leave closed session. Motion carried 6-0. Mrs. Claflin-yes, Mrs. Moran-yes, Mrs. Hendrix-yes, Mr. Leininger-yes, Mr. Lamb-yes, Mr. Logan

A motion was made by Mr. Lamb and seconded by Mr. Logan to adjourn 10:20 p.m. Motion carried 6-0.

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Board Secretary

Board Approved:

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Gene Leininger, Board President

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Date