## SHELDON R-VIII BOARD OF EDUCATION

Meeting :FACS Room March 8, 2023 Open Session Meeting Time: 6:00 p.m.

Board Members Present: Administrators Present:

Mr. Leininger Mr. Irwin
Mrs. Claflin Mr. Post
Mr. Sprenkle-Absent Mrs. Young
Mrs. Moran Others Present:

Mr. Lamb Lisa Hinkle-Nevada Daily Mail

Mr. Nance Mrs. Byram

Mrs. Lamb gave the opening prayer and the meeting was called to order at 6:00 p.m.

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

**Community Forum:** Mr. Nance expressed his thanks to the school board and staff for the plant he received at his mother's passing.

Consent Agenda: A motion was made by Mrs. Claflin and seconded by Mrs. Moran to approve the following items: Minutes of the February 8, 2023 Open Session, District Wide Evaluations for Salary Schedule, Superintendent/Principal(s), Clerical Services, and bills. Motion carried 6-0.

## **Financial Report:**

- **Bills:** The board reviewed the bills. Mr. Leininger made a motion to pay the bills. Mrs. Byram seconded the motion and the motion carried with 5 in favor and Mr. Lamb abstained.
- Balance: Mr. Irwin reviewed the balance for the board. Mr. Irwin informed the board that Community National is now paying us interest on our checking account. He also asked the board if they wanted him to draw out the remaining ESSR funds to put into either the bank account or the MOCAAT investment account. After some discussion, the board decided to have Mr. Irwin draw the money and put it where he deemed best.
- **Budget:** Mr. Irwin reviewed the budget.

**Facilities Report:** Mr. Irwin informed the board of issues with the fan motor in the walk-in freezer. Mr. Irwin also informed the board that we have had some trees trimmed and the dead cedar tree removed. During spring break, Mr. Williams will be cleaning gutters and preparing the mower for the mowing season. Mr. Hummert has given Mr. Irwin a bid of \$4200 to fix the module in the greenhouse. Mr. Irwin has turned in a claim to the insurance company regarding the damage caused in the greenhouse by the module going out. Mr. Irwin informed the board of a donation of \$2,200 from the Masonic Lodge which will be used to re-key all the doors in the school.

#### **Old Business:**

- Roof/Solar Panels: After further investigation into getting a new roof and solar panels, Mr. Irwin informed the board that this wouldn't be a good investment for our school at this time.
- **HUDL:** Mr. Irwin would like to sign up with HUDL, it will cost \$7000 per year, with either a 1 year or 3- year contract. After some discussion, Mrs. Claflin made a motion to sign a 3- year contract, Mrs. Moran seconded the motion. The motion carried 6-0.

#### **New Business:**

• **Board Scholarship:** Mr. Irwin asked if the board would be giving a scholarship this year. After some discussion, it was decided the board will give a scholarship. The scholarship committee will meet before the April meeting to choose the recipient(s).

- **Summer School:** Mr. Post asked the board to approve Summer School for May 30, 2023 through June 15, 2023. Mr. Nance made the motion to approve Summer School, Mrs. Byram seconded the motion and the motion carried 6-0.
- **OPAA Renewal:** Mr. Irwin informed the board it was time for the OPAA renewal. After some discussion, Mr. Lamb made a motion to approve the OPAA renewal. Mrs. Claflin seconded the motion and the motion carried 6-0.
- MSIP 6/APR: Mr. Irwin informed the board that we are right where we need to be with MSIP at this point. Mr. Irwin reviewed the APR for the board. Our district has the best score in the county and we are in the top 100 in the state.
- Celebration of Schools: Celebration of Schools will be held on March 28<sup>th</sup> at the Webb City School. **Principal's Report:** See attached report.

**Superintendent's Report:** Mr. Irwin informed the board that the House Bill for open enrollment passed this week and will now move to the Senate. He proceeded to update the board on other legislative issues. Mr. Irwin informed the board he will be adding 4 minutes to the school day beginning in August, school will release at 3:10 p.m. Mr. Irwin informed the board that our E-Rate funds have allowed us to put access points in every room so our wi-fi is much stronger throughout the school. Mr. Irwin told the board about the MET meeting he attended today. Insurance will only increase 1.9% next year. Mr. Irwin shared with the board how much he enjoyed the National Convention he attended last month. He believes it was a good experience and a great opportunity for networking with others.

Closed Session: At 7:34 p.m., Mr. Nance made a motion to move to closed session for discussion and possible action regarding 610.021 RSMO for the purpose of (2) Real Estate-Lease/purchase/sale, (3) Personnel-Hiring/terminating/disciplining/promoting and (13) Personnel-Records/evaluations/applications, after a 10 minute break. Mr. Lamb seconded the motion and the motion carried with the following votes: Mr. Nance-yes, Mrs. Claflin-yes, Mrs. Moran-yes, Mrs. Byram-yes, Mr. Leininger-yes, and Mr. Lamb-yes.

**Adjournment:** At 8:37, Mr. Leininger made a motion to leave closed session and adjourn the meeting. Mr. Nance seconded to motion and the motion carried with the following votes: Mrs. Byram-yes, Mr. Nance-yes, Mrs. Moran-yes, Mr. Leininger-yes, Mrs. Claflin-yes, and Mr. Lamb-yes. Meeting adjourned at 8:40 p.m.

Board President			
Board Secretary		Date	

# Sheldon R-VIII School District Principals Report- Kevin Post

# **Board Meeting- March 8th, 2023**

Attendance Current 181 Enrolled

Elementary: 94.83% High School: 94.33% Overall: 94.58%

**PBL Night:** PBL night was a huge success. The students put together excellent presentations about different inventors and their inventions.

**Spelling Bee:** We attended the annual conference spelling bee yesterday. The kids all did well. We had one student, Kenneth Greer, place 1st!

**Math Relays:** Mrs. Young and Mrs. McCaslin took 23 students to Math Relays in Montrose on Wednesday, March 8th.

7th grade: Patrick Brennan, Trenton Gardner, Zane Martinez, Sophie Swanson 8th

grade: Christian Bolin, Alivia Colbert, Thor Miller, Tori Staudt

9th grade: Damien Abbott, Aiden Bogart, Tracy Lynn Byram, Maria Salazar 10th grade: Donna Byram, Emma Kleeman, Mariam Lamb, Lane Nuding 11th grade: Aiden Ellifrits, Jenna Kohn, Kinder Standley, Keagan Yoakum 12th grade: Avery

Bogart, Kim Colbert, Deborah Lamb

Individual Test Results:

7<sup>th</sup> grade: 2<sup>nd</sup> place-Trenton Gardner

8th grade: 2nd place- Alivia Colbert and 3rd place-Tori Staudt

Algebra 1: 1st place-Tracy Lynn Byram, 2nd place tie- Maria Salazar and Damien Abbott Geometry: 3rd

place-Donna Byram

Algebra 2: 3<sup>rd</sup> place-Aiden Ellifrits

Advanced Math: 1st place-Deborah Lamb Group/Team Test

Results:

7<sup>th</sup> grade: 2<sup>nd</sup> place 8<sup>th</sup> grade: 2<sup>nd</sup> place Algebra 1: 3<sup>rd</sup> place

Algebra 2: 2<sup>nd</sup> place Advanced Math: 1<sup>st</sup> place

Overall, Sheldon placed 1st among the 8 GVVC schools. This is Sheldon's 4th consecutive win!!! Holly

McCaslin
Math Rocks!!!

LCTC: Interviews tomorrow; we have nine students interviewing.

## Cafeteria Windows: