

**SHELDON R-VIII BOARD OF EDUCATION**

**Meeting :HS Cafeteria**

**July 9, 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-Absent

**Administrators Present:**

Mr. Irwin

**Others Present:**

Mr. Brann, Nevada Daily Mail

Mrs. Claflin called the meeting to order at 7:05 p.m.

**Approval of Agenda:** A motion was made by Mrs. Byram and seconded by Mr. Leininger to approve the agenda. Motion carried 6-0.

**Community Forum:** None

**Consent Agenda:** A motion was made by Mrs. Moran and seconded by Mr. Lamb to approve the following items: Minutes of the June 12, 2018 Open Session, June 25, 2018 Open Session, DWE for Federal and State Programs, and bills Motion carried 6-0.

**MSBA Report:** Mr. Irwin reviewed the report for the board.

**Financial Report:**

- **Bills:** The board reviewed the bills. Mr. Sprenkle 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.
- **Budget:** No new report.

**Facilities Report:** Mr. Irwin informed the board of the progress of the summer maintenance projects.

**Old Business:** None

**New Business:**

- **Tax Levy Hearing:** The Tax Levy Hearing is set for August 23, 2018 at 7:45 a.m.
- **Lunch Charges:** The board discussed limits to charging meals for the 2018-19 school year. After some discussion, Mr. Lamb made a motion to set the limit at \$25 per student, not to exceed \$100 per family. Mr. Leininger seconded the motion and the motion carried 6-0.
- **MCE Policy Updates:** Mrs. Claflin made a motion to adopt the following policies: P1320, P2812, and P6445. Mr. Lamb seconded the motion and the motion carried 6-0

**Principals' Report:** None

**Superintendent's Report:** Mr. Irwin read a thank you letter to the board from Brenna Allen. Meeting times for the August board meeting were discussed. The meeting will be held on August 13<sup>th</sup> at 7 p.m.

**Adjournment:** At 7:29 p.m. Mrs. Moran made a motion to adjourn the meeting, Mrs. Byram seconded the motion. Motion carried with the following vote: Mrs. Moran-yes, Mr. Leininger-yes, Mrs. Claflin-yes, Mr. Sprenkle-yes, Mrs. Byram-yes, and Mr. Lamb-yes. Meeting adjourned at 7:30 p.m.

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Board President

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Date

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Board Secretary