

## SHELDON R-VIII BOARD OF EDUCATION

Meeting Location: FACS Room

May 15, 2024 Open Session

Meeting Time: 7:00 p.m.

Board Members Present:

Mr. Lamb  
Mrs. Byram  
Mr. Sprenkle  
Mrs. Blurton  
Mr. Leininger  
Mr. Nance – Absent  
Mrs. Claflin - Absent

Administrators Present:

Mr. Irwin  
Mr. Post  
Mrs. Young  
Others Present:  
Mr. Backerman

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

**Approval of Agenda:** A motion was made by Mrs. Byram to approve the Agenda. Mr. Leininger seconded the motion and the motion carried 5-0.

**Community Forum:** Mr. Backerman expressed his appreciation of the support he has received from Mrs. Young, Mr. Post and Mr. Irwin throughout his first year.

**Consent Agenda:** Mrs. Byram made a motion to approve the Consent Agenda. Mr. Leininger seconded the motion and the motion carried 5-0.

**Financial Report:**

**Bills:** Mrs. Byram made a motion to approve the bills. Mr. Leininger seconded the motion and the motion carried 5-0.

**Balance:** Mr. Irwin reviewed the balance for the board.

**Budget:** Mr. Irwin reviewed the budget for the board.

**Facilities:**

**Ag Building Kitchen:** Mr. Irwin informed the board that Mrs. Heard is wanting to be able to do more with her Food Science class and has asked for the kitchen in the Ag building to be expanded, with some funding from the FFA Boosters. After some discussion, Mr. Lamb so moved. Mrs. Byram seconded the motion and the motion carried 5-0.

**Roof Vents:** The board discussed replacing the vents that were removed while the roof was being repaired. There was a consensus of the board to table the matter until it is known how much heat is held in during the summer months.

**Old Business:**

**CSIP & Stronger Connections Grant:** Mr. Post informed the board that he received final confirmation that we are being awarded the Stronger Connections Grant. He stated that CSIP will be rewritten with the Stronger Connections grant goals in mind.

**Summer School:** Mr. Irwin informed the board that due to low interest, we will not be having summer school this year.

**MS Football Co-op:** Mr. Irwin informed the board that Stockton has stated that they are no longer wanting a MS coach or funds, that they just want our students to play football with them. Mr. Irwin recommended moving forward with a Middle School football co-op with Stockton R-I and Mrs. Blurton so moved. Mrs. Byram seconded the motion and after some discussion, the motion carried 5-0.

**First Student Contract:** Mr. Irwin informed the board of the new bids he received from First Student. Mr. Lamb made a motion for non-renewal of the First Student Contract. Mrs. Blurton seconded the motion and the motion carried 5-0.

**New Business:**

**Purchase School Buses:** Mr. Irwin presented bids for two used Thomas buses and one new Thomas bus and recommended purchasing all three. He also recommended purchasing one used bus from Lamar R-I School District. Mr. Lamb so moved both recommendations. Mrs. Byram seconded the motion and the motion carried 5-0.

**Lease Purchase:** Mr. Irwin presented the board with 3-year, 5-year, and 7-year options to lease purchase the three Thomas buses through LJ Hart. Mr. Sprenkle made a motion to move forward with the 5-year lease purchase through LJ Hart. Mrs. Byram seconded the motion and after some discussion, the motion carried 5-0.

**June Board Meeting Date:** The board set next month's meeting for June 11<sup>th</sup> at 7:30am.

**PMA/MOCATT Funds:** Mr. Irwin recommended rolling the PMA/MOCATT funds back into the liquid account when the 6-month term is up and Mr. Lamb so moved. Mr. Leininger seconded the motion and the motion carried 5-0

**Principal's report:** See attached.

**Superintendent's Report:** Mr. Irwin discussed with the board the passing of Senate Bill 727. He informed the board that Mr. Johannes Brann won Support Staff of the Year and Mrs. Lisha Lamb won Teacher of the Year.

**Closed Session:** At 8:35 p.m. Mr. Sprenkle made a motion to move into closed session, after a short break, for discussion and possible action regarding 610.021 RSMO for the purpose of (3) Personnel-Hiring/terminating/disciplining/promoting, (6) Student-Actions/records and (13) Personnel-Records/evaluations/applications. Mr. Leininger seconded the motion and the motion carried with the following vote: Mr. Lamb-yes, Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Byram-yes, Mrs. Blurton-yes.

**Adjournment:** At 9:07 p.m., Mr. Lamb made a motion to leave closed session and adjourn the meeting, Mr. Sprenkle seconded the motion. Motion carried with the following vote: Mr. Sprenkle-yes, Mrs. Blurton-yes, Mrs. Byram-yes, Mr. Leininger-yes, Mr. Lamb-yes. Meeting adjourned at 9:08 p.m.

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Date

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Board President

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Board Secretary

**Sheldon R-VIII School District  
Principals Report- Kevin Post  
Board Meeting- May 15, 2024**

<b>Attendance:</b>	Current Enrollment:	214	93.36%
	Elementary:	128	93.49%
	High School:	86	93.19%

**Schools Out for Summer!**

**State Track Friday and Saturday!**

**State Trap Shooting June 15<sup>th</sup>!**

**GVVC Principals Meeting May 28<sup>th</sup> in Bronaugh to discuss handbooks.**

**DRAFT**