

SHELDON R-VIII BOARD OF EDUCATION

Meeting Location: FACS Room

June 11, 2024 Open Session

Meeting Time: 7:30 a.m.

Board Members Present:

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

Administrators Present:

Mr. Irwin
Mr. Post
Ms. Young
Others Present:
None

Mr. Lamb called the meeting to order at 7:35 a.m. and gave the opening prayer.

Approval of Agenda: A motion was made by Mrs. Claflin to approve the Amended Agenda. Mr. Leininger seconded the motion and the motion carried 5-0. Mr. Sprenkle joined the meeting at 7:39 a.m.

Public Hearing for the 2024-2025 Budget: Mr. Irwin reviewed the proposed budget for the board. Some discussion followed.

Transfer Funds:

Fund 1 to Fund 2: Mr. Leininger made a motion to transfer funds from Fund 1 to Fund 2. Mrs. Claflin seconded the motion, and the motion carried 5-0.

Fund 1 to Fund 4: Mr. Leininger made a motion to transfer funds from Fund 1 to Fund 4. Mrs. Claflin seconded the motion, and the motion carried 5-0.

Budget Approval:

Amend 2023-24 Budget: Mr. Lamb made a motion to amend the 2023-24 Budget to actual. Mr. Nance seconded the motion and the motion carried 5-0.

Approve 2024-25 Budget: Mr. Lamb made a motion to approve the 2024-25 Budget which included the Salary Schedule and Mr. Nance seconded the motion. After some discussion, the motion carried 5-0.

Consent Agenda: Mr. Lamb made a motion to approve the Consent Agenda. Mrs. Claflin seconded the motion and the motion carried 5-0.

Financial Report:

Bills: Mr. Nance 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: The budget was previously reviewed.

Facilities: Mr. Irwin informed the board of the progress being made on the moving of classrooms.

Old Business:

CSIP: Mr. Post informed the board that there would be an assessment distributed to parents and community members that will guide where CSIP needs to change.

LJ Hart Contract: Mr. Lamb moved to approve the finalized repayment contract with LJ Hart. Mr. Leininger seconded the motion and the motion carried 5-0.

New Business:

IT Contract: Mr. Irwin informed the board that the contract with INET Visions was set to expire and recommended renewing the contract. Mrs. Claflin moved to renew the contract with INET Visions. Mr. Leininger seconded the motion and the motion carried 5-0.

Bank Signature Card: Mr. Leininger moved to remove Gwen Coquillette from the Community National Bank signature card and add Shylo Webb. Mr. Nance seconded the motion and the motion carried 5-0.

MCE Policy Updates: Mr. Lamb made a motion to approve the MCE update for Policy 5550. Mrs. Claflin seconded the motion and the motion carried 5-0.

Principal's Report: Mr. Post shared information about the following topics with the board: Handbook changes, Stronger Connections budget, State Trap Shooting, Back to School Night, Online Enrollment and BIST Training.

Superintendent's Report: None

Adjournment: At 8:15 a.m., Mr. Leininger made a motion to adjourn the meeting, Mrs. Claflin seconded the motion. Motion carried with the following vote: Mr. Leininger-yes, Mr. Sprenkle-yes, Mr. Nance-yes, Mrs. Claflin-yes, and Mr. Lamb-yes. Meeting adjourned at 8:15 a.m.

Date

Board President

Board Secretary