

SHELDON R-VIII BOARD OF EDUCATION

Meeting Location: FACS Room

July 9, 2024 Open Session

Meeting Time: 7:30 a.m.

Board Members Present:

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

Administrators Present:

Mr. Irwin
Mr. Post
Ms. Young

Others Present:

Lisa Hinkle

Mr. Lamb called the meeting to order at 7:33 a.m. Mr. Nance gave the opening prayer.

Approval of Agenda: A motion was made by Mr. Nance to approve the Agenda. Mrs. Byram seconded the motion and the motion carried 7-0.

Consent Agenda: Mrs. Claflin made a motion to approve the Consent Agenda. Mrs. Blurton seconded the motion and the motion carried 7-0.

Financial Report:

Bills: Mr. Nance made a motion to approve the bills. Mr. Leininger seconded the motion and the motion carried 7-0.

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

Budget: The budget was reviewed.

Facilities: Mr. Irwin informed the board that the mower had to be fixed and gave an update on the Ag Building renovations.

Old Business: Mr. Post reminded the board that a survey will be going out to the community in August and CSIP will be updated after that.

New Business: The board discussed when to have the Tax Levy Hearing. After some discussion the board decided to hold the hearing on August 26th at 7 p.m. and the regular meeting will be on August 14th at 8 a.m. Student Handbook changes were discussed. Mr. Lamb made a motion to approve the changes. Mr. Nance seconded the motion and the motion carried 7-0.

Principal's Report: Mr. Post reminded the board that several teachers, himself and Ms. Young would be attending BIST training.

Superintendent's Report: Mr. Irwin informed the board that he, Mr. Post and Ms. Young would be attending the annual DESE Conference and that the new bus drivers would be attending training on August 6th. Mr. Irwin also informed the board of a tentative date of delivery for the new buses.

Closed Session: At 7:54 a.m. Mr. Nance made a motion to move into closed session for discussion and possible action regarding 610.021 RSMO for the purpose of (3) Personnel Hiring/terminating/disciplining/promotion. Mr. Sprenkle seconded the motion and after some discussion the motion carried with the following vote: Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Blurton-yes, Mrs. Byram-yes, Mr. Lamb-yes, Mr. Nance-yes, Mrs. Claflin-yes.

Adjournment: At 8:10 a.m., Mr. Nance made a motion to leave closed session and adjourn the meeting, Mrs. Byram seconded the motion. Motion carried with the following vote: Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Blurton-yes, Mrs. Byram-yes, Mr. Lamb-yes, Mr. Nance-yes, Mrs. Claflin-yes. Meeting adjourned at 8:11 a.m.

Board President

Date

Board Secretary