

## SHELDON R-VIII BOARD OF EDUCATION

**Meeting Location: FACS Room**

**August 14, 2024 Open Session**

**Meeting Time: 8:00 a.m.**

**Board Members Present:**

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

**Administrators Present:**

Mr. Irwin  
Mr. Post  
Ms. Young

**Others Present:**

Lisa Hinkle

Mr. Lamb called the meeting to order at 8:00 a.m. Mr. Nance gave the opening prayer.

Mr. Leininger arrived at 8:04 a.m.

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

**Community Forum:** None

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

**Financial Report:**

Bills: Mr. Nance made a motion to approve the bills. Mrs. Blurton seconded the motion and the motion carried 5-0.

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

Budget: The budget was reviewed.

**Facilities:** Mr. Irwin informed the board that PTO purchased some new playground equipment and it is getting put in within the next few weeks. He also updated them on the progress of the Ag Kitchen and informed the board that Mrs. Heard received the grant that she applied for.

**Old Business:**

CSIP: Mr. Post informed the board that a community survey will be going out on Friday.

**New Business:**

Fuel Bids: Mr. Nance made a motion to accept the fuel bid from MFA. Mrs. Claflin seconded the motion and the motion carried 6-0.

Meal Prices: Mr. Irwin recommended setting meal prices for the 24-25 school year as follows: elementary breakfast-\$1.70, high school breakfast-\$1.95, adult breakfast-\$2.30, elementary lunch-\$2.20, high school lunch-\$2.70, adult lunch-\$3.70 and Mr. Nance so moved. Mr. Leininger seconded the motion and the motion carried 6-0.

Local Compliance Plan: Mr. Lamb made a motion to accept the Local compliance plan. Mr. Nance seconded the motion and the motion carried 6-0.

Code of Ethics: Mr. Nance made a motion to approve the Code of Ethics. Mr. Leininger seconded the motion and the motion carried 6-0.

Approval of Bus Routes: The board discussed keeping bus routes the same as last year. Mr. Nance made a motion to approve the bus routes. Mr. Leininger seconded the motion and the motion carried 6-0.

Set Tuition Rates: Mr. Irwin recommended keeping the tuition rate at \$7,000. Mrs. Claflin so moved. Mrs. Byram seconded the motion and the motion carried 6-0.

24-25 District Wide Evaluation Plan: Mr. Lamb made a motion to approve the 24-25 DWE Plan. Mr. Nance seconded the motion and the motion carried 6-0.

Staff Handbook Update: Mr. Nance made a motion to approve the updates to the Staff Handbook and Mrs. Byram seconded the motion. After some discussion the motion carried 6-0.

Total Electronics Gym Bid: Mr. Irwin shared a bid for a new sound system in the gym from Total Electronics. Mr. Lamb made a motion to accept the bid and Mrs. Claflin seconded the motion. After some discussion, the motion carried 6-0.

Principal's Report: Ms. Young shared information with the board about Volleyball. Mr. Post informed the board of the following meetings and events: New Teachers Meeting, Elementary Teachers Meeting, BIST Training and the Back to School Bash. He also shared our current enrollment numbers with the board.

Superintendent's Report: Mr. Irwin shared information with the board about the DESE Conference that he, Mr. Post and Ms. Young attended at the end of July. He informed the board that the buses are registered and titled and that he is ordering plates for them. He also shared that there will be a school float in the Sheldon Picnic Parade and that he is excited for the school year to start. Mr. Irwin reminded the board of the Tax Rate Hearing on August 26<sup>th</sup> at 7:00 p.m.

**Adjournment:** At 8:45 a.m., Mr. Nance made a motion to adjourn the meeting, Mr. Leininger seconded the motion. Motion carried with the following vote: Mr. Leininger-yes, Mrs. Blurton-yes, Mrs. Byram-yes, Mr. Lamb-yes, Mr. Nance-yes, Mrs. Claflin-yes. Meeting adjourned at 8:46 a.m.

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Board President

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Date

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Board Secretary

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