

SHELDON R-VIII BOARD OF EDUCATION

Meeting Location: FACS Room

February 12, 2025 Open Session

Meeting Time: 6:00 p.m.

Board Members Present:

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

Administrators Present:

Mr. Irwin
Mr. Post
Ms. Young

Others Present:

None

Mr. Lamb called the meeting to order at 6:01 p.m. and Mrs. Blurton gave the opening prayer.

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

Community Forum: None

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

Financial Report:

Bills: Mrs. Claflin 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: Mr. Irwin reviewed the budget for the board.

Facilities Report: Mr. Irwin informed the board of a roof issue and that he is looking into purchasing new curtains for the stage.

Old Business:

CSIP: Mr. Post reviewed CSIP for the board and invited all board members to join the CSIP committee.

New Business:

Notice of Interest FEMA: Mr. Irwin informed the board that he submitted a mitigation plan to FEMA for a possible storm shelter.

2025-2026 Calendar: Mr. Irwin presented the board with two options for the 25-26 school calendar. Mrs. Byram made a motion to adopt calendar option B. Mrs. Blurton seconded the motion and the motion carried 7-0.

Resolution to Oppose Open Enrollment: Mr. Nance made a motion to adopt the resolution to oppose open enrollment. Mrs. Sprenkle seconded the motion and the motion carried 7-0

Substitute Teacher Pay: Mr. Nance made a motion to raise substitute teacher pay for the 2025-2026 school year to \$115 per day. Mrs. Claflin seconded the motion and after some discussion the motion carried 6-1.

Dale Fund: Mr. Irwin updated about the Dale Scholarship Fund. There was a general consensus that the money from the fund continue to be used to award scholarships in the same way it had been before. The board asked Mr. Irwin to find the best option for investing the money and report back next month.

Football Co-op: Mr. Lamb made a motion to continue the middle school and high school football co-op with Stockton for the 2025-2026 school year. Mrs. Byram seconded the motion and the motion carried 6-1.

Teacher's Time: None

Principal's Report: Mr. Post gave an update on enrollment and attendance. He updated the board about the BIST program and informed them of important upcoming dates.

Superintendent's Report: Mr. Irwin gave an update on High School Basketball and Middle School Volleyball. There was a general consensus to provide transportation for the Elementary basketball teams this year. Mr. Irwin also informed the board that he attended the MUSIC insurance meeting.

Closed Session: At 7:20 p.m. Mr. Nance made a motion to move into closed session, after a short recess, for discussion and possible action regarding 610.021 RSMO for the purpose of (6) Student-Actions/Records (3) Personnel-Hiring/terminating/disciplining/promotion and (13) Personnel-Records/evaluations/applications. Mrs.

Byram seconded the motion and the motion carried with the following vote: Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Blurton-yes, Mrs. Byram-yes, Mr. Lamb-yes, Mrs. Claflin-yes, Mr. Nance-yes.

Adjournment: At 8:35 p.m., Mr. Nance made a motion to leave closed session and adjourn the meeting and Mr. Leininger seconded. Motion carried with the following vote: Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Blurton-yes, Mrs. Byram-yes, Mr. Lamb-yes, Mrs. Claflin-yes, Mr. Nance-yes. Meeting adjourned at 8:40 p.m.

Board President

Date

Board Secretary

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