

SHELDON R-VIII BOARD OF EDUCATION

Meeting Location: FACS Room

March 12, 2025 Open Session

Meeting Time: 7:00 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:

Mrs. Patrick

Mr. Lamb called the meeting to order at 7:09 p.m. and gave the opening prayer.

Approval of Agenda: Mrs. Claflin made a motion to approve the Agenda. Mrs. Byram seconded the motion and the motion carried 7-0.

Community Forum: None

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

Financial Report:

Bills: Mrs. Byram made a motion to approve the bills and Mr. Leininger seconded. 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 updated the board about pest control, snow removal and there was some discussion of the possibility of building a bus barn.

Old Business:

CSIP: Mr. Post reviewed CSIP for the board and discussed timelines.

Dale Fund: The board discussed options for the Dale Fund. Mr. Lamb made a motion to give a scholarship of \$350 from the Dale Fund and Mr. Sprenkle seconded. Motion carried 7-0.

New Business:

Board Scholarships: A scholarship committee was formed of Mrs. Byram, Mrs. Claflin and Mrs. Blurton. They will meet at 6:30 p.m. on April 9, 2025.

Summer School: Mr. Post and Ms. Young recommended restructuring summer school and to pay each teacher \$1200 for the session. Mr. Sprenkle so moved and Mr. Nance seconded. Motion carried 7-0.

Health Insurance Premiums: Mr. Irwin reviewed new health insurance premiums with the board. Mrs. Claflin made a motion to pay \$500 toward employee insurance. Mr. Leininger seconded the motion and the motion carried 7-0.

MCE Updates: Mr. Nance made a motion to accept policy 5550 and Mrs. Claflin seconded. Motion carried 7-0.

OPAA Contract: Mr. Irwin discussed OPAA and food service with the board. Mr. Nance made a motion to not renew the contract with OPAA for food service for the 2025-2026 school year. Mrs. Blurton seconded the motion and the motion carried 7-0.

Teacher's Time: Mrs. Patrick shared about the science fair, mass band, and activities going on in her classroom.

Principal's Report: Mr. Post gave an update on enrollment and attendance. He updated the board about results of the spelling bee and math relays and informed them of important upcoming dates.

Superintendent's Report: Mr. Irwin gave an update about basketball, the National Superintendent Conference and the MASA Conference. He also gave a legislative update.

Closed Session: At 9:06 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 (3) Personnel-Hiring/terminating/disciplining/promotion and (13) Personnel-Records/evaluations/applications. Mr. Sprenkle 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 9:30 p.m., Mrs. Byram made a motion to leave closed session and adjourn the meeting and Mrs. Blurton 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 9:32 p.m.

Board President

Date

Board Secretary

DRAFT