SHELDON R-VIII BOARD OF EDUCATION

Meeting Location: FACS Room June 11, 2025 Open Session Meeting Time: 8:00 a.m. **Board Members Present: Administrators Present:** Mr. Leininger Mrs. Byram Mr Irwin Mr. Sprenkle Mr. Lamb Mr. Post Mrs. Claflin Mr. Nance Ms. Young Mrs. Blurton-absent Mr. Lamb called the meeting to order at 8:00 a.m. and Mr. Leininger gave the opening prayer. Approval of Agenda: A motion was made by Mrs. Claflin to approve the Agenda. Mr. Nance seconded the motion and the motion carried 6-0. 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. Nance made a motion to transfer funds from Fund 1 to Fund 2. Mr. Lamb seconded the motion, and the motion carried 6-0. Fund 1 to Fund 4: Mr. Nance made a motion to transfer funds from Fund 1 to Fund 4, for lease payment and future building improvements. Mr. Sprenkle seconded the motion, and the motion carried 6-0. **Budget Approval** Amend 2024-25 Budget: Mr. Sprenkle made a motion to amend the 2024-25 Budget to actual. Mrs. Byram seconded the motion and the motion carried 6-0. Approve 2025-26 Budget: Mr. Nance made a motion to approve the 2025-26 Budget which included the Salary Schedule and Mr. Leininger seconded the motion. Motion carried 6-0. Consent Agenda: Mrs. Claflin made a motion to approve the Consent Agenda. Mr. Nance seconded the motion and after some discussion, the motion carried 6-0. **Financial Report** Bills: Mr. Nance made a motion to approve the bills. Mrs. Byram seconded the motion and the motion carried 6-0. Balance: Mr. Irwin reviewed the balance for the board. Budget: The budget was previously reviewed. Facilities Report: Mr. Irwin gave an update on projects being completed this summer. **Old Business:** CSIP: Mr. Post reviewed CSIP for the board. There was a general consensus to keep the plan as is. **New Business:** Principal's Report: Mr. Post informed the board of the elementary planning meeting and a list of planned dates for the 25-26 school year. Superintendent's Report: Mr. Irwin read thank you cards from Mariam Lamb and Beau Leonard for their scholarships and gave a legislative update. Closed Session: At 8:41 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. Mrs. Claffin seconded the motion and the motion carried with the following vote: Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Byramyes, Mr. Lamb-yes, Mr. Nance-yes, Mrs. Claflin-yes. **Adjournment:** At 8:48 a.m., Mr. Nance made a motion to leave closed session and 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, Mr. Lamb-yes, Mrs. Byram-yes. Meeting adjourned at 8:50 a.m.

Date

Board President

Board Secretary