#### SHELDON R-VIII BOARD OF EDUCATION

Meeting Location: FACS Room August 13, 2025 Open Session Meeting Time: 8:00 a.m.

Board Members Present: Board Members Absent: Administrators Present:

Mr. Leininger Mr. Nance None Mr. Irwin
Mr. Sprenkle Mr. Lamb Mr. Post
Mrs. Blurton Mrs. Claflin Ms. Young

Mrs. Byram

Mr. Lamb called the meeting to order at 8:11 a.m. and Mrs. Byram gave the opening prayer.

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

Community Forum: None

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

## **Financial Report:**

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

Balance: The balance was reviewed. Budget: The budget was reviewed.

# **Facilities:**

<u>Preschool Playground:</u> Mr. Irwin discussed with the board a bid for completing improvements on the preschool playground as well as fixing the preschool sidewalk. Mrs. Claflin made a motion to complete the updates at the preschool and Mrs. Blurton seconded. Motion carried 7-0.

#### **Old Business:**

CSIP: Mr. Post reviewed CSIP for the Board.

### **New Business:**

<u>Local Compliance Plan:</u> Mr. Lamb made a motion to adopt the Local Compliance Plan. Mrs. Byram seconded and the motion carried 7-0.

<u>Code of Ethics:</u> Mr. Nance made a motion to approve the Code of Ethics and Mr. Sprenkle seconded. Motion carried 7-0

<u>Approval of Bus Routes:</u> The board discussed keeping the bus routes the same including 2 routes and 2 in town stops. Mrs. Byram so moved and Mr. Nance seconded. Motion carried 7-0.

<u>Veregy</u>: Representatives from Veregy presented a project proposal for a bus barn and the board discussed moving forward with the next steps.

<u>Set Tuition Rates:</u> The board discussed the tuition rate. Mrs. Claflin made a motion to set Tuition for the 25-26 school year at \$7,500. Mrs. Byram seconded and motion carried 7-0.

<u>25-26 District Wide Evaluation Plan:</u> Mrs. Byram made a motion to adopt the DWE plan for the 25-26 school year as submitted. Mr. Lamb seconded and motion carried 7-0.

<u>Principal's Report</u>: Mr. Post updated the board about getting ready for the new school year and how Yondr pouches will work for cell phones.

<u>Superintendent's Report:</u> Mr. Irwin updated the board about getting ready for the new school year, legislation and the tax rate hearing changing to August 25<sup>th</sup> at 7:00 p.m.

**Closed Session:** At 9:47 a.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. Byram-yes, Mr. Lamb-yes, Mr. Nance-yes, Mrs. Claflin-yes, Mrs. Blurton-yes.

<b>Adjournment:</b> At 10:04 a.m., Mr. Nance made a motion to leave closed session and adjourn the meeting. Mrs. Byram seconded and the motion carried with the following vote: Mr. Leininger-yes, Mr. Sprenkle-yes, Mrs. Blurton-yes, Mr. Lamb-yes, Mr. Nance-yes, Mrs. Claflin-yes, Mrs. Byram-yes. Meeting adjourned at 10:05 a.m.	
Board President	Date
Board Secretary	