Regular Meeting of the Shelton Public Schools Board of Education Monday, June 9, 2025 the Elementary Conference Room 7:30 PM

President Johnson called the Regular Meeting of the Shelton Public Schools Board of Education to order at 7:30 PM on Monday, June 9, 2025 in the Elementary Conference Room. The meeting was advertised in accordance to Policy 2008. An open meetings poster, agendas and procedures to address the Board of Education were available to visitors.

1. Call to order and roll call

Kay Johnson: Present, Emmy Power: Present, Levi Rogers: Present, Lisa Stewart: Present, Dana Tompkin: Present, Chuck Wiese: Absent. Present: 5, Absent: 1.

Dr. Gannon, Mr. Kenton, and Mrs. Meyer were present. There was 1 visitor present.

Motion made by Kay Johnson seconded by Lisa Stewart to excuse Chuck Wiese from tonight's meeting. Vote: Passed Chuck Wiese: Absent, Kay Johnson: Yea, Emmy Power: Yea, Levi Rogers: Yea, Lisa Stewart: Yea, Dana Tompkin: Yea Yea: 5, Nay: 0, Absent: 1

1.a. Pledge of Allegiance

All present stood and recited the Pledge of Allegiance.

2. Routine matters

2.a. Review and approve minutes

Motion made by Kay Johnson seconded by Levi Rogers to approve minutes from May 12, 2025 as presented. Vote: Passed Chuck Wiese: Absent, Kay Johnson: Yea, Emmy Power: Yea, Levi Rogers: Yea, Lisa Stewart: Yea, Dana Tompkin: Yea Yea: 5, Nay: 0, Absent: 1

2.b. Review and approve claims

Motion made by Emmy Power seconded by Dana Tompkin to approve claims 57334-57400 in the amount of \$269,660.79 plus regular payroll. Vote: Passed Chuck Wiese: Absent, Kay Johnson: Yea, Emmy Power: Yea, Levi Rogers: Yea, Lisa Stewart: Yea, Dana Tompkin: Yea Yea: 5, Nay: 0, Absent: 1

3. Request to address the Board of Education

There were no requests to address the Board.

4. Reports

4.a. Financial Report

Dr. Gannon shared a financial update.

4.b. Board Report

Buildings and Ground met last month and took a tour of the entire school with Seth Jensen and Dr. Gannon. There are upcoming school board member conferences in Kearney.

4.c. Superintendent's Report

Dr. Gannon recommended holding the annual policy hearings for the parent involvement policies at the July meeting. The KSB policy changes will also be ready for the July meeting. She shared the items that she will finalize in June. Dr. Gannon thanked the board for the opportunity to be a part of the Shelton Staff.

4.d. Principal's Report

7-12 enrollment ended the year at 120 students. A couple of staff members are working on the schedule for 2025-2026. Ten students are working on credit recovery from the 24-25 school year; courses will be completed by the end of June. Driver's Education is taking place in Shelton June 9th - 13th. During the 24-25 school year, 13 college classes were completed first semester, with 20 completed second semester.

Summer school at Shelton Elementary is off to a productive start; it will focus on strengthening the fundamentals of reading, writing, and math. The June session will run from June 2nd-26th. As of now, 33 students have been attending.

5. New Business

5.a. Consideration to approve classified staff salaries for the 25-26 school year

Motion made by Kay Johnson seconded by Lisa Stewart to approve the classified staff salaries for the 25-26 school at a 4.71% increase. Vote: Passed Chuck Wiese: Absent, Kay Johnson: Yea, Emmy Power: Yea, Levi Rogers: Yea, Lisa Stewart: Yea, Dana Tompkin: Yea Yea: 5, Nay: 0, Absent: 1

5.b. Consideration to approve principal contract for the 25-26 school year

Motion made by Lisa Stewart seconded by Emmy Power to approve the elementary principal contract for Jeff Kenton for the 25-26 school year as presented. Vote: Passed Chuck Wiese: Absent, Kay Johnson: Yea, Emmy Power: Yea, Levi Rogers: Yea, Lisa Stewart: Yea, Dana Tompkin: Yea Yea: 5, Nay: 0, Absent: 1

5.c. Information and discussion regarding gym floor surface

Dr. Gannon shared an update on the surface of both gym floors and some options moving forward.

5.d. Consideration to approve inventory as surplus to be discarded

Motion made by Lisa Stewart seconded by Dana Tompkin to approve the inventory presented as surplus to be discarded. Vote: Passed Chuck Wiese: Absent, Kay Johnson: Yea, Emmy Power: Yea, Levi Rogers: Yea, Lisa Stewart: Yea, Dana Tompkin: Yea Yea: 5, Nay: 0, Absent: 1

6. Old Business

There was no old business to come before the board.

7. Adjournment

Motion made by Levi Rogers seconded by Emmy Power to adjourn at 8:22 PM. Vote: Passed Chuck Wiese: Absent, Kay Johnson: Yea, Emmy Power: Yea, Levi Rogers: Yea, Lisa Stewart: Yea, Dana Tompkin: Yea Yea: 5, Nay: 0, Absent: 1

Respectfully Submitted, Emmy Power Secretary