

**SALEM R-80 BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, MARCH 17, 2022
6:00 PM
SALEM R80 BOARD ROOM, 1409 W. ROLLA ROAD
PROPOSED AGENDA**

- 1) Approve Agenda
- 2) Consent Agenda
 - a) Approve All Previous Minutes
 - b) Approve Bills
 - c) Approve Food Service Report
 - d) Approve Attendance Reports
 - e) Approve Substitute List
 - f) Approve Program Evaluations: Differentiated Instruction, At Risk/Alternative
 - g) MSBA Full Maintenance Service Agreement

3) Communications

4) Building Project Update from ESP – Chris Salzman & Doug Adams – *We have an update meeting Tuesday, March 15 with the Terry Moore (on site construction manager), Doug Adams (Project Manager), Jon Harley (HVAC subcontractor), Rowdy Mackley (Director of Maintenance) and myself*

5) Superintendent's Report

Most of my report is covered in agenda items, as that is where most of my time has been spent the past month.

Budget – *I am working on the 2022-2023 budget, specifically how we can transfer local monies to Fund 4 beyond the maximum transfer.*

Tuition – *I hope to have a recommendation for our tuition rate for 2022-2023 at the April board meeting. I have been researching different methods of billing, including using enrollment hours rather than attendance hours. With us hiring a new MOSIS/Core Data person, I want to make this process as clean and efficient as possible*

- 6) Building Principal Reports
 - a) William Lynch
 - b) Upper Elementary
 - c) Middle School
 - d) Senior High
 - e) Athletics/Activities

7) New Business

- a) Declare 1990 Dodge Ram ½ ton truck surplus.
- b) Declare 2010 International Max 4 bus surplus

- c) **Revise SRCSP** – *I have updated the SRCSP to reflect some minor changes, including not requiring food service staff to mask and elementary classes not having to cohort. Changes are in green on the document in your packets.*
- d) **Set Summer School Dates**
- e) **Determine secondary usage of FEMA safe room for grant application.** – *Matt Patterson and Teresa Lehman will be available via Zoom. I met with them Tuesday, March 8, and am meeting with them again March 15, so there is nothing in your packets at this time.*
- f) **Consider Food Service Management Company bids.** *These are due March 14. The companies have the option of coming to Central Office at 10:00 Monday for the bid opening.*
- g) **Consider gym floor advertisement bids.** *These are due March 14, and we will open those at 1:00.*
- h) **Set date for reorganization meeting.**

9) Resignations
Certified

Tina McKee – 6th grade ELA (retiring)
 Krista Mihlfeld – UE Special education teacher
 Nick Frillman – HS Social Studies, assistant girls basketball coach
 Jerry Adkins – Coaching only – Freshmen basketball, MS girls basketball
 Jake Reardon – Credit Recovery, Head girls basketball, assistant baseball
 Steven Taylor – HS Counselor
 Brian McNamee – Coaching only – Varsity Track

Support Staff (no vote required)

Darcy Reardon – MOSIS, softball
 Kara Wofford – Food Service
 Joe Tupper – Tech Director
 Ruth Moore – Food Service
 Keith McCarthy – HS SPED Para

10) Adjourn and move into Executive Session

EXECUTIVE SESSION

- 1) Enter Closed Session
 - a) Personnel Pursuant to RSMo.610.021 (3)
 - i. Hire Probationary teachers
 - ii. Extra duty contracts
- 2) Adjourn