

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
JANUARY 16, 2020
REGULAR MEETING**

BOARD MEMBERS PRESENT:

President - Bernie Sirois
Vice President - Holly Erway
Secretary - Carrie Snider
Treasurer - Drew Whitaker*
Member - Chris Heavin
Member - Dustin Howard
Member - Larry Maxwell

ADMINISTRATORS PRESENT:

Superintendent - John McColloch
Assistant Superintendent - John Smith
Senior High Principal - Marty Anderson
Middle School Principal - Rich Parks
Upper Elementary Principal - Melanie Wisdom
Wm. Lynch Elementary Principal - Kriste Crocker
High School Asst. Principal - Clay Moody*
High School Asst. Principal - Conrad Prugh

*Denotes absence and ** denotes arriving later in the meeting.

Board President Bernie Sirois called the regular meeting to order at 6:00 PM.

The motion to approve the agenda was made by Dustin Howard; second by Larry Maxwell. The motion passed with 6 yeas and 0 nay votes.

The motion to approve the consent agenda (with the addition of adding Patrick Prawitz to the sub list) consisting of all previous minutes, bills, check numbers for accounts payable 24289-24408 and for direct deposit 268925-269181 in the following amounts: Fund 1 – General \$565,727.21 Fund 2 – Special Revenue \$643,920.58 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$6,214.92; substitute list, attendance report, food service report, and program evaluations for A+, Federal Programs, and Parent Education was made by Chris Heavin; second by Holly Erway. The motion passed with 6 yeas and 0 nay votes.

Communications:

None

Superintendent's Report:

- a) Board Recognition – Superintendent McColloch recognized the members of the Board of Education in honor of School Board Recognition Week.
- b) Board Candidate Filings – Currently three people have filed for three positions: Incumbents Holly Erway and Larry Maxwell; and Andrew Wynn.
- c) Superintendent McColloch gave a budget update. YTD revenues are down \$294,000 from last year but we are waiting on approximately \$300,000 from Federal Programs. YTD expenditures have increased due to the health insurance assessments.
- e) Superintendent McColloch gave an update on projects: the Construction Trades program is currently working at William Lynch; an update given on the grant and tax credits for the new Construction Trades Building; some work is being done at the football field to add room for three throwers during practice and track meets; an update was given on the Facility Plan. Mr. McColloch will bring a final facility plan proposal to the Board at the February board meeting.

Principals' Reports

William Lynch Elementary

- Students of the Month: Greyson Sutterfield, Brandy Potts, James Odom, Reagan Harris, Kasem Capps, Damian Briceno, Bryson Counts, Maddox Decker, JW English, Zachary Forbes, Eavie Wynn, Hailey Hall, Daxton Hutchings, Dillon Emory, Kylie Miller.
- Our December Spotlight Assembly was on January 10th with members of the SHS Basketball Team being our guests of honor.
- Our January Spotlight Assembly will be on January 31st.
- The next WLE Advisory Committee meeting will be on March 5th at 5 pm.
- We earned our sixth PBS party for the year. We had a PJ Day on January 13th.
- We celebrated meeting our behavior goal of reducing incidents of disrespect in the classroom for the month of December with a dance party in the gym.
- The Construction Trades Program is working on our Safe, Clean, Respectful Learners project funded by a grant from the Rural Health Initiative through the Dent County Community Foundation. We are so grateful to that program and the grant for making this resource available to our families.
- Our second Safe, Respectful Learner field trip will be this month. Details are still being completed.
- Current enrollment: 271: PK-60, K-118, 1-93. Our proportional attendance rate is 90.87%.

Upper Elementary

- We had 94% of our students here 90% of the time through the month of December. We currently have 332 enrolled.
- Our December Students of the Month include: 2nd grade-Adalynee Destinfanes, Kailey Jiminez, Jett Nichols, Marcella Aspinwall, Owen Parker, Emma Grauf, Kate Letchworth, and Ella Bass; 3rd grade-Tanner Goad, Bailey Haines, Ryan Geary, Grace Ballard, Sophia Decker, Dylan Jennings, Jhiana McGhee, and Drake Smith; 4th grade-Olivia Metcalf, Kolton Evans, Colton Mink, Bodin Stenhoff, Aubrey Richardson, McKinlee White, Calley Wren, and Cullen Edwards; 5th grade-Zoey Elliott, Hailee Mendenhall, Linkyn Atkinson, Courtney Mendenhall, Patience Tankersley, Addi Stewart, Sorcha Sharp, and Bella Easter.
- We are honored to have The Salem News/Catherine Wynn writing a feature article on our Christmas card collection in Ms. Sims' room and the pen pal connection with a soldier from Eminence, MO that connected with Mrs. Letchworth's 5th graders.
- Our building participated in a DACL walkthrough with DESE MMD today. We are learning more about developing assessment capable learners.

- Mrs. Phelps and our 5th grade teachers have started rehearsals for Annie Jr. The performance dates are March 12th at 6:30, 13th at 6:30 and 14th, with two performances on the 14th, 2:00 and 6:30.
- The Dent County 4th/5th Grades Quiz Bowl tournament date will be February 25th. Teams include Salem, R-1, R-2, R-4 and Bunker.
- We have started the process of MAP practice tests within the last week. We are looking forward to practice testing on our Chromebooks in the classroom setting, as that's what the students and teachers all feel they will perform best.
- We celebrated our classroom 150 ticket earners, individual student 100 ticket earners and our Students of the Month for December in an assembly last week. The students were recognized and a fun game including some of those students followed.
- We'd like to wish Quincey Steelman, Camron James and Phoebe Adlaon the best of luck as they participate in the All State Kid's Choir at Tan Tara on January 22nd!

Middle School

- Students of the Month are Carter Foster, Cassie Scott, and Riley Darby.
- Enrollment is 237
- 90/90 attendance is 91.6%

High School

- Board Liaison Report
 - Malia Terrill
- Student of the Month
 - Slayton Parker
 - Isabella Knaack
- 90/90
 - 91.7%
- Testing
 - ACT Work Keys
 - February 10-13th
 - All 11th and Select 12th grade students
 - ACT Testing
 - April 7th
 - FFA Service Project Day
 - EOC Assessments
 - 2nd-4th week of April
 - Accuplacer
 - Friday, May 1
- Enrollment
 - 553

- 11 Students Graduated in December. 10 in 2018
- Construction Trades Advisory Council Update
 - Dusting Howard
- Agriculture Ed Advisory Council Update
 - Dustin Howard

Resignations:

A motion to accept the resignation of John Brewer, elementary art and intervention, effective at the end of the 2019-2020 school year was made by Dustin Howard; second by Larry Maxwell. The motion passed 6-0.

The motion to adjourn and move into Executive Session at 6:55 PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Chris Heavin; second by Larry Maxwell. The motion passed 6-0. In favor: Erway, Heavin, Howard, Maxwell, Snider, and Sirois.

Board President Bernie Sirois called the regular session back to order at 8:50 PM.

The motion to adjourn the meeting at 8:50 PM was made by Dustin Howard; second by Larry Maxwell. The motion passed 6-0. In favor: Erway, Heavin, Howard, Maxwell, Snider, and Sirois.

Bernie Sirois, Board President

John Smith, Recording Secretary