

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
JANUARY 17, 2019
REGULAR MEETING**

BOARD MEMBERS PRESENT:

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

ADMINISTRATORS PRESENT:

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

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

Visitors: Catherine Wynn, Elizabeth Hogan, Jessica Crites, Angela Loughridge, Bill Kaczmarek, Nick Gover, Phillip Mercer, Matt Dillion, Kevin James

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 Crystal Michno to the sub list) consisting of all previous minutes, bills, check numbers for accounts payable 22155-22278 and for direct deposit 265912-266167 in the following amounts: Fund 1 – General \$580,976.99 Fund 2 – Special Revenue \$607,806.70, Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$49,374.70; 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 – Two people filed for two positions: Incumbents Dustin Howard and Dr. Bernie Sirois. No election will be held.
- c) Three faculty members of the high school science department (Elizabeth Hogan, Jessica Crites, and Angela Loughridge) gave an update of curriculum/class changes for the 2019-2020 school year.
- d) Superintendent McColloch gave a budget update. YTD revenues are \$7,325,106.78 and YTD expenditures are \$6,962,721.29.

e) Superintendent McColloch gave information on the tuition calculation tool that the district is using to determine tuition for the 2019-2020 school year.

Principals' Reports

William Lynch Elementary

- Students of the Month: Blake Kissir, Brighton Yerk, James Odom, Mason Moravec, Westin Stites, Gunner Stephan, Ryder Duncan, Blayne Bolerjack, Brentley Drury, Jaxon Steelman, Owen Parker, Aleeah Burwell, Serenity Drury.
- Our second Safe, Respectful Learner Field Trip to the Salem Bowling Center will be next Wednesday, January 23rd.
- Our next Blue Ribbon Expo is Friday, January 25th.
- Wm. Lynch teachers completed their second round of Assessment Capable Learner training yesterday.
- Current enrollment: 255: PK-65, K-117, 1-73. 91.22% of our students are above 90% attendance. Woo Hoo!!

Upper Elementary

- Our current enrollment is 353, with three more expected this week. We had 95% of our students here 90% of the time through the month of December. We also have 81 out of the 353 that have 100% attendance.
- Mrs. Phelps and the 5th grade team are beginning auditions for the play *Mary Poppins Jr.* that they will be performing this spring. We are excited about this new adventure. We will be performing at the newly renovated City Hall on April 4th at 6:30, April 5th at 6:30 and April 6th at 2:30 and 6:30.
- Students of the Month are as follows: 2nd grade-Kaden Terrill, Shealynn Ayers, Gage Eplin, Kiley Maylee, Chad Burns, Madyson Perkins, Mason Schwartz, and Brooklyn Bieker; 3rd grade-Waylon Powell, Tiffany Chen, Harlie Click, Keegan Bailey, Mayrin Ramriez-Briceno, Wilson Giacomelli and Trent Wood; 4th grade-Colby Welch, Bailey Stewart, Levi Shaw, Kodi Watson, Hailee Mendenhall, Lillie Thompson Howell, Will Land, and Wayne Skidmore; 5th grade-Abby Sites, Zach Wood, Brianna Byram, Kaleb Martin, Lindzy Crocker, Gaige Pilkington, Riely Remster, and Robert Sartin.
- We are proud to announce that Salem Upper Elementary has been nominated to be a featured story in the February Positive Focus Newsletter, an electronic publication of Missouri Schoolwide Positive Focus Newsletter.
- Our Quiz Bowl teams have been chosen and practice started last week. The Dent County Quiz Bowl Tournament will be held at UE on February 19th.

- UE will complete the Assessment Capable Learners training for DESE MMD on January 25th.
- We will be kicking off our Pennies for Patients campaign in February with the sales of heart grams.

Middle School

- Enrollment at SMS currently stands at 220 students. Attendance for August 16—January 16, 2019 (from SIS ADA figures—232 students). SMS—96.06%. 6th Grade is at 96.67%; 7th Grade is at 95.42% and 8th Grade is at 95.94%. 209 of 232 students (90.08%) are at 90% or better in attendance.
- January Students of the Month: 6th Grade—Savannah Nash and Corbett Ball; 7th Grade—Aurora Melton and Dustin Stafford; 8th Grade—Abby McBride and Ethan Webber. Teacher of the Month is Mrs. Tania Wood, 6th Grade ELA
- SMS Archery has begun with approximately 30 students participating. Mr. Cole Price is the coach.
- PBS Tiger Buck Drawing Goal was achieved in early January and we celebrated with ice cream sandwiches.
- February 12, 2019 the 8th grade class will be touring RTI / RTC in Rolla. Students will get a sampling of the classes and programs offered at RTI / RTC in order to help them map out their 4 year planner for high school.
- Congratulations to the following 7/8th SMS Band students for their selection in the MMEA Central District Honor Band. The students participated in an all day rehearsal and concert at Waynesville HS on January 5, 2019. 7th Grade Students included: Hunter Barton—Flute; Chris Frederickson and Abby Hutto—Clarinet; Jacob Bender—Baritone
8th Grade Students included: Kaycee Ditch and Hayden Utley—Clarinet; Reagin Toten—Trumpet; Chris Harris—Baritone.
- Congratulations to the following 7/8th SMS Band students for their selection to the SCA Middle School Honor Band. These students will rehearse and perform on February 2, 2019 at Ava High School. 7th Grade Students include: Hunter Barton—Flute; Chris Frederickson—Clarinet; Jacob Bender—Baritone. 8th Grade students include: Kiele Land—Flute; Alyson Leach and Kaycee Ditch—Clarinet; Reagin Toten—Trumpet; Sam

Henderson—French Horn; Chris Harris—Baritone; Marvin Aspinwall—Tuba; Dylan McMullin—Percussion.

- 7/8th Girls Volleyball had 34 girls (20—7th Grade and 14--8th Grade) attend the organization meeting. First practice will be January 30, 2019.
- Congratulations to our fall / winter sports teams for their academic achievement in the classroom. The following teams have been recognized by MSHSAA with their Scholastic Achievement Award as OUTSTANDING (3.25—4.0 GPA) and DISTINGUISHED (3.0—3.24 GPA). **Teams receiving the Distinguished Award:** 7th Grade Football—3.0;; 7th Grade Basketball—3.22; 8th Grade Football—3.23; 8th Grade Basketball—3.23. **Teams receiving the Outstanding Award:** 7/8th Grade Band—3.30; 7th Grade Choir—3.31; 7/8th Grade Cheerleaders—3.41; 8th Grade Choir—3.49; 7/8th Cross Country—3.58; 7/8th Grade Girls Basketball—3.66
- SMS Olympics: (currently) 1st Place—6th Grade: 1,675 points. 2nd Place—8th Grade: 1,625. 3rd Place—7th Grade: 1, 200 points. 2nd Quarter breakdown of the events and points is attached to the report.

High School

- Board Liaison Report
 - Mackenzie Whitaker
- Student of the Month
 - Dell Hoffmeister
 - Abby Kilman
- 90/90
 - 93.2%
- Testing
 - Workkeys testing will occur in February.
 - Received a \$4,000 Grant from the Department of Labor.
 - ACT testing will occur on April 2nd.
 - Any student interested- Grades 9-12.
- FFA students will be providing leadership and logistics for the April 2 all school service project.
- Enrollment
 - 578
 - 10 Students Graduated in December
- Construction Trades Advisory Council Update
 - Dustin Howard

- Agriculture Ed Advisory Council Update
 - Dustin Howard

Resignations:

A motion to accept the resignation of James Joynt, high school business, effective at the end of the 2018-2019 school year was made by Dustin Howard; second by Drew Whitaker. The motion passed 6-0.

The motion to adjourn and move into Executive Session at 6:42 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, Sirois, and Whitaker.

**** Board Member Carrie Snider arrived at 6:48 p.m.**

Board President Bernie Sirois called the regular session back to order at 8:38 PM.

The motion to adjourn the meeting at 8:38 PM was made by Drew Whitaker; second by Larry Maxwell. The motion passed 7-0. In favor: Erway, Heavin, Howard, Maxwell, Snider, Sirois, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary