

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
JANUARY 18, 2018
REGULAR MEETING**

BOARD MEMBERS PRESENT:

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

Board Vice-President Dustin Howard called the regular meeting to order at 6:00 PM.

The motion to approve the agenda with the addition of "Consider Sports Field Addition/Renovations" under New Business was made by Carrie Snider; second by Larry Maxwell. The motion passed with 5 yeas and 0 nay votes.

The motion to approve the consent agenda consisting of all previous minutes, bills, check numbers for accounts payable 019870-019997 and for direct deposit 212840-213106 in the following amounts: Fund 1 – General \$399,535.73 Fund 2 – Special Revenue \$599,149.65, Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$41,099.09; substitute list, attendance report, food service report, and program evaluations for A+, Federal Programs, and Parent Education was made by Drew Whitaker; second by Holly Erway. The motion passed with 5 yeas and 0 nay votes.

Communications:

A thank you card from Jacob Stacey was read; a thank you card from Larry and Sheila Adamick was read; a thank you card from Gladys Schofield's family was read.

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 – Three people filed for two positions: Incumbent Chris Heavin, Incumbent Carrie Snider, and Kevin James.
- c) Technology Coordinator Jim White gave a Chromebook/technology update. We currently have five students working in the Chrome Center. 47 repairs have been made first semester. It was reported that the Chromebook program has been very successful.
- d) Superintendent McColloch gave a budget update. Through December 2017, the district has had an increase of \$500,000 in revenues and \$200,000 in expenditures from this time last year. Mr. McColloch

reported that the WL project came in \$80,000 under budget. It was also reported that Fund 4 has a current balance of \$1,165,672.57.

Principals' Report

a) William Lynch Elementary

- Students of the Month: Eavie Wynn, Adelynn Goodwin, Drake Sellers, Henry Reed, Kailey Jimenez, Bella Wilber, Kingston Crockett, Benjamin Hubbs, Lily Cortes, Milizah Washington, Brogan Carty, Brooklyn Bieker, Kaven Toman, and Delilah Shelton.
- Our fifth Globetrotter Student of the Month lunch will be January 25. Cindy Sachs will be our Guest Globetrotter.
- Our Pizza Hut fundraisers continue to be a boost to our PBS program and incentives. We appreciate their donations to our school and the support of the community. Our next Pizza Hut night is Thursday, January 25.
- Current enrollment is 236. 92.73% of our students are above 90% attendance.

b) Upper Elementary

- December Students of the Month: 2nd grade: Nickolas Pratt, Lynndon Gott, Phoebe Adlaon, Trenton Wood, Ethan Hall, Kristal Bluhm, Ellie Hogan, and Jett Sanders. 3rd grade-Ryan Halinar, Bella Easter, Ben Land, Mackenzie Radford, Wyatt Gearhart, Ellie Headrick, Ashley Walker, and Linkyn Atkinson; 4th grade-David Brown, Desirea Richter, Atticus Givens, Canyon Warden, Jovee Gollaher, Gavin Watson, Trenton Black, and Ira Barton; 5th grade-Ayla Wood, Judd Sanders, Evan Mendenhall, Olivia Hensley, Madison Schultze, Jacob Patrick, David Cunningham, and Aspen Toman. Students of the Month drawn for grade level winners are: Nickolas Pratt, Ellie Headrick, Canyon Warden, and Aspen Toman.
- **We have had 97% of our kids here 90% of the time for attendance through December.**
- Our January PBS celebration will be at the end of January and is being planned by 3rd grade.
- Our Quiz Bowl team has been selected and the Dent County 4th/5th grade tournament has been scheduled for February 22nd at 4:30 at Salem Upper Elementary.
- Our Tiger Choir Spring Show has been scheduled for April 30th.
- We are currently working on a MAP testing schedule for April. Students are starting to work on the MAP practice assessments and get prepared to do a great job testing this spring.
- We are sending some 4th and 5th grade Arrow Slingers to the Dent Phelps R-3 NASP Tournament this evening. We'd like to wish them good luck.
- Mrs. Beasley has applied for our Tiger Choir to sing at the Strafford Music Fest in April. As soon as we know if we've been accepted, we will pass along the information.

c) Middle School

- Enrollment at SMS currently stands at 202 students. Attendance from August 16--- January 18, 2018 (221 students) is at 94.64% (from SIS ADA figures). 6th Grade is at

95.56%; 7th Grade is at 95.79% and 8th Grade is at 92.86%. 186 of 221 students (84%) are at 90% or better in attendance.

- The boys' basketball teams completed their season. 7th Grade---3—9 and 8th Grade—5—9.
- Congratulations to the following SMS 7/8th Grade students for making the South Central All District Band: 7th Graders—Lexie Crannell—2nd Chair Trumpet; Kaycee Ditch—14th Chair Clarinet and Chris Harris—1st Chair Baritone. 8th Grade—Toby Hutto—16th Chair Clarinet; Kaitlynn Stephan—10th Chair Flute; Kelsey Stienbarger—3rd Chair Trombone and Cassie Snyder—4th Chair French Horn. Their concert was January 6, 2018.
- SCA All Conference Band for Middle / Junior High will be on February 3, 2018.
- January Students of the Month: 6th Grade—Breanna Garrett and Clint Black. 7th Grade—Phoenix Dodson and Sam Henderson. 8th Grade—Kaitlynn Stephan and Hayden Crow. Mrs. Hazel Krewson—8th Grade Computer Science Teacher is the January Teacher of the month.
- 1st Semester “A” Honor roll – 39 students; “B” Honor roll—88 (63% of student population)
- 1st Semester Attendance Awards—97—100% = 108 Students. 30 students with 100% attendance!
- Congratulations to Mr. David Schatz for being selected as the MMEA (Missouri Music Educators Association) Outstanding Young Educator 2017-18. He was selected from 11 nominees and will receive his award on January 24, 2018 7:30pm at the 1st General Session of the 80th Annual MMEA Conference in Salon C at Tan-Tar-A Resort, Lake Ozark, MO

d) High School

- Board Liaison Report
 - Quin Blankenship
- Student of the Month
 - Leah Parker
 - Reese Dodson
- 90/90
 - 90.3%
- Testing
 - Work Keys testing will occur in February.

- ACT testing will occur on April 3.
 - Any student interested- Grades 9-12.
- Enrollment
 - 577
 - 9 Students Graduated in December
- Construction Trades Update
 - Program Approval Notification
 - Listing a Construction Trades Teaching Position
 - Dustin Howard (Board Liaison Report)
- Alternate Graduation Ceremony
- Monthly Article- Natalie Sellers (Attached)

Old Business:

No old business.

New Business:

A) Consider Sports Field Addition/Renovation

This item was tabled until next month.

A motion to accept the resignation of Jared Paterson, assistant track coach was made by Holly Erway; second by Larry Maxwell. The motion passed 5-0.

The motion to adjourn and move into Executive Session at 7:03 PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Drew Whitaker; second by Carrie Snider. The motion passed 5-0. In favor: Erway, Howard, Maxwell, Snider, and Whitaker.

Board Vice-President Dustin Howard called the regular session back to order at 7:18 PM.

The motion to adjourn the meeting at 7:18 PM was made by Drew Whitaker; second by Larry Maxwell. The motion passed 5-0. In favor: Erway, Howard, Maxwell, Snider, and Whitaker.

Dustin Howard, Board Vice President

John Smith, Recording Secretary