

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
JANUARY 19, 2017
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: Donald Dodd, Cindy Wood

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

The motion to approve the agenda with the addition of "Facilities Improvement" under Superintendent's Report was made by Drew Whitaker; second by Dustin Howard. 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 017585-017701 and for direct deposit 209810-210060 in the following amounts: Fund 1 – General \$380,929.84 Fund 2 – Special Revenue \$583,558.17, Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$0.00; substitute list, attendance report, food service report, and program evaluations for A+, Federal Programs, and Parent Education was made by Chris Heavin; second by Larry Maxwell. The motion passed with 5 yeas and 0 nay votes.

There were no communications.

Superintendent's Report:

- a) Board Recognition – Superintendent McColloch handed out certificates and shirts to the Board of Education from Governor Nixon in honor of School Board Recognition Week.
- b) Board Candidate Filings – Incumbents Holly Erway, Drew Whitaker, and Larry Maxwell have filed. No election will be needed.
- c) Superintendent McColloch thanked the Judson Young Foundation for their recent \$25,000 donation to the school district. Superintendent McColloch also thanked Gene Martin for his recent \$1,000 donation and the Salem Rotary Club for their \$600.00 donation.
- d) Superintendent McColloch reported that we recently had an onsite special education compliance review. The full report will be available in one month.
- e) Superintendent McColloch gave a facilities improvement update. Information was given concerning the physical condition of our athletic facilities, especially the condition of the restrooms at the football

field. Information was also given concerning the need of an entry way at William Lynch and the need to remodel some restrooms at William Lynch.

Principals' Report

a) William Lynch Elementary

- Students of the Month: Nathyn Atkinson, Molly Hengehold, Peyton Jones, David Ramirez-Briceno, Kailtyn Pontius, Riley Harris, Audrey Manjarrez-Paine, Kenten Parker, Waylon Powell, Ellie Hogan, Haley Davis, Cameron Jones, Anthony Ferguson.
- Our fourth Superhero lunch will be January 24. Bill Stack will be our Guest Superhero.
- February 1st will be the 100th day of school. William Lynch will be celebrating with a dress up day. The staff and students will be invited to dress like they are 100 years old. Information will go home with students tomorrow.
- March 24th will be Poetry and Pastries with Parents. Information will be going home in a few weeks concerning that event.
- WLE attendance: 82.23% of WLE students have been at school 90% of the time or more. 74.3% of kindergarten students have been present 90% or more, and 90.7% of first graders have been present 90% or more.

b) Upper Elementary

- We have had 95% of our students here 90% of the time year-to-date through the month of December.
- Students of the Month for December are as follows: 2nd grade-Will Land, Ava Plank, Evelyn Wood, Patience Tankersley, Rylee Robbins, Ashwyn Richardson, Linkyn Atkinson, and Zoey Elliott; 3rd grade-Leo Bender, Maggie Hogan, Skylar Foley, Cameron Seay, Elainna Ferguson, Desirea Richter, Meagan Crow, and Brayden Radford; 4th grade-Cayden Moody, Summer Wisdom, Wyatt Halbbrook, Hailie Brooks, Lindsey Hinderliter, Nicky Chen, Reagan DuBois, and William Malone; 5th grade-Cooper Beeson, Alexis Brooks, Kaylee Robertson, Braxton Busbey, Rory Dahms, Mia Johnson, Justin Nash, and Eva Heard. ***Students of the Month drawn: 2nd grade-Ava Plank, 3rd grade-Maggie Hogan, 4th grade-Cayden Moody, and 5th grade-Rory Dahms.***
- We have a lot of after school activities happening for our students at Upper Elementary. Besides three grade levels of tutoring, we have also started Arrow Slingers, Quiz Bowl and a new club activity for STEM. Our STEM Club has some large projects in our future and we are very excited to see how we can challenge our students.
- Our building will be starting Pennies for Patients in February. We always have a lot of success with this fundraiser for children with cancer and our students really get excited to be helping.
- We are currently in the process of breaking down our benchmark assessment results to see where our areas of focus need to be over the next few months of preparation for spring testing.
- c) Middle School

- Attendance at SMS August 17—January 18, 2017 is **95.49%**. 226 students enrolled at SMS. 206 of 226 students are at 90% or better in attendance. This is 91.15% of student population.
- Boys' basketball season has concluded. Though not successful in terms of win/loss, steady improvement was seen over the course of the season. 7th Grade—3-10. 8th Grade—2—14. Volleyball will be starting Feb. 6th.
- BIG 5 Report for December 2016 is attached.
- Quiz Bowl practice has begun with approximately 12 students participating. Their tournament will be February 7th.
- 1st Semester: “A” Honor Roll = 30 students and “B” Honor Roll = 93 students.
- Middle School Archery program has started with Mrs. Heather Johnson serving as coach. Their 1st tournament will be January 26 & 27 at Dent Phelps R-3. The state tournament will be March 24-25 in Branson.
- January Students of the Month: 6th Grade—Rebecca Counts and Hayden Utley 7th Grade—Breanna Ralph and John Scott 8th Grade—Emilee Connell and John Myslinski. The January Teacher of the Month is Mrs. Amanda Walker.
- 3rd Quarter Mid-Quarter will be Friday, February 03, 2017. Mid-Quarter grades will go home on Wednesday, February 08, 2017.
- Congratulations to the following Salem Middle School Band students for their selection to the 2017 SCA All Conference Honor Band: 1st Chair Bass Clarinet—Martin Jones; 1st Chair Baritone—Adam Holland; 6th Chair Clarinet—Samantha Tune; 9th Chair Flute—Desirae Scott and 10th Chair Flute—Hannah Shepherd. The SCA Honor Band will be in concert on February 4th at 5:00pm at Ava High School.
- d) High School
- Board Liaison Report
 - Madie VanDien
- Attendance-
 - 90/90- 91.7%
- Current Enrollment
 - 575
- Students of the Month
 - Jonithan Gallagher
 - Elizabeth Cheney

January 24th – FFA State Degree Prescreening – Houston, MO – 3:30 p.m.

January 24th – FFA Degree Ceremony – 7:00 p.m.
January 25th – MMEA Conference – All State Choir – E. Russell – Tan-Tar-A – all day
January 25th – FFA Degree Ceremony - Practice – 7:00 p.m.
January 26th – MMEA Conference – All State Choir – E. Russell – Tan-Tar-A – all day
January 26th – FFA Degree Ceremony – City Hall – L. Howard – 6:00 p.m.
January 27th – MMEA Conference – All State Choir – E. Russell – Tan-Tar-A – all day
January 30th – Community Blood Drive – Salem High School gym – H. Johnson – all day
January 31st – FFA State Degree and Proficiency Selection – Houston, MO – L. Howard - 3:30 p.m.

February 4th – SCA Honor Band Rehearsal and Concert – D. Schatz – Grades 7-12 – Ava, MO - all day
February 6th – Color Guard Tryouts – Grades 6-11 – High School gym – D. Schatz – 5:30 p.m.
February 6th – Band Percussion Tryouts – High School gym – D. Schatz – 5:30 p.m.
February 7th – Color Guard Tryouts – Grades 6-11 – High School gym – D. Schatz – 5:30 p.m.
February 7th – Band Percussion Tryouts – High School gym – D. Schatz – 5:30 p.m.
February 8th – WYSE Competition – B. Sanders – East Central College – Union, MO 11:30 a.m. – 9:30 p.m.
February 9th – Color Guard Tryouts – Grades 6-11 – High School gym – D. Schatz – 5:30 p.m.
February 10th – High School Basketball Homecoming – High School Gym – TBA
February 11th – Drama Club Performance – Check Please – City Hall – 6:00 p.m.

Old Business:

No old business.

New Business:

No new business.

A motion to accept the resignations effective at the end of the 16-17 school year of Nic Frillman, assistant softball coach, and Heather Gibbs, High School English, was made by Dustin Howard; second by Chris Heavin. The motion passed 5-0.

The motion to adjourn and move into Executive Session at 6:24PM for the purpose of personnel, pursuant to RSMO.610.021 (3) was made by Drew Whitaker; second by Chris Heavin. The motion passed 5-0. In favor: Heavin, Howard, Maxwell, Sirois, and Whitaker.

Board President Bernie Sirois called the regular session back to order at 7:40 PM.

The motion to adjourn the meeting at 7:40 PM was made by Dustin Howard; second by Larry Maxwell. The motion passed 5-0. In favor: Heavin, Howard, Maxwell, Sirois, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary