

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
FEBRUARY 15, 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 High 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.

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

The calendar hearing was held with no comments from those in attendance.

The motion to approve the agenda was made by Larry Maxwell; second by Chris Heavin. 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 19999-20160 and for direct deposit 213107-213372 in the following amounts: Fund 1 – General \$354,806.18 Fund 2 – Special Revenue \$591,356.23 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$45,553.02; substitute list, attendance report, food service report, and program evaluations for Differentiated Instruction and At Risk/Alternative was made by Carrie Snider; second by Chris Heavin. The motion passed with 5 yeas and 0 nay votes.

Board Secretary Carrie Snider read a thank-you card from the family of Jim McKee for the memorial stone.

Superintendent's Report:

- a) Free and Reduced Lunch Count – All students in grades K-12 continue to eat school lunch and breakfast for free.
- b) January Membership – Student enrollment for the district at the January membership count was 1,285 students. Preschool enrollment is 133. 283 of our students are non-resident.
- c) Middle School principal Scott Roberts recognized 8th grade student Denise Stoner for her accomplishments at a recent race at Rogersville where she set a new state record for her age group.
- d) William Lynch teacher Lauren Prugh discussed the first year of the Bridges program which helps students prepare for Kindergarten.

Principals' Report

a) William Lynch Elementary

- We took our second Safe, Respectful Learner Field Trip to the Salem Bowling Center on January 4th. We all had a great time and even got a few strikes. Our next trip will be a movie outing. Details will be announced as plans are finalized.
- Our PBS team has been very busy rewarding good behavior. A few of our favorite celebrations from the last few weeks are our Snowball Fight and Hat Day.
- 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, February 22.
- Kindergarten Registration will be March 20 and 21. Parents of incoming kindergarteners should call the office after March 1st to schedule an appointment. Children that will be five by August 1, 2018 are eligible for kindergarten enrollment.
- January 31 was the 100th Day of school. We celebrated by wearing 100s on our shirts and special classroom activities.
- March 24th will be Poetry and Pastries with Parents. Parents will be invited to join their students for breakfast in the cafeteria and poetry in the classrooms.
- Current enrollment: 238: PK-70, K-83, 1-85. 92.73% of our students are above 90% attendance. Woo Hoo!!

b) Upper Elementary

- January Students of the Month: 2nd grade: Olivia Bieker, Eli Young, Colton Mink, Brinkley Tripp, Mackynzie Fath, Jonathan Stites, Collier Artrip, and Cullen Edwards; 3rd grade-Kobe Walker, Haley Yerk, Henry Melton, Peyton McMullin, Reese Geary, Levi Richardson, Emma Purcell and Dillon Odom; 4th grade-Hailey Richardson, Aiden Cortes, Sarah Graham, Ave Wofford, Emma Miller, Isiah Major, Blayne Canaday, and Izzy Nivens; 5th grade-Caleb Ayers, Ivy Haskins, Alivia Parker, Matthew Parks, Lindsay Hindeliter, Nicky Chen, Reagan DuBois, and Braxton Howdeshell. *Students of the Month drawn for grade level winners are: Eli Young, Kobe Walker, Izzy Nivens, and Matthew Parks.*
- *We have had 94.7% of our kids here 90% of the time for attendance through January.*
- Our January PBS celebration for being safe, respectful and responsible learners was hat day.
- Our Quiz Bowl teams have 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.
- Salem Upper Elementary had eight Arrow Slingers participate in the Dent Phelps R-3 tournament on Thursday, January 25th. Three of our Arrow Slingers won medals. Bryar

Bobbitt-1st place boys' division; Ayla Wood-2nd place girls' division; Izzy Crannell-3rd place girls' division

- Students are starting to work on the MAP practice assessments and getting prepared to do a great job testing this spring.
- 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 201 students. Attendance from August 16,2017—February 14, 2018 (221 students) is at 94.34% (from SIS ADA figures). 6th Grade is at 94.96%; 7th Grade is at 95.3% and 8th Grade is at 92.99%. 188 of 223 students (84%) are at 90% or better in attendance.
- The SMS Girls Volleyball team begins their season on Tuesday, February 27th 5:30pm at Upper Elementary vs. Vibernum.
- Congratulations to the following SMS Quiz Bowl Team for their win in the Dent County Middle School Quiz Bowl Tournament. “A” Team took first place—Denise Stoner, Nate Darby , Marvin Aspinwall, Marshall Gollaher. “B” Team took third place—Kayla Howard, Collin Heavin, Thomas McDonald, Wyatt Patrick.
- SCA All Conference Band members include: Kaitlynn Stephan, Kiele Land, Kaycee Ditch, Kennedy Major, Levi Decker, Chris Harris, Taytan Barton, Kelsey Stienbarger, Toby Hutto, Elexis Crannell, and Cassandra Snyder. They performed on Feb. 3rd at Ava High School.
- February Students of the Month: 6th Grade—Kassandra Inman and Ben Snider. 7th Grade—Kylee Shalbot and Hayden Utley. 8th Grade—Jessica Kitchens and Micah Heisler. Mrs. Tina McKee—7th Grade ELA Teacher is the February Teacher of the month.
- PBIS Big 5 Report is attached.
- Congratulations to Denise Stoner, 8th Grade for her 1st Place Finish in the MSHSAA Middle Level Sportsmanship Essay Contest. The topic was “How Would You Use Social Media To Promote Sportsmanship and Positive School Spirit.” Her essay will now entered in the district contest. Also, congratulations to Alan Lilly, 7th Grade for 2nd place essay.
- SMS Yearbook sales are underway and may be purchased through February 28th.

d) High School

- Board Liaison Report
 - Quin Blankenship
- Student of the Month
 - Easton Ingram
 - Savanna Tuttle
- 90/90
 - 86.8%
- Testing
 - Work Keys and ACT testing will occur on 4/3.
 - 60 Sophomores and 60 Juniors have signed up for the ACT.
 - ACT Rewards will stay in place as in the past.
- Enrollment
 - 572
- Construction Trades Update
 - Dustin Howard (Board Liaison Report)
- Monthly Article- Elizabeth Wright (Attached)
- FBLA District Competition

New Business

a) The motion to approve the calendar for the 2018-2019 school year was made by Larry Maxwell; second by Carrie Snider. The motion passed with 6 yeas and 0 nay votes. School will begin on August 16, 2018 and end on May 17, 2019.

b) The motion to approve the purchase of 10 new Promethean Boards for William Lynch using Cox Foundation funds was made by Drew Whitaker; second by Holly Erway. The motion passed with 6 yeas and 0 nay votes.

Resignations:

The motion to accept the resignation of William Hubbs for 7th grade basketball was made by Drew Whitaker; second by Holly Erway. The motion passed with 6 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 6:53 PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Larry Maxwell; second by Chris Heavin. The motion passed 6-0. In favor: Erway, Heavin, Maxwell, Sirois, Snider, and Whitaker.

Board President Bernie Sirois called the regular session back to order at 8:00 PM.

The motion to adjourn the meeting at 8:00 PM was made by Carrie Snider; second by Larry Maxwell. The motion passed 6-0. In favor: Erway, Heavin, Maxwell, Sirois, Snider, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary