

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
FEBRUARY 19, 2020
SPECIAL REGULAR MEETING**

BOARD MEMBERS PRESENT:

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

ADMINISTRATORS PRESENT:

Superintendent - John McColloch*
Assistant Superintendent - John Smith*
Senior High Principal - Marty Anderson*
Middle School High 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 7 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 6:03 PM for the purpose of personnel, pursuant to RSMO.610.021 (3) was made by Carrie Snider; second by Chris Heavin. The motion passed 7-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, Snider, and Whitaker.

Board President Bernie Sirois called the regular session back to order at 9:31 PM.

The motion to adjourn the meeting at 9:31 PM was made by Larry Maxwell; second by Drew Whitaker. The motion passed 7-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, Snider, and Whitaker.

Bernie Sirois, Board President

Carrie Snider, Recording Secretary