

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
FEBRUARY 21, 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 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 Dustin Howard; second by Drew Whitaker. The motion passed with 7 yeas and 0 nay votes.

The motion to approve the consent agenda (with the addition of Jennifer Fleener to the substitute list) consisting of all previous minutes, bills, check numbers for accounts payable 22282-22455 and for direct deposit 266168-266425 in the following amounts: Fund 1 – General \$417,917.66 Fund 2 – Special Revenue \$602,815.22 Fund 3 – Debt Service \$251,490.00, Fund 4 – Capital Projects \$68,588.00; 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 7 yeas and 0 nay votes.

Communications: None

Superintendent's Report:

- a) Free and Reduced Lunch Count – All students in grades K-12 continue to eat school lunch and breakfast for free with a total free and reduced number at 1,335 without preschool.
- b) January Membership – Student enrollment for the district at the January membership count was at 1,335 students. Preschool enrollment is 143. 291 of our students are non-resident.
- c) The Vo-Ag department gave a presentation on the condition of the equipment in the shop areas. Cost were discussed to upgrade the equipment and grant opportunities were also discussed.
- d) Athletic Director Coach Karr gave an athletic update. He discussed the latest MSHSAA updates along with his progress towards a new mission statement. He is proceeding with the athletic advisory committee. Coach Karr also discussed 1st semester stats concerning our student-athletes.
- e) Assistant Superintendent John Smith discussed the 2018 APR. The district's 2018 APR was an outstanding 98.1%.

Principals' Report

a) William Lynch Elementary

- Students of the Month: Greyson Schmitt, Patience Major, Brylee Welch, Kagan Carty, Serenity Drury, Paxton Doyle, Molli Donovan, Logan Jackson, Carly Catlett, Sophia Cahill, Ella Bass, Madison Richards, Tyler Hogan.
- We took our second Safe, Respectful Learner Field Trip to the Salem Bowling Center on January 23. 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 tomorrow will be our Stuffed Animal Party.
- Tomorrow is our February Blue Ribbon Expo. Members of the Lady Tiger and Tiger Basketball teams will be our special guests.
- Kindergarten Registration will be March 19 and 20. 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 25 was the 100th Day of school. We celebrated by wearing 100s on our shirts and special classroom activities.
- March 8th 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: 252: PK-65, K-116, 1-71. 92.77% of our students are above 90% attendance. Woo Hoo!!

b) Upper Elementary

- Our current enrollment is 353. We had 94.3% of our students here 90% of the time through the month of January. We also have 66 out of the 352 that have 100% attendance.
- Practices have started for *Mary Poppins Jr.* We are booked for April 4th at 6:30, April 5th at 6:30 and April 6th at 2:30 and 6:30. Ticket sales will begin in March.
- Students of the Month are as follows: 2nd grade-Quin Dahms, Savannah Whitlock, Audrey Paine-Manjarrez, Chloe Nash, Bradix Richards, Grace Ballard, Brogan Carty, and Sophia Decker; 3rd grade-Brennon Doyle, Neaya Major, Olivia Bieker, Eli Hill, Jaelyn Chartier, Justin Parker, Addison Bass, and Maison Sanders; 4th grade-Seth Moore, Kennedi Wallace, Tommy Atkinson, Winter McElfresh, Josie Howard, Ryan Halinar, Randy Stafford, and Autumn Shelby; 5th grade-Isiah Major, Aowyn Seilhan-Noonan, Jovee Gollaher, Ty Rouse, Desirea Richter, Blayne Canaday, Christopher Hartinger, and Lizabeth Hendrix.

- Our Quiz Bowl teams have been chosen and practice started. The Dent County Quiz Bowl Tournament was to be held at UE on February 19th. We will be looking at the schedule to see if we can plan a new date.
- We kicked off our Pennies for Patients campaign in February with the sales of heart grams.

c) Middle School

- Enrollment at SMS currently stands at 222 students. Attendance for August 16—February 20, 2019 (from SIS ADA figures—235 students). SMS—95.76%. 6th Grade is at 96.26%; 7th Grade is at 95.17% and 8th Grade is at 95.74%. 213 of 235 students (90.64%) are at 90% or better in attendance.
- February Students of the Month: 6th Grade—Lindsey Hinderliter and Gavyn Green; 7th Grade—Katelyn Pyle and Presley Hanson; 8th Grade—Julia Carnell and Logan Wood. Teacher of the Month is Mrs. Debbi Ritchey, 8th Grade Science.
- SMS Archery Team took 2nd Place in the Dent-Phelps R-3 Archery Tournament held on February 1st. The team qualified for the state tournament in April in Branson.
- Congratulations to SMS Art Students Jazmyne Young, Olivia Wisdom, Katherine Jones—8th Grade, and Haley Bartlett, 6th Grade for having their art selected for YAM—Youth Art Month at the Capital. Their work is on display at the capital in Jefferson City.
- SMS Olympics Assembly will be 8th Hour on 2-22-19. We are holding a class “Dance Off”.
- Pennies For Patients Contest is underway at SMS sponsored by SMS STUCO. Students have been challenged to collect change to compete in a class challenge contest. Funds benefit the Leukemia / Lymphoma Society.
- Track Practice for SMS begins on March 4, 2019.
- 7/8th Girls Volleyball season begins on Tuesday, February 26, 2019, 5:30pm at Viburnum HS. The first home match will be on March 4, 2019, 6:00pm vs Dixon Middle School. Home matches are held at the Upper Elem.
- 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

- Congratulations to the SMS Quiz Bowl Teams for taking 1st and 2nd Place in the recent Dent County Quiz Bowl Tournament (6-8th Grade) held on February 12, 2019. “A” Team took 1st Place and “B” Team took 2nd Place. “A” Team members include: Thomas McDonald, Andrew Smith, Eli Brakensieck, Corbett Ball, and Bailey Howard. “B” Team members include: Alana Lillie, Aurora Melton, Chris Frederickson, Marshal Gollaher, and Kaison Wilmont.
- Congratulations to the following 6th Grade Students for placing in the recent SLAM Poetry Contest in Mrs. Wood’s Advanced English Class. 1st Place—Corbett Ball; 2nd Place—Kash Howard; 3rd Place—J.J. Smith.
- SMS Olympics: (currently) 1st Place—6th Grade: 1,675 points. 2nd Place—8th Grade: 1,625. 3rd Place—7th Grade: 1, 200 points.

d) High School

- 90/90 is 91.47%
- Students of the Month are Preston Baker and Reggie Parks
- Workkeys testing occurred on 2/11
- 124 students have signed up for the ACT on 4/2
- Mrs. Loughridge conducted an ACT prep day on 2/18 with 23 student attending
- Enrollment currently is 584
- Construction Trades update
- Bolivar visit update
- Workforce Grant communication

New Business

- a) The motion to approve the calendar for the 2019-2020 school year with a start date that is more than 10 days prior to the first Monday in September was made by Holly Erway; second by Drew Whitaker. The motion passed with 7 yeas and 0 nay votes. School will begin on August 15, 2019 and end on May 15, 2020.
- b) The motion to approve the MSBA 2018 D Policy Updates as presented was made by Larry Maxwell; second by Carrie Snider. The motion passed with 7 yeas and 0 nay votes.
- c) The motion to accept the bid from CDWG for 25 Promethean Boards at a cost of \$682.34 per unit was made by Drew Whitaker; second by Holly Erway. The motion passed with 7 yeas and 0 nay votes.

Resignations:

The motion to accept the resignation of Elizabeth Warden, 3rd grade; and K. Scott Roberts, Middle School Principal, 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 7:47 PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Larry Maxwell; 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 9:34 PM.

The motion to adjourn the meeting at 9:34 PM was made by Carrie Snider; second by Larry Maxwell. The motion passed 7-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, Snider, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary