

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
MARCH 15, 2018
REGULAR MEETING**

BOARD MEMBERS PRESENT:

President - Bernie Sirois
Vice President - Dustin Howard
Secretary - Holly Erway
Treasurer - Chris Heavin
Member - Carrie Snider
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.

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

The motion to approve the agenda was made by Holly Erway; second by Dustin Howard. The motion passed 7 yeas and 0 nay votes.

The motion to approve the consent agenda (with the addition of addition of Destiny Hill to the substitute list and adding Student Discipline to the Closed Session agenda) consisting of all previous minutes, bills, check numbers for accounts payable 20162-20367 and for direct deposit 213373-213644 in the following amounts: Fund 1 – General \$405,598.51 Fund 2 – Special Revenue \$646,011.84 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$52,607.00; substitute list, attendance report, food service report, and program evaluations for Climate and Credit Recovery was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 7 yeas and 0 nay votes.

There were no communications.

Superintendent's Report:

a) Summer School

- Summer school will begin on May 22 and run for 15 days.
- Summer school is available to students entering Kindergarten through 6th grade next year.
- Credit recovery is available for students grades 7-12 who qualify.
- Drivers' education is available.

b) Health Insurance Update

- Superintendent McColloch informed the Board of different insurance plans and rates for the 2018-2019 school year. Our insurance cost for employees will increase from \$395 to \$406 with the deductible increasing from \$3,000 to \$4,000.

Principals' Reports

a) William Lynch Elementary

- Our third Safe, Respectful Learner Field Trip will be April 12. We will be traveling to the theater in Houston, MO.
- Our PBS team has been very busy rewarding good behavior. Our favorite celebration from the last few weeks was the Bubble Gum Party. We have just earned a Hula Party.
- 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, March 22.
- Kindergarten Registration will be March 20 and 21. Parents of incoming kindergarteners should call the office to schedule an appointment. Children that will be five by August 1, 2018 are eligible for kindergarten enrollment.
- March 24th was Poetry and Pastries with Parents. Parents joined their students for breakfast in the cafeteria and poetry in the classrooms.
- Friends of Wm. Lynch are in the middle of their Krispy Kreme fundraiser. See a student today to order.
- Monday will be our Globe Trotter lunch. John Maledy will be our guest Globetrotter.
- This month's students of the month are Kylie Miller, Kolden Wilmont, Dane Marfitt, Helen Benito, Joseph Benito, Aarlynn Ira, Nathyn Atkinson, Ava Shaw, Tuff Wallace, Clara Ball, Abby Ard, Isabella Melton, Brinsley Galloway, Levi Smith.
- Current enrollment: 241: PK-70, K-85, 1-86. We are getting ready to enroll 3 additional first graders. 90.06% of our students are above 90% attendance. Woo Hoo!!

b) Upper Elementary

- February Students of the Month: 2nd grade: Kaitlyn Yerk, Titus Major, Deanna Moore, Levi Pogue, Alyssa Brown, Justin Parker, Yasmine Parsons, and Audrey Green ; 3rd grade-Brooke McColloch, Logan Smith, Mackenzie Radford, Seth Moore, Reese Geary, John McClain, Alex Lowe and William Land; 4th grade-Joseph Smith, Matthew Selle, Aly Schafer, Alex Roberts, Marissa Van Arkel, Isiah Major, Ava Harris, and Marcus Maize; 5th grade-Emmett Headrick, Ayla Wood, Bryar Bobbitt, Alyse Rice, Bailey Howard, Timothy Robinson, Ryker Major and Kash Howard. ***Students of the Month drawn for grade level winners are: Audrey Green, Seth Moore, Isiah Major, and Kash Howard.***
- **We have had 95% of our kids here 90% of the time for attendance through February.**

- Our February PBS celebration for being safe, respectful and responsible learners was pajama day. Our March celebration will be extra recess.
- Our Quiz Bowl teams competed in the Dent County Quiz Bowl tournament held at Salem Upper Elementary on February 22nd. Salem Upper Elementary Team Z placed first and Northwood R-4 Team X placed 2nd. These two teams played two rounds for double elimination. All of our teams did fantastic!
- Tiger Choir Spring Show has been scheduled for April 30th. The Tiger Choir has started practicing after school and sound fantastic. Mrs. Beasley has them moving and dancing the whole time. If you can join us at the high school that evening, we'd love to have you.
- We completed the PBIS SET evaluation on Friday, March 2nd. We had many compliments on the paper and received a 100%! I'm super proud of our staff and students.
- We kicked off the American Heart Association Jump Rope for Heart campaign on March 12th and it will continue through March 23rd.
- Mr. Schatz will be coming to our building on the 15th of March to recruit our 5th graders to try band next year and on the same day Mrs. Pogue will be coming to visit with them about their 6th grade schedules.
- We ended the 3rd quarter on the 12th and are getting ready to kick off MAP testing following Spring Break.
- To celebrate "Read Across America", we had classrooms hold a read in and our staff and students were invited to wear their favorite shirt with a message across it. We called it "Read Across our Shirts" day. The students and staff had a great time with this.

c) Middle School

- Enrollment at SMS currently stands at 202 students. Attendance from August 16, 2017—March 14, 2018 (221 students) is at 94.47% (from SIS ADA figures). 6th Grade is at 94.90%; 7th Grade is at 95.52% and 8th Grade is at 93.22%. 189 of 224 students (84%) are at 90% or better in attendance.
- The SMS Girls Volleyball is halfway through their season. 7th Grade record is 3—3, with 1 tie and a 3rd Place in the Steelville 7th Grade Tournament. 8th Grade record is 4—2 and will be playing in the St. James 8th grade tournament this Saturday. Teams are in action tonight at home vs. Northwood R-4 and at Green Forrest R-2 on Friday evening; 5:00pm both nights. Track season begins on April 2, 2018 with a home meet beginning at 4:00pm.
- Congratulations to the following SMS art students for having their art selected for YOUTH ART MONTH CAPITOL EXHIBIT. 6th Graders—Lexi Delashmit and Denver Watson and 7th Graders Brianna Mischke and Brooklyn Stenhoff. These students travelled to Jefferson City to meet with Representative Jeff Pogue at the capitol. Their work will be displayed for the next 30 days.

- Good Luck to Tiger Archery students, Kaitlynn Stephan and Irv Johnson-8th graders, and Haiden Sanders, Kyleigh Wood, Sophia Geary, Eva Heard, and Emily Melton--6th grade students who will be shooting at the Missouri State NASP Tournament in Branson this Friday and Saturday.
- March Students of the Month: 6th Grade—Lindsey White and Andrew Smith. 7th Grade—Brooklyn Stenhoff and Connor Cunningham. 8th Grade—Denise Stoner and Brandon Cunningham. Mr. Rich Beckett—6th Grade Science Teacher is the March Teacher of the month.
- PBIS Big 5 Report is attached.
- MAP testing begins the week of April 9 for 6th Grade; April 16 for 7th Grade; and April 23rd for 8th Grade.
- 8th Grade students are scheduling currently with high school counselor and Mrs. Pogue has begun scheduling with Upper Elementary 5th graders for 2018-19.
- Mrs. Pogue is taking seven 7th grade students to tour RTI / RTC as part of a career exploration program. Students were recommended by faculty to explore non-traditional careers.
- Congratulations to the following sports for their recognition from MSHSAA for academic excellence. OUTSTANDING SCHOLASTIC ACHIEVEMENT (GPA 3.25—4.0) 7/8th Combined Cross Country-3.70gpa; 7/8th Girls Basketball-3.5gpa; 8th Combined Choir—3.48gpa; 7/8th Cheerleading-3.42gpa; 7th Combined Choir-3.35gpa; 7th Boys Basketball-3.25gpa.
 - DISTINGUISHED SCHOLASTIC ACHIEVEMENT (GPA 3.0—3.24) 7/8th Combined Band-3.24gpa; 7th Football-3.20gpa; 8th Football-3.15gpa; and 8th Boys Basketball-3.05gpa.

d) High School

- Board Liaison Report
 - Quin Blankenship
- Student of the Month
 - Jacob Stacy
 - Amy Chen
- 90/90

- 87.8%
- Testing day 4/3
 - 50 students will test in Work Keys.
 - 60 Sophomores and 60 Juniors have signed up for the ACT.
 - All School Service Project will be conducted.
- Enrollment
 - 567
- Construction Trades Update
 - Dustin Howard (Board Liaison Report)
- Monthly Article- Elizabeth Hogan (Attached)

New Business

a) The motion to set the organizational meeting date and move the regular April BOE meeting for April 12th at 6:00 pm was made by Dustin Howard; second by Holly Erway. The motion passed with 7 yeas and 0 nay votes.

b) The motion to approve the MSBA Policy Service Agreement was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 7 yeas and 0 nay votes.

c) The motion to accept the MSBA 2018A Updates as presented was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 7 yeas and 0 nay votes.

c) The motion to approve the resignations of Phil Giacomelli, WL music; Micah Adams, 1st grade; Angel Edgar, HS Spanish; Debra Starkey, HS English; and Kyle Anderson, 9th grade basketball. The motion passed with 7 yeas and 0 nays.

The motion to adjourn and move into Executive Session at 6:33PM for the purpose of personnel and student discipline to RSM0.610.021 (3) (2) was made by Larry Maxwell; second by Drew Whitaker. 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 6:42 PM.

The motion to adjourn the meeting at 7:15 PM was made by Carrie Snider; second by Drew Whitaker. The motion passed 7-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, Snider, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary