

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
MARCH 16, 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: Cindy Wood, Donald Dodd, Kevin Cheeks, Lauren Clawson

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

The motion to approve the agenda, adding Holly Myers and Melissa Lettman to the substitute list and item d) bus inspection under Superintendent's Report, 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 consisting of all previous minutes, bills, check numbers for accounts payable 17897-18038 and for direct deposit 210309-210564 in the following amounts: Fund 1 – General \$345,746.75 Fund 2 – Special Revenue \$617,188.86 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$0.00; 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 30th and run for 14 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.
- One session of drivers' education is available.

b) Health Insurance Update

- Superintendent McColloch informed the Board of different insurance plans and rates for the 2017-2018 school year.

c) Budget Update

- Superintendent McColloch presented the Board with information concerning a year-to-date comparison with last year as it relates to revenue and expenditures.

d) Bus Inspection

- Superintendent McColloch reported that the district transportation department received a 100% on its recent bus inspection by the Missouri Highway Patrol.

Principal's Report

a) William Lynch Elementary

- Students of the Month: Judson Coffman, Bella Wilber, Harbor Rennick, Kaylee Horton, Aaron Norris, Serenity Drury, Seren Sharp, Zaine Stewart, Mayrin Ramirez, Mikayla Huebner, Grace Kerr, Kylee Smith, Yasmine Parsons.
- Our sixth Superhero lunch will be March 17th. Adam Patrick will be our Guest Superhero.
- March 24th will be Poetry and Pastries with Parents from 7 to 8 am. Parents will be invited to join their students for breakfast in the cafeteria and poetry in the classrooms.
- Friends of William Lynch is selling Krispy Kreme doughnuts through tomorrow.
- Preschool Registration will be held on May 22 and 23. Parents interested in the program should call William Lynch Office at 729-6611 after March 1st for an appointment. Children that will be three by August 1, 2017 are eligible for preschool.
- Kindergarten Registration is March 21 and 22. Parents of incoming kindergarteners should call the office to schedule an appointment. Children that will be five by August 1, 2017 are eligible for kindergarten enrollment.
- We are considering a new program for incoming kindergarten in response to a growing population of students who need intervention to prepare them for school.
- Spring Pictures will be April 4th.
- Our dental clinic will be visiting April 11 and 12.
- WLE attendance: 81.5% of WLE students have been at school 90% of the time or more.

b) Upper Elementary

- We have had 94% of our students here 90% of the time year-to-date through the month of February. We also have 30 students with 100% attendance.
- Students of the Month for February are as follows: 2nd grade-Brody Ray, Courtney Mendenhall, Wayne Skidmore, Emma Purcell, Kaylli Carr, Kalynn Dotson, Josie Howard, and Henry Melton; 3rd grade-Jayden Ard, Madison Franklin, Skylar Foley, David Sites, Austin Cunningham, Ave Wofford, Jordan Cover, and Sarah Graham; 4th grade-Kaylynn Sites, Parker Holtz, Teegan Smith, Bradley Yerk, Matt Parks, Zach Wood, Jade Rathbun, and Ryker Major; 5th grade-Emily Melton, Ben Snider, Riley Darby, Harley Medley, DK Walker, Paige Brandt-Sells, Sophia Geary and Hunter Barton. ***Students of the Month drawn: 2nd grade-Courtney Mendenhall, 3rd grade-Madison Franklin, 4th grade-Ryker Major, and 5th grade-Sophia Geary.***
- Our students participated in the Pennies for Patients campaign that ended February 24th. Our students raised \$892.95.
- We celebrated February's PBS traits with dancing fun in the gym. Students did Go Noodle dances in the gym with their friends. March's celebration is extra recess time.

- The Dent County 4th/5th grade Quiz Bowl tournament was held February 24th at 4:30. Our Salem Upper Elementary Team B won 1st place and Team A won 2nd place! Congrats to both!
- Our 3rd grade participated in the FFA Farm to Plate classes in February. This was a follow-up from Beef Days in September. The Salem High School students did a great job with our students.
- Our students are now participating in the Jump Rope for Hearts campaign. Students are trying to earn enough money to do the egg challenge with Mr. Edwards and myself.

c) Middle School

- Attendance at SMS August 17---March 15, 2017 is **94.97%**. 225 students enrolled at SMS. 212 of 242 students(active and withdrawn) are at 90% or better in attendance. This is 87.6% of student population.
- McTeacher Night was held on March 14th at the Salem McDonald's in support of Middle School PBS. Students and staff worked from 4-8pm and raised a little over \$500.00! Thank you McDonald's for your support.
- BIG 5 Report for February 2016 is attached.
- Volleyball season has begun. Both teams have enjoyed victories over Green Forrest, Dixon, Oak Hill, Bourbon and St. Clair. Tonight at Northwood R-IV; tomorrow, home match 5:00pm vs. Green Forrest and Saturday, the 8th Grade Volleyball team will be in the St. James tournament.
- 4th Quarter mid-quarter will end on April 13, 2017 and grade cards will go home on April 19, 2017.
- Middle School Archery will compete in the state tournament on March 24-25 in Branson. Good Luck Archers!!
- March Students of the Month: 6th Grade—Katherine Jones and Chris Harris. 7th Grade—Faith LaJoie and Kaden Coffman. 8th Grade—Emma Counts and Kendrick Beyer-Yates. The March Teacher of the Month is Mrs. Judy Wood.
- The week of March 20—24 will be HEAVENLY HATS Week. Students may pay \$1 per day to wear their hat. Proceeds will benefit the Heavenly Hats Foundation; a not-for-profit organization that purchases new hats for kids in the Midwest US who are battling cancer.
- Spring Sports Pictures for Girls Volleyball and Track will be Wednesday, March 22, 2017.
- Congratulations to Connor Pilkington, Dawson Sanders, Kelbey Parker, and Caden Camden for their selection to participate in the YOUTH CAPITAL ART SHOW. Their art was displayed at the capital in Jefferson City and the students got to visit and tour the capital along with meeting their elected officials.
- Congratulations to our MS Special Olympics Basketball athletes, Zach Meyer and Savannah Skaggs for their outstanding athleticism at the Laquey Basketball tournament on March 8, 2017. Both students received medals for their accomplishments.
- SMS celebrated Missouri Read In Day on March 10th with guest readers to our students in addition to each teacher reading to their class.

d) High School

- Board Liaison Report
- Attendance- 88.3

- Enrollment- 555
- Service Project and ACT Statewide Testing- 4/19
- College Advisory Program Update- Lauren Clawson
- March 21, 2017 – Art Club Field Trip – Scholarship Art Show – St. Louis, MO
- March 22, 2017 – Student Council Blood Drive – Salem High School
- March 23, 2017 – State Music Festival – East Central College – Union, MO
- March 24, 2017 – State Large Ensemble Festival – East Central College – Union, MO
- March 24, 2017 – R-2 School Visit – Salem High School
- March 25, 2017 – District Music Festival – East Central College – Union, MO
- April 7, 2017 – High School Career Day – Salem High School
- April 12, 2017 – Student Council Blood Drive – Salem High School

New Business

a) The motion to set the organizational meeting date and move the regular April BOE meeting for April 13th 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 approve the bus lease with Midwest Bus Sales for the 3 year lease of two busses for \$13,750 annually was made by Chris Heavin; second by Carrie Snider. The motion passed with 7 yeas and 0 nay votes.

e) The motion to approve the resignations of Cindy Ryce, special education teacher; Kristina Summer, math teacher; Samantha Slinkman, math teacher; Molly Zettel, business teacher; and Sarah Piatt, assistant volleyball coach was made by Dustin Howard; second by Holly Erway. The motion passed with 6 yeas, 0 nay votes, and 1 abstention (Snider).

The motion to adjourn and move into Executive Session at 6:50PM for the purpose of personnel and real estate pursuant to RSMO.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 7:40 PM.

The motion to adjourn the meeting at 7:41 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