

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
MARCH 17, 2016
5:30 PM
Special 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: Stan Podorski and Donald Dodd

Board President Bernie Sirois called the special meeting to order at 5:30 PM.

LJ Hart and Company presented information concerning possible refinancing of the Series 2013 GO Bonds to save the district on interest. A decision will be made a later date regarding possible refinancing.

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

Bernie Sirois, Board President

John Smith, Recording Secretary