

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
APRIL 13, 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

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

The motion to approve the agenda, adding item g) Consider Surplus Property Bid was made by Larry Maxwell; second by Holly Drew Whitaker. The motion passed with 6 yeas and 0 nay votes.

The motion to approve the consent agenda consisting of all previous minutes, bills, check numbers for account payable 18039-18224 and for direct deposit 210565-210820 in the following amounts: Fund 1 – General \$392,425.61 Fund 2 – Special Revenue \$572,274.10 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$26,019.32; substitute list, attendance report, food service report, and program evaluation for Food Service and Health Services was made by Chris Heavin; second by Holly Erway. The motion passed with 6 yeas and 0 nay votes.

There were no communications.

Superintendent's Report:

- a) Superintendent McColloch gave a facilities update which included several possible projects at the football field. Mr. McColloch discussed possible new restrooms, a storage/locker room facility, and press box renovations at the football field.

Principal Building Reports

1) William Lynch Elementary
No Report

2) Upper Elementary

- We have had 95% of our students here 90% of the time year-to-date through the month of March.

- Students of the Month for March are as follows: 2nd grade-Mason Parks, Alice Atkinson, Addison Stewart, Evelyn Wood, Reese Geary, Clayton Sandifer, Ellie Headrick, and Brook McCulloch; 3rd grade-Landen Richter, Jenna Piatt, Thomas Melton, Skylar Foley, Osmar Ramirez, Marissa VanArkel, Brayden Radford, and Michael Moody; 4th grade-Kash Howard, Olivia Hensley, Kaison Wilmont, Mia Tavares, Izzy Crannell, Lindsey Hinderliter, Landon Hill, and Reagan DuBois; 5th grade-Dustin Stafford, Laney Phillips, Marshal Gollaher, Caroline Pryor, DK Walker, Savannah Smith, Gabe Bieker, and Wyatt Wisdom. ***Students of the Month drawn: 2nd grade-Evelyn Wood, 3rd grade-Osmar Ramirez, 4th grade-Landon Hill, and 5th grade-Caroline Pryor.***
- We celebrated March's PBS traits with an extra recess. Our April PBS trait celebration will involve finding Easter eggs on the Tiger Trail.
- Congratulations to our Tiger Choir of 4th/5th grade singers that brought home a 1 rating at the Strafford Choir Fest on Friday, April 7th.
- We had spring pictures upon return from spring break.
- We have started individual and small group MAP testing and will begin grade level testing the week of the 18th.
- We have the NED show coming to visit us on the 18th to kick off MAP testing and doing our best! We will also be handing out MAP testing medals from last year's performances.
- Our students participated in the Jump Rope for Hearts campaign. I don't have a total raised at this time, but as soon as I do, I'll report that amount.
- Our next family night will be April 20th from 6:00-7:30. We will have a game time for families to enjoy!
- The Salem Upper Elementary Art Show is April 27th from 6:30-8:00. Please come join us and see the fantastic student chosen art work hanging in our hallway gallery.
- Serendipity is on the calendar for May 11th.

3) Middle School

- ❖ Attendance at SMS August 17---April 13, 2017 is **94.98%**. 225 students enrolled at SMS. 213 of 242 students (active and withdrawn) are at 90% or better in attendance. This is 88% of student population.
- ❖ Track season is underway. The first two meets were rained out, but the team did compete in the St. James Invitational meet yesterday and did well according to Coach Kamprath.
- ❖ BIG 5 Report for March 2016 is attached.

- ❖ Volleyball season has ended with a successful campaign in terms of player growth. Many sets were close and the teams played much better by the end of the season than at the beginning, though the won/loss record will not indicate this.
- ❖ 4th Quarter mid-quarter grade cards will go home on April 19, 2017.
- ❖ Middle School Archery competed in the state tournament on March 24-25 in Branson. Irvin Johnson-7th Grade took 1st place in the middle school boys division with a score of 292. He beat out 503 other middle school boys. Brian Heathman-8th grade placed 10th in the middle school boys division with a score of 288. Both students qualified to shoot individually at the National NASP tournament on May 11-13, 2017 in Louisville, KY. The middle school team shot a 3,148 at the state tournament and qualified for Nationals as a team. CONGRATULATIONS to the SMS Archery team and Coach Heather Johnson.
- ❖ April Students of the Month: 6th Grade—Hannah Easter and Brayden McColloch. 7th Grade—Kayla Howard and Hunter Shaw. 8th Grade—Brecklyn Holtz and Earl Jarvis. The April Teacher of the Month is Mrs. Heidi Ross.
- ❖ MAP testing schedule is as follows: SPED—week of April 18th. 6th Grade—week of April 24th. 7th Grade—week of May 1st. 8th Grade—week of May 8th.
- ❖ Finals schedule for SMS will Friday, May 19th hours 4, 6. Monday, May 22nd hours 2, 5, 7. Tuesday, May 23rd hours 1, 3.
- ❖ We wish the best of luck to our Special Olympics athletes who will be competing in two track meets in the upcoming weeks. April 24th in Sullivan and April 25th in Waynesville.
- ❖ School wide talent show is 7th & 8th hour on Friday, May 19th. School field day will be the afternoon of May 23rd (tentatively set for hours 5-8).
- ❖ Awards assemblies will be on May 24th. 6th Grade—2nd hour; 7th Grade—3rd hour; 8th Grade—4th hour.

4) High School

1. Student of the Month
 - a. Quinton Diedrick
 - b. Chassidy Olsewski

2. Attendance Report
 - a. 90.34% 90/90- 2016 Reported in April -93.4%
3. Special Education Transition meetings with all county 8th Grade Teachers have been completed.
4. End of Course testing initiated this Week.
5. ACT statewide testing will be conducted on 4/19.
6. Service Project is lined up and ready to proceed, weather permitting.
7. Spanish position
 - a. Looking at several options in the event we cannot fill the teaching vacancy.
 - i. Rosetta Stone, MoVip, and other online options.

8. Scholars Bowl

The Salem High School Quiz Bowl team brought home another District win Saturday, April 8th. Three varsity players were also awarded individual medals. Richard Parks took the First Place Individual medal with an average of 130 points per game. Jacob Stacy took the -- Place Individual medal with an average of --- points per game. Sam Swindell took the --- Place Individual medal with an average of --- points per game. Only six Individual Medals are awarded in District play, so Salem brought home half of them.

Salem dominated play Saturday beating all contenders. Salem was on top for every quarter play until Finals. Houston came back with a vengeance in afternoon play after being beaten by Salem in the morning rounds. Play for First Place began with Salem and Houston trading the lead back and forth throughout the first half of the game. Second-half play began with Houston leading, but by Fourth Quarter Salem pulled ahead and finished the game well ahead of Houston.

The Salem District Quiz Bowl team is composed of Richard Parks (junior), Jacob Stacy (junior), Sam Swindell (junior), Abby Payne (senior), Quin Blankenship (junior), and Arley Gale (sophomore).

This is the fifth District Title that Salem has won since 2000. Salem took the State 3A Scholar Bowl Championship Title in 2001. The team is looking forward to Sectional play April 26 which is being hosted by Cuba High School. A win at Sectionals will send the team on to State finals which will be held in Columbia, MO, on Saturday, May 6.

The full team roster includes: Senior: Abby Payne; Juniors: Richard Parks, Jacob Stacy, Sam Swindell, Quin Blankenship, Jacob Rusk, Jordan Fulton; Sophomores: Arley Gale, Kaylee Avery, Emma Schott, Olivia Erway, Paige Dubois, and Freshman: Katrina Parks. The teams are coached by Susan Sheeley and Will Hubbs.

April 19th– ACT Testing for Juniors

– Service Project Day

April 20th – April 21st – FFA State Convention – Columbia, MO

April 21st – April 23rd – Festival of Gold – Chamber Singers – Nashville, TN

April 25th – Senior Awards Night – High School Gym – 6:00 p.m. – 9:00 p.m.

April 27th and 28th – State Music Festival - University of Missouri – Columbia

April 28th – FFA Chapter Banquet – High School gym

April 28th – District Art Show – Cabool, MO 8:00 a.m. – 3:00 p.m.

May 3rd – FBLA Career Day – Springfield Cardinals – 7:00 a.m. – 6:00 p.m.

May 5th – Lion King – Fox Theatre – Fox Theatre – 2:30 p.m. – 1:00 a.m.

Decision Day for seniors and Decoration Day for prom.

May 6th – High School Prom – Armory – 7:00 p.m. – 11:00 p.m.

May 9th – Band Spring Concert – High School gym – 7:00 p.m.

May 11th – Spring Vocal Awards Concert – High School gym – 7:00 p.m.

May 12th – FCA Rap Up Event – High School football field – 6:30 p.m.

– Last Day for Seniors.

May 14th – High School Baccaurerate – Carson Mowery – Grace Community Church – 2:00 p.m.

May 16th – Band Awards Banquet – Armory – 6 p.m. – 8:00 p.m.

May 19th – Graduation @ 7:00

In New Business

a) The motion to set the 2017-2018 tuition rate at \$7417.68 was made Holly Erway; second by Drew Whitaker. The motion passed with 6 yeas and 0 nay votes.

b) The motion to approve buses to take Project Graduation seniors to Rolla was made by Chris Heavin; second by Larry Maxwell. The motion passed with 6 yeas and 0 nay votes.

c) The motion to add an IT position was made by Dustin Howard; second by Holly Erway. The motion passed with 6 yeas and 0 nay votes.

d) The motion to approve changes to the Support Staff Employee Manual was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 6 yeas and 0 nay votes.

e) The motion to approve the 2017A MSBA updates as presented was made by Holly Erway; second by Chris Heavin. The motion passed with 6 yeas and 0 nay votes.

f) The motion to approve the Detailed Engineering Study Agreement with McKinstry was made by Chris Heavin; second by Larry Maxwell. The motion passed with 6 yeas and 0 nay votes.

g) The motion to accept the Surplus Property Bid was made by Dustin Howard; second by Drew Whitaker. The motion passed with 6 yeas and 0 nay votes.

The motion to accept the resignations of Lori Beasley, assistant band director; Joni Bobbitt, HS special education teacher; Kristian Cassity, 2nd grade special education teacher; Jessica Evans, 4th grade teacher; and Jake Reardon, MS girls' basketball was made by Larry Maxwell; second by Holly Drew Whitaker. The motion passed with 6 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 7:00 PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Drew Whitaker; second by Larry Maxwell. The motion passed 6-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, and Whitaker.

Board President Bernie Sirois called the regular session back to order at 7:32 PM.

The motion to adjourn the meeting at 7:32 PM was made by Dustin Howard; second by Larry Maxwell. The motion passed 6-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary