

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
APRIL 17, 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 reorganization meeting to order at 6:00 PM.

The motion to approve the agenda, adding was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 7 yeas and 0 nay votes.

The motion to certify the election results was made by Dustin Howard; second by Holly Erway. The motion passed 5-0-2 with Chris Heavin and Carrie Snider abstaining.

Board Secretary Holly Erway swore in the newly elected board members Chris Heavin and Carrie Snider.

The motion to elect Bernie Sirois as Board President was made by Holly Erway; second by Carrie Snider. The motion passed 6-0-1 with Sirois abstaining.

The motion to elect Dustin Howard as Board Vice-President was made by Drew Whitaker; second by Larry Maxwell. The motion passed 6-0-1 with Howard abstaining.

The motion to elect Holly Erway as Board Secretary was made by Chris Heavin; second by Carrie Snider. The motion passed 6-0-1 with Erway abstaining.

The motion to elect Larry Maxwell as MSBA delegate was made by Carrie Snider; second by Drew Whitaker. The motion passed 6-0-1 with Maxwell abstaining.

The motion to elect Carrie Snider as MSBA delegate alternate was made Drew Whitaker; second by Larry Maxwell. The motion passed 6-0-1 with Snider abstaining.

The motion to adjourn the Reorganization Meeting and move to the Regular Meeting was made by Dustin Howard; second by Carrie Snider. The motion passed 7-0.

The motion to approve the consent agenda consisting of all previous minutes, bills, check numbers for account payable 20369-20549 and for direct deposit 213645-213912 in the following amounts: Fund 1 – General \$386,291.93 Fund 2 – Special Revenue \$590,426.29 Fund 3 – Debt Service \$611.85, Fund 4 – Capital Projects \$0.00; 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 7 yeas and 0 nay votes.

There were no communications.

Superintendent's Report:

- a) Superintendent McColloch gave a current budget update.

Principal Building Reports

1) William Lynch Elementary

- Our third Safe, Respectful Learner Field Trip was April 12. We traveled to the theater in Houston, MO to watch *Ferdinand*.
- Our next Pizza Hut night is Thursday, April 26.
- Kindergarten registration will be May 8. 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.
- This month's students of the month are James Coffman, Leah Taylor, Toree Smith, Jerry Chen, Zola Mendenhall, Alesia Reeb, Carter Kissir, Benton Nash, Emma Roberts, Walker Smith, Riley Stites, Bradyn Baker, Alex Johnston, and Jaxon Herman.
- April 3rd will be our First Grade Musical at 6pm at City Hall.
- End of the year testing will be May 1.
- Final Fun Day will be May 15.
- Preschool enrollment will be May 16 and 17. Parents interested in Tiger Tots should call the office to schedule an appointment. Children who will be three by August 1, 2018, are potential candidates for Tiger Tots.
- Kindergarten Graduation will be in the City Hall Auditorium at 10 am on May 18. Doors will open at 9:30.
- 2) Upper Elementary

- March Students of the Month: 2nd grade: Morgan Christmas, Jadan Harvey, Luke Christesen, Maison Sanders, Madison Schwartz, Donna Smith, Aubrey Richardson, and Kamryn Simpson; 3rd grade-Willy Luebbers, Kaylli Carr, Tori Johnson, Nicholeen Maize, Quincey Steelman, Lillian Watson, Addison Stewart, and Colby Welch; 4th grade-Brayden Luebbert, Skylar Foley, Kaeleb Johnson, Maggie Hogan, Cameron Seay, Meagan Crow, Nickoles Callahan, and Jaid Morgan; 5th grade-Dusty Sellers, Nevaeh Allen, Jade Rathbun, Zach Wood, Preston McFarland, Nautia Nickles, Ayden Massey, and Nicole Clevenger. ***Students of the Month drawn for grade level winners are: Morgan Chrisman, Colby Welch, Cameron Seay, and Jade Rathbun.***
- ***We have had 95.2% of our kids here 90% of the time for attendance through March.***
- Our March PBS celebration for being safe, respectful and responsible learners was extra recess.

- 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 at 6:00, we'd love to have you.
- Mrs. Beasley's Tiger Choir and Mrs. Russell's SMS Choir will both be singing at the Strafford Choir Fest. They will be performing on April 20th. It's exciting to see that our district will be well represented.
- We are proud to announce that our students raised \$970 for the American Heart Association in March. We raised money for two weeks prior to Spring Break. There are several who earned enough to silly string Coach Edwards and myself.
- Mr. Schatz visited UE on the 15th of March to recruit our 5th graders to try band next year. It was well received by our students and we have decided to look at incorporating 5th grade band again in the future.
- Our Special Olympic teams will be competing on the 16th and 19th of April. We wish them good luck!
- Serendipity is May 3rd, which is one week earlier this year. We are excited to have the majority of our presenters coming back this year and a few new ones to add to the mix.
- Our Art Show, hosted by Mrs. McColloch and our art students, will be held on April 26th from 6:30-8:00.
- Our 5th grade Science Fair will be held on May 1st from 6:00-7:00.
- Mrs. Letchworth and Mrs. McColloch recently participated in two different Pizza Inn nights. Pizza Inn kindly gives us a % of our proceeds for the evening and tips. Both teachers raised over \$800 and bought writing tables and a field trip to the Art Museum in St. Louis for art club students.

- 3) Middle School

- Enrollment at SMS currently stands at 203 students. Attendance from August 16, 2017—April 16, 2018 (226 students) is at 94.46% (from SIS ADA figures). 6th Grade is at 94.79%; 7th Grade is at 95.40% and 8th Grade is at 93.39%. 189 of 226 students (84%) are at 90% or better in attendance.
- The SMS Track season is underway with much success in meets at St. James and Cuba. Boys team finished 2nd in both meets and the girls finished in 3rd in both meets. Next meet is 4-24-18, 4:00pm here in Salem.
- Congratulations to the following SMS art students for placing in the Earth Day Contest 2018 "BE A HERO—Your Planet Needs You." The contest is sponsored by the Meramec Regional Planning Commission. 1st Place in Trash Art—Johnny Scott, 8th Grade and 2nd Place Trash Art—Cooper Beeson, 6th Grade.
- Congratulations to the SMS Band for receiving a "1" rating at the St. James Music Contest on Saturday, 4-14-18. Also, wish good luck to our SMS Choirs as they participate in the Strafford Music Festival on 4-20-18.

- April Students of the Month: 6th Grade—Ayva Callicut and Wyatt Patrick. 7th Grade—Avery Bettigrew and Will Christesen. 8th Grade—Shanna Hawkins and Kyle Woods. Ms. Jennifer Headrick—6th/7th Grade Math Teacher is the April Teacher of the month.
- PBIS Big 5 Report is attached.
- MAP testing is under way; the week of April 16 is for 7th Grade; and April 23rd is for 8th Grade.
- TIGER PRIDE Night for incoming 6th grade students will be May 8, 2018, 5:30—6:30pm in SMS Cafeteria.
- May 7, 2018 will be 7th Grade field trip to St. Louis
- May 8, 2018, 7th/8th Hours will be the SMS Talent Show in the SMS Gym.
- May 11, 2018, 7:00—9:00pm will be the SMS Spring Formal sponsored by STUCO and will be held in the SMS Cafeteria. The theme is Mardi Gras.
- May 11, 2018 is MAP Reward day for students as they will be completing our 4th Quarter SMART Goal that is focused on teamwork and collaboration. Each Grade level of students will be bowling 1 game against a team of teachers for TEAM AVERAGE and TOTAL PINS. Selected members of the losing team will get a whip cream pie to the face from selected members of the winning team.

- 4) High School
 - Board Liaison Report
 - Quin Blankenship
 - Student of the Month
 - Mackenzie Whitaker
 - Keion Owen
 - 90/90
 - 89%
 - Testing day 4/3

- Had a successful day. We had 120 students test for the ACT, 50 tested for Workkeys and 200 students worked on our Service Project. Despite the weather I felt everything went as planned.
- Enrollment
 - 561
- Dual Credit through MSU West Plains Offerings for 2018-19
 - ·Speech 1 and 2
 - ·Desktop Publishing
 - ·Composition 1 and 2
 - ·History 1 and 2
 - ·Calculus
 - ·College Algebra
 - ·Greenhouse/ Horticulture
 - ·Animal Science
 - ·Accounting
 - ·Introduction to Business
 - 42 hours of Dual Credit and additional Online Credit will be offered.
- EOC Testing is currently underway.
- Senior Meeting- 4/18 (Attached A)
- Upcoming Events (Attached B)
- Algebra Restructuring for 2018-19 (Attached C)
 - Two year cycle for Algebra 1.
- Student Handbook Proposed Changes (Attached D)
 - Lunch/ Food and Drink (Add)
 - Late Work (Add)
 - Athletic probation (Delete)
 - Semester Eligibility, Per MSHSAA
 - Current sport coaches would monitor students academic needs.

In New Business

a) The motion to set the 2018-2019 tuition rate at \$7417.68 was made Holly Erway; second by Drew Whitaker. The motion passed with 7 yeas and 0 nay votes.

b) The motion to create a Security Resource Officer position with the understanding that the position will be filled if the budget allows was made by Drew Whitaker; second by Carrie Snider. The motion passed 7-0.

c) The motion to create a School Psychological Examiner position with the understanding that the position will be filled if the budget allows was made by Dustin Howard; second by Carrie Snider. The motion passed 7-0.

d) The motion to approve the Middle School Building Improvement Plan was made by Dustin Howard; second by Holly Erway. The motion passed 7-0.

The motion to accept the resignations of Eric Myers, HS English; Erin Blankenship, 4th grade; Lori Beasley, UE vocal music; James Joynt, Middle School Football was made by Holly Erway; second by Dustin Howard. The motion passed 7-0.

The motion to accept the resignation of Natalie Sellers, High School Assistant Track Coach, was made by Carrie Snider; second by Chris Heavin. The motion passed 6-0-1 with Dustin Howard abstaining.

The motion to adjourn and move into Executive Session at 6:55 PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Drew Whitaker; second by Larry Maxwell. 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 9:23 PM.

The motion to adjourn the meeting at 9:23 PM was made by Dustin Howard; 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