

**OFFICIAL RECORDED BOARD MINUTES  
SALEM R-80 SCHOOL DISTRICT  
SALEM, MISSOURI 65560  
MAY 9, 2020  
SPECIAL MEETING**

**BOARD MEMBERS PRESENT:**

President - Bernie Sirois  
Vice President - Holly Erway\*\*\*  
Secretary - Carrie Snider\*\*\*  
Treasurer - Drew Whitaker\*  
Member - Dustin Howard\*\*\*  
Member - Chris Heavin\*\*\*  
Member - Larry Maxwell

**ADMINISTRATORS PRESENT:**

Superintendent - John McColloch  
Assistant Superintendent - John Smith\*  
Senior High Principal - Marty Anderson  
Middle School High Principal - Rich Parks\*  
Upper Elementary Principal - Melanie Wisdom\*  
Wm. Lynch Elementary Principal - Kriste Crocker\*  
High School Asst. Principal - Clay Moody\*  
High School Asst. Principal - Conrad Prugh\*

\*Denotes absence and \*\* denotes arriving later in the meeting and \*\*\* denotes virtual attendance.

Board President Bernie Sirois called the regular meeting to order at 8:00 AM

The motion to approve the agenda, adding item A) Set Graduation Date under New Business, was made by Chris Heavin; second by Larry Maxwell. The motion passed 6-0.

The motion to set the graduation date for June 5<sup>th</sup>, with June 6<sup>th</sup> as an alternate date, and limit the number of guests to 5 for each graduate was made by Chris Heavin; second by Carrie Snider. The motion passed 5-1.

The motion to adjourn and move into Executive Session at 8:10 AM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Carrie Snider; second by Chris Heavin. The motion passed 6-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, and Snider.

Board President Bernie Sirois called the regular session back to order at 8:20 AM

The motion to adjourn the meeting at 8:20 AM was made by Larry Maxwell; second by Chris Heavin. The motion passed 6-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, and Snider.

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Bernie Sirois, Board President

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John McColloch, Recording Secretary