

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
MAY 15, 2018
REGULAR MEETING**

BOARD MEMBERS PRESENT:

President - Bernie Sirois
Vice President - Dustin Howard
Secretary - Holly Erway
Treasurer - Drew Whitaker
Member - Carrie Snider
Member - Chris Heavin
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 the regular order to order at 6:00 PM.

The motion to approve the agenda was made by Dustin Howard; second by Drew Whitaker. The motion passed with 7 yeas and 0 nay votes.

The motion to approve the consent agenda consisting of all previous minutes, bills, check numbers for account payable 20552-20725 and for direct deposit 213913-264184 in the following amounts: Fund 1 – General \$445,052.28 Fund 2 – Special Revenue \$608,866.56 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$6,479.00; substitute list, attendance report, food service report, and program evaluation for Curriculum and PDC was made by Larry Maxwell; second by Chris Heavin. The motion passed with 7 yeas and 0 nay votes.

There were no communications.

Principal Building Reports

a) William Lynch Elementary

- Our first graders honored their friends and family with a musical on April 23 at City Hall.
- This has been an eventful month with class field trips and trips into the community to Sonic, Scoops, the fire station, and the park
- We held our final World Traveler lunch for our students of the month on May 3rd with Alexis Benowitz as our special guest to tell us about Walt Disney World.
- Friends of Wm. Lynch and our parents and students were so generous in their support of Teacher Appreciation Week. We are so grateful to have such an outpouring of gratitude during a time when so many teachers around the nation feel disenfranchised. We are grateful that our community respects and appreciates us.

- Today was Final Fun Day. We want to give a huge thank you to Carly Wilber and Friends of Wm. Lynch that came out made the day extra special for our students.
- This month's students of the month are Judson Coffman, Noah Chartier, Blake Kissir, Izzy Galloway, Owen Parker, Alesia Reeb, Emma Grauf, Zoie Phillips, Wesley Bieker, Josslynn Dement, Ethan Hall, Shealynn Ayers, Christopher Wood, and Paradyce Stringer.
- Preschool Enrollment will be May 16 and 17. Parents interested in Tiger Tots should call the office to schedule an appointment. Children that 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.
- Current enrollment: 244: PK-70, K-85, 1-89. 89.5% of our students are above 90% attendance.

b) Upper Elementary

- April Students of the Month: 2nd grade: Lynndon Gott, Tiffany Chen, Eli Hill, Keegan Bailey, Colton Mink, Neaya Major, Jane Roberts, Neo Gilmore, and Montana Parsons; 3rd grade-Kalynn Dotson, Levi Shaw, Rylee Robbins, Rylee Parker, Nevaeh Dixon, Devyn Richardson, Wayne Skidmore, and Emma Purcell; 4th grade-Olivia French, Austin Cunningham, Sarah Graham, Canyon Warden, Emma Miller, Robert Sartin, Izzy Nivens, and Jordan Herling; 5th grade-Mia McClain, Gavyn Green, Nathaniel Gregory, Vaida Dale, Cassie Scott, Kaison Wilmont, Katelynn McCall, and Braxton Howdeshell. ***Students of the Month drawn for grade level winners are: Keegan Bailey, Wayne Skidmore, Austin Cunningham, and Gavyn Green.***
- **We have had 96.1% of our kids here 90% of the time for attendance through April.**
- Our April PBS celebration for being safe, respectful and responsible learners was extra recess.
- Our Tiger Choir Spring Show was held on April 30th. As always, our choir and Mrs. Beasley put on an amazing performance! It was even extra special to have our middle school and high school choir members join us in the end to wish Mrs. Beasley well.
- Mrs. Beasley's Tiger Choir performed very well at the Strafford Choir Fest and brought home a 1 rating and trophy for their performance.
- Serendipity was May 3rd and despite the pouring down rain, eating snacks inside, and animals being inside...we survived and it was a great day. RPDC was here to do a feature spotlight and bragged on the program.
- Our Art Show, hosted by Mrs. McColloch and our art students, was held on April 26th from 6:30-8:00. We had over 300 students and family members attend the evening. There was awards, refreshments, glow-in-the-dark painting and face painting.
- Our 5th grade Science Fair was held on May 1st from 6:00-7:00. It was an evening of fun experiments to look at.
- Our summer school is full, with a waiting list. We will have very full classes this summer, but lots of fun planned.
- Our end-of-the-year Tiger Tournament is planned for the last two days of school.
- Congratulations to our building and PBS team for being awarded Silver recognition from the SW-PBS team at RPDC!

c) Middle School

- Enrollment at SMS currently stands at 203 students. Attendance from August 16, 2017—May 15, 2018 (226 students) is at 94.60% (from SIS ADA figures). 6th Grade is at 94.95%; 7th Grade is at 95.46% and 8th Grade is at 93.59%. 189 of 226 students (84%) are at 90% or better in attendance.
- Congratulations to the SMS Choirs for receiving a “1” rating at the Strafford Music Contest on Saturday, 4-20-18.
- PBIS Big 5 Report is attached.
- TIGER PRIDE Night for incoming 6th grade students was held May 8, 2018, in SMS Cafeteria. Approximately 50 students and their parents attended.
- May 18, 2018 will be awards assemblies at SMS. 2nd Hour—8th Grade; 3rd Hour-6th Grade; 4th Hour-7th Grade.
- MAP reward bowling party was held on May 11th—Students won the total pins contest in each grade level and teachers won the team average contest in all grade levels. Select members of the losing teams received whipped cream pies in the face during an assembly on May 14th.
- Congratulations to the following students selected for the 2018-19 SMS Cheer Squad: 8th Grade—Kiele Land, Captain, Avery Bettigrew, Phoenix Dodson, Raegan Neff and 7th Graders—Neely Leathers, Junior Captain, Payton Martin, Lexy Delashmit, and Riley Darby.
- Summer School has six 8th grade students attending.
- Congratulations to our SMS Art Show winners for 2017-18: Student Choice Awards—2nd Place, Brandon Cunningham “HollowPoint” and 1st Place, Makayla McBride, “Night Water”. Teacher / Staff Awards—2nd Place, Dayden Wilhite, “Guitar” and 1st Place—Makayla McBride, “Night Water”. Principal’s Choice Award—2nd Place, Brooklyn Stenhoff, “Analogy” and 1st Place, Makayla McBride, “Night Water”.
- Congratulations to Irv Johnson for shooting 281 at the NASP National Archery Shoot in Louisville, KY on May 4th. His rank in the tournament is as follows: 192 of 2, 917 MS Boys; 90 of 1,033 8th Grade Boys; 647 of 7450 Overall Boys. His score did not qualify for World’s.

d) High School

- Student of the Month
 - Dylan Thompson
 - Emma Counts
- 90/90
 - 90.43%
- Enrollment
 - 583.
- Summer School
 - Middle School- 6
 - High School-9
- Final Exemptions
 - 300-51%
- Board Liaison for 2018-19
 - McKenzie Whitaker
- 2 fights for the year.
 - Average of 10 per year over the previous 5 years.
 - This is a huge indicator of a Safe School.
- Initiating the WorkKeys Platinum Wall.
- WorkKeys Results
 - Platinum- 8
 - Gold- 15
 - Silver- 36
 - Bronze- 40
- Student Handbook 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.

New Business

a) Nominations were taken for the selection of Board Treasurer. Drew Whitaker was nominated by Chris Heavin and was the only nomination. The vote was 7-0 for Drew Whitaker to be the Board Treasurer.

b) The motion to renew the partnership contribution with Healthy Dent County for \$10,000 was made by Holly Erway; second by Larry Maxwell. The motion passed with 7-0.

c) The motion to approve the 2018-2019 Professional Development Plan was made by Holly Erway; second by Drew Whitaker. The motion passed 7-0.

d) The motion to approve meal prices for the 2018-2019 school year which will be \$2.25 for breakfast and \$3.75 for lunch for adults was made by Carrie Snider; second by Chris Heavin. The motion passed 7-0.

e) The motion to approve the preliminary 2018-2019 budget with anticipated revenue of \$12,803,264 and anticipated expenditures of \$12,781,624 was made by Larry Maxwell; second by Dustin Howard. The motion passed 7-0.

f) The motion to purchase a new 2019 seventy-seven passenger Thompson school bus for a cost of \$88,470 was made by Holly Erway; second by Drew Whitaker. The motion passed 7-0.

g) The motion to approve the surplus property list was made by Carrie Snider; second by Holly Erway. The motion passed 7-0.

h) The motion to add \$350.00 on the base to the 2018-2019 salary schedule for certified staff was made by Dustin Howard; second by Holly Erway. The motion passed 7-0.

i) The motion to accept the bank bid from Bank of Salem was made by Drew Whitaker; second by Larry Maxwell. The motion passed 5-0-2 with Drew Howard and Carrie Snider abstaining.

j) The motion to purchase 520 Chromebooks at a cost of \$120,104.40 (including license fees) was made by Larry Maxwell; second by Chris Heavin. The motion passed 7-0.

Resignations:

The motion to accept the resignation of Sara Reed, William Lynch special education teacher, was made by Dustin Howard; second by Drew Whitaker. The motion passed with 7 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 6:40 PM for the purpose of personnel pursuant to RSMO.610.021 (3) (13) was made by Holly Erway; second by Carrie Snider. 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 7:38 PM.

The motion to adjourn the meeting at 7:38 PM was made by Chris Heavin; second by Drew Whitaker. The motion passed 5-0. In favor: Erway, Heavin, Maxwell, Sirois, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary