

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
MAY 18, 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.

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

The motion to approve the agenda was made by Chris Heavin; second by Larry Maxwell. The motion passed with 4 yeas and 0 nay votes.

Board member Holly Erway arrived at 6:03 PM.

The motion to approve the consent agenda with the addition under New Business of item (g) Consider Chromebook Purchase and item (h) Consider Salary Schedule Increase consisting of all previous minutes, bills, check numbers for account payable 18259-18357 and 18396-18436 (with checks 18358-18395 voided due to an error running the checks) and for direct deposit 210821-211075 in the following amounts: Fund 1 – General \$381,132.37 Fund 2 – Special Revenue \$580,753.17 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$7,558.37; substitute list, attendance report, food service report, and program evaluation for Curriculum and PDC was made by Drew Whitaker; second by Larry Maxwell. The motion passed with 5 yeas and 0 nay votes.

There were no communications.

Superintendent's Report:

a) Assistant Superintendent Smith gave a report concerning preliminary MAP/EOC scores.

b) Board President Bernie Sirois discussed the possibility of forming a committee to look at the possibility of future school consolidation. This discussion has been a part of the Salem Initiative meetings.

c) Middle school students Tristen James and Bane Leyba presented their original poems.

5) Principal Building Reports

a) William Lynch Elementary

- Preschool Registration will be held on May 22 and 23. Parents interested in the program should call William Lynch Office at 729-6611 for an appointment. Children that will be three by August 1, 2017 are eligible for preschool.
- Students of the Month: Mackenzie Kissir, Kenzie Crocker, Timber Goodson, Paxton Doyle, Riley Stites, Trystan Rice, Dasen Light, Malijah Rice, A.J. Franklin, Kolton Evans, Peyton Flowers, Kaitlyn Yerk, Dominic Jasper.
- Summer school will begin May 30th for incoming kindergarten and first grade. There are just a few spots left to fill. We have 49 kindergarteners and 46 first graders enrolled.
- This month we have had the Dental Clinic visit for the last time this school year. There have been numerous field trips, and our students have had lots of opportunities to explore our community and beyond.
- We held our final kindergarten registration for the school year. We anticipate an incoming class of 83.
- Kindergarten Graduation will be at City Hall on May 24 at 9am with our Attendance Celebration immediately following on the playground.
- Our Superhero Lunch this month featured Mrs. Wisdom as our special guest.
- Tomorrow is Final Fun Day. We are so grateful to Lauren Prugh and the Friends of William Lynch organization for putting this together for us this year.
- Teacher Appreciation Week was the first week of May, and the Friends of William Lynch organization showered us with gifts, food, and support.
- 83.6% of WLE students enrolled for the entire year are at or above 90% attendance. Three students have perfect attendance for the entire school year. We have plans to start a new incentive program next year that will hopefully help encourage families to support their students' school attendance.

b) Upper Elementary

- We have had 95% of our students here 90% of the time year-to-date through the month of April. We removed three students off of our attendance watch this week!
- Students of the Month for April are as follows: 2nd grade-Maddie Coggin, William Land, Patience Tankersley, Ryan Cunningham, Bailey Stewart, Alexandra Lowe, Ellie Headrick, and Peyton McMullin; 3rd grade-Canyon Warden, Thomas Harris, Nevaeh Lee, Gaike Pilkington, Elainna Ferguson,

Abby Sites, Meagan Crow, and Jovee Gollaher; 4th grade-Tristan Dement, Katlyn Steelman, Makynna Thompson, Mason Holtz, Jaydn Atkinson, Lindsey Hinderliter, Cassie Scott and Ayden Massey; 5th grade-Kyleigh Wood, Ben Snider, Taylor Pilkington, Chaise Smith, Rory Dahms, Savannah Smith, Brayden Cotner, and Lillian Parsons. *Students of the Month drawn: 2nd grade-Peyton McMullin; 3rd grade-Jovee Gollaher; 4th grade-Jaydn Atkinson; and 5th grade-Lillian Parsons.*

- Our 2nd grade and 4th grade students participated in the Flash Mob for Healthy Dent County on the 3rd of May.
- Our STEM Club has planted their first garden and are hoping to begin an economics system for selling and donating to those in need.
- We had about 50 students and their parents attend our family reading and math night on April 20th. Students and parents experienced math and reading activities that they could do over the summer.
- Mrs. McColloch had almost 400 people attend her art night on April 27th. Students walked through the gallery of their selected art pieces, got their faces painted, received awards and played fun games.
- Serendipity was another success in its 30th year. We held off with no rain and had a great time at the circus!
- Our 5th grade students participated in the “Don’t Meth with Us” program sponsored by Rotary of Salem.
- Lots of field trips and activities have been happening in the month of May.
- We have 200 students enrolled in summer school.
- We completed MAP testing on the 5th of May!

c) Middle School

- ❖ Attendance at SMS August 17---May 17, 2017 is **95.05%**. (ADA %) 225 students enrolled at SMS. 214 of 249 students (active and withdrawn) are at 90% or better in attendance. This is 86.7% of student population.
- ❖ Summer Camps: MS Volleyball—July 10—14, 2017, 10am—Noon, SHS Gym, cost \$40.00. MS Boy’s Basketball—June 6-8, 2017, 2:30—4:00pm, SHS Gym, cost \$30.00. MS Girl’s Basketball—June 5—7, 2017, 5:00—6:30pm, Upper Elem. Gym, cost \$30.00. MS Football—July 10—14, 2017, 6:00—7:30pm, cost \$30.00.
- ❖ BIG 5 Report for April 2017 is attached.

- ❖ Salem Middle School would like to thank the members of the Salem R-80 Board of Education for your commitment and dedication to our students, staff, and school. Enjoy this small token of our admiration.
- ❖ MAP Testing is complete and MAP Testing Field day will be hours 6-8 on Tuesday, May 23, 2017.
- ❖ Middle School Archery competed in the national tournament in Louisville, KY, May 11—13th. Team score of 3, 125 qualifies for World Tournament in Orlando, FL July 21-22, 2017. Irvin Johnson shot 294—Middle School boys 5 of 2,991; 7th Grade Boys—2 of 1,032 and Overall Boys Rank—23 of 7,730. Other Team Members: Bryan Heathman-278; Martin Jones-266; Avery Gambill-262; Emma Rae Hahn-261; Kaitlyn Radford-258; Kaitlynn Stephan-257; Wilman Midyett-255; Bella Jadwin-252; Kyleigh Wood-249; Jayden Gamblin-247; Austin Gilbert-246; Dawson Sanders-244; Oliver Midyett-240; Shanna Hawkins-239; and Baylor Petty-233. CONGRATULATIONS ARCHERS!
- ❖ May Students of the Month: 6th Grade—Chloe Gilbert and Dylan McMullin. 7th Grade—Kelsey Stienbarger and Garrett Brooks. 8th Grade—Haley Martin and Kelby Parker. The May Teacher of the Month is Mrs. Hazel Krewson.
- ❖ MAP testing is complete! Mrs. Ross-Algebra 1 students ALL proficient or advanced!! Her first! Students: Caden Camden, Amy Chen, Audrey Crocker, Phoenix Ehrhardt, Jodi Gotchal, Justin Graham, Tatum Hatridge, Collin Hinderliter, Brecklyn Holtz, Earl Jarvis, Martin Jones, Regina Lofland, Wilman Midyett, Reggie Parks, Annabelle Pryor. CONGRATULATIONS Mrs. Ross and Students!
- ❖ Finals schedule for SMS will Friday, May 19th hours 4, 6. Monday, May 22nd hours 2, 5, 7. Tuesday, May 23rd hours 1, 3.
- ❖ School wide talent show is 7th & 8th hour on Friday, May 19th. School field day will be the afternoon of May 23rd 6-8th hours.
- ❖ Awards assemblies will be on May 24th. 6th Grade—2nd hour; 7th Grade—3rd hour; 8th Grade—4th hour.

d) High School

- Attendance Report
 - Current 90/90- 90.56
- EOC Testing has Concluded
- Student of the Month

- Kaylee Avery
- Eric Wood
- ACT Wall of Fame
 - Three students being added to the wall.
- Dual Credit Courses being offered in 2017-18
 - Intro to Business
 - Intro to Financial Accounting
 - Biology in your world
 - Biology Lab
 - Fundamentals of Chemistry
 - Survey of US History
 - Writing 1
 - Calculus
 - College Algebra
- SCA Boys Track Champions
- SCA Baseball Champions
- SCA Girls Track Runner Up

6) New Business

a) 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 5 yeas and 0 nay votes.

b) The motion to approve the 2017-2018 Professional Development Plan was made by Chris Heavin; second by Drew Whitaker. The motion passed with 5 yeas and 0 nay votes.

c) The motion to approve the building handbooks was made by Larry Maxwell; second by Holly Erway. The motion passed with 5 yeas and 0 nay votes.

d) The motion to move the June BOE meeting date to Thursday, June 22, was made by Larry Maxwell; second by Holly Erway. The motion passed with 5 yeas and 0 nay votes.

e) The motion to approve meal prices for the 2017-2018 school year which will be \$2.00 for breakfast and \$3.00 for lunch for adults was made by Drew Whitaker; second by Chris Heavin. The motion passed 5-0.

f) The motion to approve the preliminary 2017-2018 budget with anticipated revenue of \$12,543,921 and anticipated expenditures of \$12,486,930 was made by Holly Erway; second by Larry Maxwell. The motion passed 5-0.

g) The motion to approve the purchase of 520 Chromebooks at a cost of \$200.97 per Chromebook (including license fees) was made by Chris Heavin; second by Drew Whitaker. The motion passed with 5 yeas and 0 nay votes.

h) The motion to add \$500.00 on the base to the 2017-2018 salary schedule for certified staff was made by Larry Maxwell; second by Holly Erway. The motion passed with 5 yeas and 0 nay votes.

Resignations:

The motion to accept the resignations of Natalie Huebner, Kindergarten Interventionist; Sandra Radford, MS Special Education; and Angela Barnes, HS Science was made by Chris Heavin; second by Larry Maxwell. The motion passed with 5 yeas and 0 nay votes.

The motion to accept the resignation of Derek Freeman, Assistant Track and Assistant Football was made by Holly Erway; second by Chris Heavin. The motion passed with 5 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 7:08 PM for the purpose of personnel pursuant to RSMO.610.021 (3) (13) was made by Drew Whitaker; second by Holly Erway. The motion passed 5-0. In favor: Erway, Heavin, Maxwell, Sirois, 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