

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
JUNE 16, 2016
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: Stan Podorski, Donald Dodd

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

The Pledge of Allegiance was recited.

The motion to approve the agenda was made by Drew Whitaker; second by Larry Maxwell. 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 016136-06367 and for direct deposit 208053-208704 in the following amounts: Fund 1 – General \$328,867.32 Fund 2 – Special Revenue \$573,976.08 Fund 3 – Debt Service \$64,800.00, Fund 4 – Capital Projects \$16,314.11; attendance report, food service report, and program evaluations for Technology, Discipline/Safety, Facilities and Grounds was made by Dustin Howard; second by Carrie Snider. The motion passed with 6 yeas and 0 nay votes.

(Board Member Holly Erway arrived at 6:03 p.m.)

In communications, Board Secretary Carrie Snider read a thank you card from Tammy Wisdom for the plaque and luncheon in honor of her retirement.

Superintendent's Report:

- a) Superintendent John McColloch updated the Board on the progress of the parking lot sealing project. The High School is nearing completion and the Upper Elementary project will begin next week.
- b) Superintendent McColloch updated the Board on the upcoming roofing project at the High School.
- c) Superintendent McColloch provided the Board with an update concerning two concrete projects at the high school. Bids are being procured for steps in front of the office entrance at the high school and a new sidewalk outside the new connector.

d) The building principals gave a summer school update to the board. William Lynch currently has 93 students; the Upper Elementary has 165; the High School has 32.

d) Our bus inspection passed with a 100% pass rate. The state average was 89.4%. Transportation Director Bob Moreland will be accepting the Distinction of Total Fleet Excellence award from the state.

d) The following Board of Education committee assignments were made for 2016-2017: CSIP – Holly Erway; Federal Programs – Drew Whitaker; A+ Programs – Larry Maxwell; Safety – Carrie Snider; Technology – Chris Heavin; Health Services – Dustin Howard.

Principal's Reports

a) William Lynch Elementary

Principal Kriste Crocker reiterated the success of summer school and also reported that there was a smooth ending to the school year.

b) Upper Elementary

Principal Melanie Wisdom reiterated the success of summer school and also reported that there was smooth ending to the school year.

c) Middle School

- Attendance for Salem Middle School Aug. 19, 2015---May 24, 2016(all active and withdrawn): 6th Grade—95.42%; 7th Grade—96.11%; 8th Grade—94.64%. OVERALL ATTENDANCE is 95.42%. 253 Students at SMS during the year. 224 out of 253 students at or above 90% for the year.
- BIG 5 Report for May 2016—48 total referrals. 6th Grade—10; 7th Grade—30; 8th Grade—8. Referrals by behavior—PBS Minor Ticket—9; and Food Violation--7.
- SMS Football Camp will be July 11-15, 2016; 9:00—11:00am; cost is \$30.
- SMS Archery team is NOT going to the World Championships in Myrtle Beach. Only 11 of the 16 shooters could attend. Minimum is 12 to compete.

d) High School

Principal Marty Anderson discussed summer school and gave information concerning registration for the 16-17 school year.

In Old Business:

a) The motion to accept the 2016-2017 budget was made by Drew Whitaker; second by Holly Erway. The motion passed with 7 yeas and 0 nay votes.

b) The motion to approve the renewal of the Salem Community Center@ The Amory support for \$10,000 was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 7 yeas and 0 nay votes.

In New Business:

a) The motion to approve the resolution for the WADA 5% transfer from Fund 1 to Fund 4 was made by Holly Erway; second by Chris Heavin. The motion passed with 7 yeas and 0 nay votes.

b) The motion to accept the resignations of David Beeson, high school/elementary physical education; and Shelia Wigger, high school math was made by Dustin Howard; second by Chris Heavin. The motion passed with 7 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 6:27 PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Dustin Howard; second by Chris Heavin. 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 6:58 PM.

The motion to adjourn the meeting at 6:58 PM was made by Dustin Howard; second by Drew Whitaker. The motion passed 7-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, Snider, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary