

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
JUNE 21, 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 meeting to order at 6:00 PM.

The Pledge of Allegiance was recited.

The motion to approve the agenda was made by Dustin Howard; second by Larry Maxwell. The motion passed with 5 yeas and 0 nay votes.

The motion to approve the consent agenda consisting of all previous minutes, bills, check numbers for account payable 20726-21057 and for direct deposit 264185-264824 in the following amounts: Fund 1 – General \$684,946.89 Fund 2 – Special Revenue \$1,693,542.60, Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$1,708.00; attendance report, food service report, and program evaluations for Technology, Discipline/Safety, Facilities and Grounds was made by Drew Whitaker; second by Larry Maxwell. The motion passed with 5 yeas and 0 nay votes.

In communications, Board Secretary Holly Erway read a thank you card from Ron Wyble.

Superintendent's Report:

- a) Superintendent John McColloch gave the Board a facilities update. Summer work includes waxing the floors, various painting projects, and adding an office to the white house. Some new doors for the UE and HS are also being considered. Mr. McColloch also gave the Board information on developing a facility master plan during the 18-19 school year.
- b) Superintendent McColloch gave the Board information concerning the success of summer school. The UE ended with 178 students and WL ended with 94 students. Approximately 25 students completed drivers' education during summer school.
- c) The following Board of Education committee assignments were made for 2018-2019: CSIP – Holly Erway; Federal Programs – Drew Whitaker; A+ Programs – Larry Maxwell; Safety – Dustin Howard; Technology – Chris Heavin; Health Services – Carrie Snider.

Principals' Reports

William Lynch Elementary

No Report

Upper Elementary

- **We have had 97% of our kids here 90% of the time for attendance through the last day of school.**
- Our May PBS celebration for being safe, respectful and responsible learners was extra recess.
- Our students enjoyed a Tiger Tournament held by our Mr. Edwards, Mrs. Beasley, Mrs. McColloch and Mrs. McNamee on the last two days of school. Students had tug-o-war contests, flossing contests, relay races and more. Students earned prizes for their participation.
- Summer school is in full swing with 178 students still enrolled. Students are doing the four core subjects in the mornings and enrichment in the afternoons. They have enjoyed walking trips to Sonic, bowling and Scoops and a park day on the last day. A special thanks to our summer school teachers. Summer school takes patience and more patience.

Middle School

- The MS ended the year with 84% of their students present 90% of the time.
- Congrats to Denise Stoner for receiving the Local, District, and State-Runner Up awards from MSHSAA for the Middle Level/Junior High 2018 Sportsmanship Essay Contest. Alana Lilly received the Local Runner-Up award from MSHSAA.

High School

- The HS ended the year with 90.88% of their students present 90% of the time.
- Bids are being procured for a truck for the new construction trades program.

In Old Business:

a) The motion to accept the 2018-2019 budget was made by Drew Whitaker; second by Holly Erway. The motion passed with 5 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 in the amount of \$374,962 for the purpose of facility improvements with an estimated expenditure date of

6/19 was made by Dustin Howard; second by Holly Erway. The motion passed with 5 yeas and 0 nay votes.

b) The motion to approve Board Policy BBFA was made by Dustin Howard; second by Larry Maxwell. The motion passed with 5 yeas and 0 nay votes.

c) The motion to approve the 2017-2018 budget revisions was made by Larry Maxwell; second by Dustin Howard. The motion passed with 5 yeas and 0 nay votes.

d) The motion to approve the resolution to adopt the Dent County Multi-Jurisdiction Natural Hazards Mitigation Plan was made by Dustin Howard; second by Holly Erway. The motion passed with 5 yeas and 0 nay votes.

e) The motion to accept the surplus property bid (school bus) from Jadwin Canoe Rentals in the amount of \$1,821.00 was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 5 yeas and 0 nay votes.

Resignations:

The motion to accept the resignation (retirement) of Diana Bermudez, HS physical education, was made by Holly Erway; second by Dustin Howard. The motion passed with 5 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 6:43 PM for the purpose of personnel, pursuant to RSMO.610.021 (3) was made by Larry Maxwell; second by Drew Whitaker. The motion passed 5-0. In favor: Erway, Howard, Maxwell, Sirois, and Whitaker.

Board President Bernie Sirois called the regular session back to order at 7:16 PM.

The motion to adjourn the meeting at 7:16 PM was made by Dustin Howard; second by Larry Maxwell. The motion passed 5-0. In favor: Erway, Howard, Maxwell, Sirois, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary