

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
JUNE 22, 2017
REGULAR MEETING**

BOARD MEMBERS PRESENT:

President - Bernie Sirois
Vice President - Dustin Howard
Secretary - Holly Erway
Treasurer - Chris Heavin
Member - Carrie Snider
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: Cindy Wood

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 with the addition of Item(e) under New Business – Consider Development Preschool Lease was made by Larry Maxwell; second by Dustin Howard. 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 018437-018740 and for direct deposit 211076-211731 in the following amounts: Fund 1 – General \$641,765.56 Fund 2 – Special Revenue \$1,670,014.53 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$20,737.15; attendance report, food service report, and program evaluations for Technology, Discipline/Safety, Facilities and Grounds was made by Larry Maxwell; second by Carrie Snider. The motion passed with 6 yeas and 0 nay votes.

In communications, Board Secretary Holly Erway read a thank you card from Jim White and Family for the memorial stepping stone in remembrance of his mother.

Superintendent's Report:

- a) Superintendent John McColloch updated the Board on the progress of the new office space in the high school library for the Chromebook station. William Lynch is getting new toilets, urinals, and sinks. Two new HVAC units were installed at the Middle School. Bids for the new football field locker room and restrooms are due on June 28.
- b) Principal Melanie Wisdom informed the Board of the success of summer school.
- c) The following Board of Education committee assignments were made for 2017-2018: CSIP – Holly Erway; Federal Programs – Drew Whitaker; A+ Programs – Larry Maxwell; Safety – Carrie Snider; Technology – Chris Heavin; Health Services – Dustin Howard.

d) Our bus inspection passed with a 100% pass rate. This qualifies our district for the Distinction of Total Fleet Excellence award from the state.

Principals' Reports

William Lynch Elementary

- Fall Registration for new students will be held on August 7th and 8th.
- Summer school was very successful. 106 students began summer school, and 93 students finished summer school at WLE. We awarded 14 daily prizes and one grand prize. Shyann Holtz won the grand prize of a Minecraft Xbox One. We visited the city park, bowling alley and the public library. The highlight for many of our students was the visit by the fire truck. We appreciate the Dent County Fire Department for their time and effort to enhance our summer school experience.
- We are looking forward to all the places William Lynch students will go next year!

Upper Elementary

- We ended summer school with 174 students enrolled. We started with 195 enrolled, but a few decided it wasn't for them. We did three Friday trips including Sonic, Scoops and the park.
- Our 5th/6th grade classes with Ms. Radford and Mrs. Heavin worked hard on their community service class. They bought pizza for our City of Salem electric department and wrote thank you cards to tell them how much they appreciated their hard work during the Memorial Day storms. They adopted the animal shelter and had all of the summer school students bring in supplies that were appreciated greatly. They also worked hard around the grounds spreading mulch, pulling weeds and painting.
- We ended the year really well with attendance and I thank our teachers for working so hard in getting the students to come to school and enjoy learning. We also show great gains in our preliminary MAP scores and I want to say thank you to our teachers for their hard work and dedication. They told me in August of 2016 that they had goals set for MAP and many of them achieved those goals.

Middle School

- Attendance at SMS August 17---May 24, 2017 is **94.99%**. (ADA %) 249 students enrolled at SMS. (Total for the year). We ended with an enrollment of 226. 215 of 249 students (active and withdrawn) are at 90% or better in attendance. This is 86.3% of student population.

- Middle School Archery will be competing in the NASP World Tournament in Orlando, FL, July 21-22-2017.
- Middle School Discipline statistics report is attached.
- May 2017 Big 5 Report for PBS is attached.

High School

- Salem High School June BOE Report
- Summer School is wrapping up. We had 17 students attend summer. Students were required to attend 12/ 14 days and complete a set amount of course work in order to earn credit. The students worked hard and did a fantastic job. Wil Hubbs and Jacob Reardon were the supervising teachers.
- Attendance Rate- Finished the year for 90/90 at 90.78%
- Our new hires have been checking in getting keys and textbooks in order to begin preparation for the fall.
- Graduation- Even though graduation was held in the gym instead of outdoors, due to weather warnings, by all accounts the event went well.
- During summer I am continuing to meet with prospective Internship employers. We have a potential to add another 5 employers, with the help of the GRO.

In Old Business:

a) The motion to accept the 2017-2018 budget was made by Larry Maxwell; second by Carrie Snider. The motion passed with 6 yeas and 0 nay votes.

In New Business:

a) The motion to approve the resolution for the WADA 7% transfer from Fund 1 to Fund 4 in the amount of \$506,155 was made by Holly Erway; second by Chris Heavin. The motion passed with 6 yeas and 0 nay votes.

b) The motion to approve the MSBA 2017 Policy Updates was made by Dustin Howard; second by Larry Maxwell. The motion passed with 6 yeas and 0 nay votes.

c) The motion to approve the Food Service Procurement Plan was made by Carrie Snider; second by Chris Heavin. The motion passed with 6 yeas and 0 nay votes.

d) The motion to approve the updated District Wellness Policy was made by Holly Erway; second by Carrie Snider. The motion passed with 6 yeas and 0 nay votes.

e) The motion to approve the Development Preschool Lease agreement was made by Larry Maxwell; second by Dustin Howard. The motion passed with 6 yeas and 0 nay votes.

Resignations:

The motion to accept the resignations of Matt Kamprath, 7th grade basketball and Middle School Special Education; and Christina Whitaker, 5th grade Special Education was made by Dustin Howard; second by Holly Erway. The motion passed with 6 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 6:37 PM for the purpose of personnel, pursuant to RSMO.610.021 (3) was made by Dustin Howard; 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 7:03 PM.

The motion to adjourn the meeting at 7:03 PM was made by Dustin Howard; second by Larry Maxwell. The motion passed 6-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, and Snider.

Bernie Sirois, Board President

John Smith, Recording Secretary