

**OFFICIAL RECORDED BOARD MINUTES  
SALEM R-80 SCHOOL DISTRICT  
SALEM, MISSOURI 65560  
July 16, 2020  
REGULAR MEETING**

**BOARD MEMBERS PRESENT:**

President - Dustin Howard  
Vice President - Holly Erway  
Secretary - Carrie Snider  
Treasurer - Chris Heavin  
Member - Bernie Sirois  
Member - Amanda Walker  
Member - Andrew Wynn

**ADMINISTRATORS PRESENT:**

Superintendent - Lynne reed  
Assistant Superintendent - John Smith  
Senior High Principal - Marty Anderson  
Middle School Principal - Rich Parks\*  
Upper Elementary Principal - Melanie Wisdom\*  
Wm. Lynch Elementary Principal- Herman Blau\*  
High School Asst. Principal - Clay Moody  
High School Asst. Principal - Conrad Prugh\*

\*Denotes absence and \*\* denotes arriving later in the meeting.

Board President Dustin Howard 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 Chris Heavin; second by Carrie Snider. The motion passed 7-0.

The motion to approve the consent agenda with the addition of adding Kerri Chafin to the Substitute List consisting of all previous minutes, bills, check numbers for account payable 25200-25262 and for direct deposit 269446-269479 in the following amounts: Fund 1 – General \$254,272.08 Fund 2 – Special Revenue \$59,280.25 Fund 3 – Debt Service \$318.00, Fund 4 – Capital Projects \$23,431.87; was made by Bernie Sirois; second by Holly Erway. The motion passed 7-0.

Communications: None

Superintendent's Report:

- a) Dr. Reed updated the Board on the district's progress of developing a COVID Re-entry Plan.
- b) Dr. Reed updated the Board on the progress of installing the new MS roof air conditioners.
- c) Dr. Reed updated the Board concerning the SRO contract.

In New Business:

a) The motion to approve the bid for milk from Hiland Dairy, the bread bid from Country Mart, the food and supply bid from US Foods, the bid for fuel from MFA, the pest control bid from Integrity Pest Solutions, and tabling a decision on the gasoline/diesel bid was made by Bernie Sirois; second by Holly Erway. The motion passed 7-0.

b) A motion to set the tax rate hearing for August 20, 2020, at 5:55 p.m., to be followed by the regular August Board meeting was made by Bernie Sirois; second by Amanda Walker. The motion passed 7-0.

c) No decision was made on the MSBA training date. Several dates are being considered.

Resignations: None

The motion to adjourn and move into Executive Session at 6:50 PM for the purpose of personnel, pursuant to RSMO.610.021 (3) was made by Andrew Wynn; second by Carrie Snider. The motion passed 7-0. In favor: Erway, Heavin, Howard, Sirois, Snider, Walker, and Wynn.

Board President Bernie Sirois called the regular session back to order at 7:30 PM.

The motion to adjourn the meeting at 7:30 PM was made by Chris Heavin; second by Carrie Snider. The motion passed 7-0. In favor: Erway, Heavin, Howard, Sirois, Snider, Walker, and Wynn.

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Dustin Howard, Board President

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John Smith, Recording Secretary