

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
July 19, 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 with the addition of item (c) Approve Douglass Dent Family Memorial Scholarship Fund Transfer and item (d) Consider a Memorandum of Understanding with the City of Salem for a School Resource Officer under New Business was made by Larry Maxwell; second by Chris Heavin. 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 21058-21087 and 21102-21229 (checks 21088-21101 were voided) and for direct deposit 213373-213415 in the following amounts: Fund 1 – General \$449,417.76 Fund 2 – Special Revenue \$53,536.31 Fund 3 – Debt Service \$318.00, Fund 4 – Capital Projects \$0.00; was made by Drew Whitaker; second by Carrie Snider. The motion passed with 5 yeas and 0 nay votes.

Communications: None

Superintendent's Report:

- a) Superintendent John McColloch announced Open House dates and times. Open House for William Lynch Elementary will be on August 13th from 5:30-6:30, at the Upper Elementary on August 13th from 6:30-7:30, at the Middle School on August 14th from 4:30-6:00 and at the High School on August 14th from 6:00-7:30.
- b) Superintendent McColloch gave the Board a facility update. The custodians are making great progress on the floors at all the buildings and everything should be done in plenty of time for the start of school. Healthy Dent County is providing a Fitness Challenge Center which is being built next to the Middle School.

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 and from Springfield Grocer, the bid for fuel from County Fuels, and the pest control bid from Integrity Pest Solutions was made by Larry Maxwell; second by Chris Heavin. The motion passed with 5 yeas and 0 nay votes.

b) A motion to set the tax rate hearing for August 16th at 5:50 p.m., to be followed by the regular August Board meeting was made by Drew Whitaker; second by Larry Maxwell. The motion passed with 5 yeas and 0 nay votes.

c) The motion to approve the Douglass Dent Family Memorial Scholarship fund transfer in the amount of \$50,000 to a separate account at the Bank of Salem was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 5 yeas and 0 nay votes.

d) A motion to approve a Memorandum of Understanding with the City of Salem for a School Resource Officer was made by Larry Maxwell; second by Chris Heavin. The motion passed with 5 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 6:15 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: Heavin, Maxwell, Sirois, Snider, and Whitaker.

Board President Bernie Sirois called the regular session back to order at 6:28 PM.

The motion to adjourn the meeting at 6:28 PM was made by Chris Heavin; second by Larry Maxwell. The motion passed 5-0. In favor: Heavin, Maxwell, Sirois, Snider, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary