

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
July 20, 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: 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 with the addition of item (c) Homecoming Weekend under Superintendent's Report was made by Larry Maxwell; second by Chris Heavin. The motion passed with 7 yeas and 0 nay votes.

The motion to approve the consent agenda with the addition of Patricia Knight and Jessica Stokes on the substitute list consisting of all previous minutes, bills, check numbers for account payable 18741-18969 and for direct deposit 214001-214040 in the following amounts: Fund 1 – General \$461,926.73 Fund 2 – Special Revenue \$42,502.58 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$879.96; was made by Holly Erway; second by Dustin Howard. The motion passed with 7 yeas and 0 nay votes.

In communications, Board Secretary Holly Erway read a thank-you card from Marci Moreland for the memorial gift in memory of her dad.

Superintendent's Report:

- a) Superintendent John McColloch announced Open House dates and times. Open House for William Lynch Elementary will be on August 14th from 5:30-6:30, at the Upper Elementary on August 14th from 6:30-7:30, at the Middle School on August 15th from 6:00-7:30 and at the High School on August 15th from 4:30-6:00.
- b) Superintendent McColloch gave the Board a facility update. The football field bathroom and locker room project will be rebid in October. An HVAC unit is out above the bandroom and bids are coming in for a new unit. An issue with some bricks at William Lynch will be fixed prior to school starting. The new Tech Center in the HS library is close to completion. 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.
- c) Board President Bernie Sirois announced that Homecoming weekend is September 22-23.

In New Business

a) The motion to approve the bid for milk from Hiland Dairy, the bread bid from Bimbo (Sara Lee), the food and supply bid from US Foods, the bid for fuel from County Fuels, and the pest control bid from Integrity Pest Solutions was made by Dustin Howard; second by Holly Erway. The motion passed with 7 yeas and 0 nay votes.

b) A motion to set the tax rate hearing for August 17th 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 7 yeas and 0 nay votes.

c) The motion for Durham Transportation to provide bus services for the ECSE was made by Chris Heavin; second by Carrie Snider. The motion passed with 7 yeas and 0 nay votes.

d) A motion to approve the 6-12 Chromebook policy/handbook was made by Larry Maxwell; second by Carrie Snider. The motion passed with 7 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 6:26 PM for the purpose of personnel, pursuant to RSMO.610.021 (3) was made by Dustin Howard; second by Holly Erway. 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 6:31 PM.

The motion to adjourn the meeting at 6:36 PM was made by Chris Heavin; second by Larry Maxwell. The motion passed 7-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, Snider, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary