

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
AUGUST 15, 2019
REGULAR MEETING**

BOARD MEMBERS PRESENT:

President - Bernie Sirois
Vice President - Holly Erway
Secretary - Carrie Snider
Treasurer - Drew Whitaker
Member - Chris Heavin
Member - Dustin Howard
Member - Larry Maxwell

ADMINISTRATORS PRESENT:

Superintendent - John McColloch
Assistant Superintendent - John Smith
Senior High Principal - Marty Anderson
Middle School Principal - Rich Parks
Upper Elementary Principal - Melanie Wisdom
Wm. Lynch Elementary Principal - Kriste Crocker
High School Asst. Principal - Clay Moody
High School Asst. Principal - Conrad Prugh

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

Board President Bernie Sirois called the regular meeting to order at 6:00 PM.

The motion to approve the agenda was made by Holly Erway; second by Chris Heavin. The motion passed with 7 yeas and 0 nay votes.

The motion to approve the consent agenda, adding Rebecca Wilson and Steve Bramblett to the substitute list, consisting of all previous minutes, bills, check numbers for accounts payable 23363-23537 and for direct deposit 267820-267878 in the following amounts: Fund 1 – General \$387,872.03 Fund 2 – Special Revenue \$106,771.36 Fund 3 – Debt Service \$318.00, Fund 4 – Capital Projects \$38,916.73; substitute list, summer school attendance report, summer school food service report, and program evaluations for finance and board policies was made by Larry Maxwell; second by Holly Erway. The motion passed with 7 yeas and 0 nay votes.

Communications: Board Secretary Carrie Snider read a thank-you card from Oliva Erway. Miss Erway thanked the Board for her Belcher Scholarship.

Superintendent's Report:


a) Assistant Superintendent Smith reported that 10 new teachers attended the New Tiger Training on August 7-9 led by Kristen Stites and Christy Leathers. Mr. Smith also reported on the professional develop days for staff on August 12-14.

Principals' Report


William Lynch Elementary

- PBS Theme: The future is bright at Wm. Lynch Elementary.
- Enrollment: PK-60, K-125, 1st-94, Total-279.
- Open Houses on August 12th and 13th were very well-attended. Open House at the Developmental Preschool is this evening.
- The WLE and UE classroom teachers spent two days in August receiving training on our new ELA curriculum.
- Our first day was very smooth. We were so excited to get all of our new Tigers!
- Federal Programs Parent Meeting is August 28 at 3:30 in the Upper Elementary Library. Parents are invited to hear information and provide input about the Title programs offered throughout the district.
- Picture Day is August 20th.
- Reading for Education kick-off is August 26th.
- September 6th from 4:30 to 5:30 will be our Grandparents' Day Celebration.
- Our Patriots Day observation will be during our opening assembly at 7:45 on September 11th.
- The first WLE Advisory Committee met on August 5th. They decided to meet once a quarter with a central topic to focus the meeting on. The next meeting will be in October and will focus on the drop-off and pick-up procedures at WLE.


Upper Elementary

 We are beginning the 2019-2020 school year with an enrollment of 340.

 We had 93% of our parents attend Open House on August 12th.

 Our PBS theme this year is "Treasuring Great Behavior". Our students celebrated during our opening assembly this morning by

tossing around a beach ball to songs by the Beach Boys. Students that caught the beach balls had to tell what trait they had on their ball and an example of that trait. It was a fun way to open the school year!

 William Lynch and Upper Elementary had a peer coaching training on 8-14-19 and enjoyed learning new things about each other and building relationships to help guide instruction.

Middle School

Enrollment 246

Student

Achievement/Instruction/Curriculum

Open House 198 Families 81% Turnout

Mrs. McKee –Escape room activity

Fall Sports

Robotics Class

Cross Country 4

Study Island Online Assessment Program

Football 40

PD Book Study

Equipment

Free Library

35 New Student Desks

30 New Stacking chairs for library

Projector

30 Days

Student of the Month:

MS Football @ Willow 5:30 12 Sept

MS Art

Club 3:15-4:30 27 Aug

High School

1. August 2019 Enrollment
 - a. Freshmen 139
 - b. Sophomores 158
 - c. Juniors 144
 - d. Seniors 141
 - e. Total 582
2. Workforce Grant Update
 - . We have made the final cut.
 - a. We have one of the strongest applications filed.
3. Pathways Grant
 - . 30,000 grant will be submitted.
 - a. Grant will address Professional Development for teachers in order to understand the employee needs of industry

In New Business:

- a) The motion to approve the 2018-2019 Annual Secretary of the Board Report was made by Larry Maxwell; second by Holly Erway. The motion passed with 7 yeas and 0 nay votes.
- b) The motion to approve the 2019 tax rate was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 7 yeas and 0 nay votes. The tax rate will remain the same as last year with a \$2.75 operative levy and a \$.45 debt service for a total levy of \$3.20.
- c) The motion to approve the Dent County Development Preschool Lease in the amount of \$12,600 was made by Carrie Snider; second by Holly Erway. The motion passed with 7 yeas and 0 nay votes.
- d) The motion to approve the Transportation Agreement with First Student was made by Drew Whitaker; second by Larry Maxwell. The motion passed with 7 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 6:30 PM for the purpose of personnel, pursuant to RSMO.610.021 (3) was made by Holly Erway; second by Drew Whitaker. 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 7:25 PM.

The motion to adjourn the meeting at 7:25 PM was made by Larry Maxwell; second by Holly Erway. The motion passed 7-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, Snider, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary