

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
AUGUST 16, 2018
REGULAR MEETING**

BOARD MEMBERS PRESENT:

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

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 Jordan Wisdom to the substitute list, consisting of all previous minutes, bills, check numbers for accounts payable 21231-21417 and for direct deposit 264825-264877 in the following amounts: Fund 1 – General \$211,059.32 Fund 2 – Special Revenue \$101,976.12 Fund 3 – Debt Service \$0, Fund 4 – Capital Projects \$3,187.42; 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: None

Superintendent's Report:

- a) Superintendent McColloch introduced the new BOE student liaison Mackenzie Whitaker.
- b) Assistant Superintendent Smith reported that 9 new teachers attended the New Tiger Training on August 9-10 led by Kristen Stites and Christy Leathers. Mr. Smith also reported on the professional develop days for staff on August 13-15.








Principal's Report

William Lynch Elementary

- PBS Theme: Wm. Lynch Elementary is best in show at the County Fair.
- Enrollment: PK-65, K-110, 1st-75, Total-250.

- Open Houses on August 13th and 14th were very well-attended. Open House at the Developmental Preschool is this evening.
- Federal Programs Parent Meeting is August 29 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 21st.
- Reading for Education kick-off is August 27th.
- Vision Check-up will be October 23rd. Dental visits will be September 11-14th.
- September 24th from 4:30 to 5:30 will be our Grandparents' Day Celebration.

Upper Elementary

-  We currently have 353 students enrolled to start the school year.
-  Our UE PBS theme this year is "Cooking Up Great Behavior".
-  Our Cherrydale fundraiser kick-off is scheduled for August 23rd.
-  Our SUE PIE mum fundraiser kick-off will be August 27th.
-  Mrs. Smith is settling into 3rd grade nicely and is excited about starting back into teaching this year. Mrs. Phelps is jumping in with both feet the WL and UE music classes, choir prep, and a 5th grade musical to end the year. Mrs. Dunn has also jumped in with both feet learning the process of elementary registration very quickly and getting her office set up to greet students needing time to talk.
-  Picture Day for UE is August 21st.
-  We had 91% of our parents/guardians attend Open House on the 13th from 6:30-7:30. We have not received all drops at this time, so this number includes students that could have potentially dropped, therefore, the number will come up when all have been tracked.

Middle School

- Enrollment at SMS stands at 215 students.
- 56 students from the 6th grade are in beginning band.
- 35 students are currently participating in football.

High School

- Board liaison Mackenzie Whitaker discussing current STUCO activities.
- High School enrollment is currently 598.
- 400 families attended Open House.

In New Business:

a) The motion to approve the 2017-2018 Annual Secretary of the Board Report was made by Carrie Snider; second by Chris Heavin. The motion passed with 7 yeas and 0 nay votes.

b) The motion to approve the 2018 tax rate was made by Holly Erway; second by Drew Whitaker. The motion passed with 7 yeas and 0 nay votes.

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 purchase of a 2009 Chevy Silverado for the Construction Trades Program in the amount of \$18,500 from Heavin Motors was made by Dustin Howard; second by Drew Whitaker. The motion passed with 6 yeas, 0 nays, and 1 abstention (Heavin).

e) The motion to approve a contract with McKinstry in the amount of \$665,400 for the the Phase 10 Construction Project which consists of new restrooms at the football field and new HVAC for the high school gym was made by Larry Maxwell; second by Chris Heavin. The motion passed with 7 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 6:40 PM for the purpose of personnel, pursuant to RSM0.610.021 (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 7:22 PM.

The motion to adjourn the meeting at 7:22 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