

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
AUGUST 17, 2017
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.

Visitors: Stan Podorski, Donald Dodd

Board Vice-President Dustin Howard 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 6 yeas and 0 nay votes.

The motion to approve the consent agenda, adding Courtney Smith, Debbie McIntyre, and Patricia Whertvine to the substitute list, consisting of all previous minutes, bills, check numbers for accounts payable 18973-19109 and for direct deposit 211735-211775 in the following amounts: Fund 1 – General \$450,044.98 Fund 2 – Special Revenue \$42,502.58 Fund 3 – Debt Service \$0, Fund 4 – Capital Projects \$18,240.80; 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 6 yeas and 0 nay votes.

Board Secretary Holly Erway read a thank-you card from Heidi Ross for the plant sent for her father's funeral.

Superintendent's Report:

- a) Assistant Superintendent Smith reported that 17 new teachers attended the New Tiger Training on August 10-11 led by Tina McKee and Christy Leathers.
- b) The MSBA Annual Conference will be held October 5-8 at Tan-Tar-A.
- c) Superintendent McColloch gave a facilities update. A structural engineer will be at William Lynch next week to assess the brick situation.

Principal's Report

William Lynch Elementary

- **PBS Theme:** Wm. Lynch Elementary is going places.

- Enrollment: PK-70, K-86, 1st-90, Total-246.
- Open house was well-attended.
- Title I Parent Meeting is September 6 at 3:30 in the WL teachers' lounge. Parents are invited to hear information and provide input about the Title I programs offered at William Lynch and Upper Elementary.
- Picture day is August 22.
- Reading for Education kick-off is August 28.
- Vision Check-up will be October 24-25.
- September 8 from 4:30-5:30 will be Grandparents' Day Celebration.

Upper Elementary

- Our PBS theme for the 2017-2018 school year is "Camp PBS". Students will earn s'mores around the campfire for being safe, respectful and responsible learners and lightening bugs for great individual behavior.
- Picture day is scheduled for Tuesday, August 22nd.
- Our fundraiser will kick-off on Wednesday, August 23rd.
- As of Friday, we have had 21 new students enrolled and 13 current students transfer to other districts. Several of our new enrollments have been from out-of-state. We are excited for a great year!
- Our PTO will begin a mum fundraiser the first week of school. If interested, please see any of our students.
- We are excited to expand the library reader program to Salem UE this year. We have 2nd grade classes and one 3rd grade class participating and are excited to have a monthly reader come visit them.

Middle School

- Enrollment at SMS currently stands at 217 students. We've dropped 16 students and added 19 new students. 6th Grade—71; 7th Grade—66; and 8th Grade—80. It has been a tremendous two days thus far...
- Fall Sports practice has begun. We currently have 15- 7th & 24- 8th grade boys out for football. First game will be 9-7-18 at 5pm at Rolla. Cross Country team will run their 1st meet on 9-7-18 at 4:00pm at Willow Springs. The team currently has 3 R-80 students (1 boy, 2 girls)
- A huge shout out to an anonymous district patron who provided breakfast pizza for our staff on the first day of school.

- Mrs. Tania Wood’s flexible seating in her classroom has worked out beautifully with her students. Kudos to Mrs. Wood for “daring to be different”.
- Congratulations to boys PE teacher, Kyle Anderson on the birth of his son, Tyson Anderson. He was born on Aug. 15th and weighed 7lbs. 3 oz.
- Chromebooks have been a valuable asset in the first two days of school! Students and teachers are using them in classes for assignments and there have been no issues or concerns

High School

- Open house was well attended with over 600 patrons in attendance.
- Current enrollment is 602.

In New Business:

a) The motion to approve the 2016-2017 Annual Secretary of the Board Report was made by Carrie Snider; second by Chris Heavin. The motion passed with 6 yeas and 0 nay votes.

b) The motion to approve the 2017 tax rate was made by Holly Erway; second by Drew Whitaker. The motion passed with 6 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 6:16 PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Holly Erway; second by Drew Whitaker. The motion passed 6-0. In favor: Erway, Heavin, Howard, Maxwell, Snider, and Whitaker.

Board Vice-President Dustin Howard called the regular session back to order at 6:48 PM.

The motion to adjourn the meeting at 6:48 PM was made by Larry Maxwell; second by Holly Erway. The motion passed 6-0. In favor: Erway, Heavin, Howard, Maxwell, Snider, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary