

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
AUGUST 18, 2016
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 President Bernie Sirois called the regular meeting to order at 6:00 PM.

Board President Bernie Sirois led everyone in the Pledge of Allegiance.

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

The motion to approve the consent agenda, adding Cass Keene, Ashley Guffey, and Catelynn Lee to the substitute list, consisting of all previous minutes, bills, check numbers for accounts payable 16639-16799 and for direct deposit 208749-208804 in the following amounts: Fund 1 – General \$194,444.35 Fund 2 – Special Revenue \$87,377.08 Fund 3 – Debt Service \$318.00, Fund 4 – Capital Projects \$123,726.80; 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 7 yeas and 0 nay votes.

There were no communications.

Superintendent's Report:

- a) Assistant Superintendent Smith reported that 13 new teachers attended the New Tiger Training on August 11-12 led by Kristen Stites and Christy Leathers.
- b) The MSBA Annual Conference will be held September 30-October 2 at Tan-Tar-A.
- c) Superintendent McColloch gave a facilities update. The roofing project was completed; all concrete work was completed; the parking lot projects were completed; the technology department completed a rewiring project. Mr. McColloch thanked the maintenance and custodian departments for their work in getting the buildings ready for the start of school.
- d) Superintendent McColloch presented the August 2016 Budget Message.
- e) As of 8/18/16, the PK-12 enrollment is 1421.

Principal's Report

a) William Lynch Elementary

- PBS Theme: Safe, respectful learning is our superpower.
- Enrollment: PK-67, K-91, 1st-104, Total-262. We have 5 additional students coming in on Monday and 5 still in the enrollment process. There are 5 students who will be transferring out this week, so our projected enrollment is 267.
- Open Houses on August 15th and 16th were very well-attended. Open House at the Developmental Preschool is this evening.
- Title I Parent Meeting, September 6 at 3:30 in the William Lynch teacher's 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 23rd.
- Reading for Education kick-off is August 29th.
- Vision Check-up will be Sept. 7th and 8th.
- Our first Superhero lunch will be on September 9th.
- September 9th from 4:30 to 5:30 will be Grandparents' Day Celebration.

b) Upper Elementary

- We are proud of the preliminary attendance results from the 2015-2016 school year. We are setting a new goal for this upcoming school year and hope to do the same or even better.
- We are eager to get our MAP testing results from the spring.
- Our PBS theme this year is "How to Be a Superhero". We are showing them that being safe, respectful and responsible learners makes them a superhero. Our PBS team is excited to officially kick off our Tier 2 interventions. We've been working on them for the past year and with the help of William Lynch and other resources, I believe we are ready to start down this road of intervention to help our students.
- Fall pictures are the 23rd of August.

c) Middle School

- First two days of school have gotten off to a ROCKIN' start!
- Open House went very well. 82% of our parents attended as compared to 75% last year and 73% in 2014.
- Current enrollment at SMS is 219. We have six students still in "holding". We ended 2015-16 with 234 students.
- Middle School Cross Country team runs in their 1st meet on 9-8-16 at Willow Springs and the Middle School Football team opens their season on 9-8-16 with a 5:30pm home

contest vs. Rolla. Cross Country has 15 students running and after the first day of football practice there are 48 students playing football.

- Our PBS Theme this year is SUPERHEROES! “Not All SUPERHEROES Wear Capes” but are RESPONSIBLE, RESPECTABLE and INVOLVED Students and Staff.

d) High School

August 2016 Board Report

- Salem High School’s Registration occurred on August 4th, 5th, 8th and 9th from 1:00 – 7:00 p.m.. We had tremendous participation during Registration.
- Salem High School’s Open House was conducted on 8/16 from 6:00-7:45 p.m. Attendance was estimated at 70%.
- Salem High School sent a Faculty team to the RPDC for training on August 2nd and 3rd in order to initiate Collaborative Work Teams.
- Salem High School’s focus for the 2016-17 school year is “On Time Performance”. Efforts by Students, Teachers, Administration and staff will be focused upon being on time and meeting deadlines.

In Old Business

a) The motion to approve the Developmental Preschool Lease was made by Holly Erway; second by Larry Maxwell. The motion passed with 7 yeas and 0 nay votes.

In New Business

a) The motion to approve the 2015-2016 Annual Secretary of the Board Report was made by Carrie Snider; second by Dustin Howard. The motion passed with 7 yeas and 0 nay votes.

b) The motion to approve the 2016 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 bid from Brown Heating and Cooling for 4 air conditioning units 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 6:40 PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Dustin Howard; second by Drew Whitaker. The motion passed 7-0. In favor: Erway, Heavin, Howard, Maxwell, Snider, Sirois, and Whitaker.

Board President Bernie Sirois called the regular session back to order at 7:00 PM.

The motion to adjourn the meeting at 7:00 PM was made by Dustin Howard; second by Holly Erway. The motion passed 7-0. In favor: Erway, Heavin, Howard, Maxwell, Snider, Sirois, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary