

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
AUGUST 25, 2020
REGULAR MEETING Special Meeting**

BOARD MEMBERS PRESENT:

President - Dustin Howard
Vice President - Holly Erway
Secretary - Carrie Snider***
Treasurer - Chris Heavin
Member - Bernie Sirois
Member - Amanda Walker
Member - Andrew Wynn

ADMINISTRATORS PRESENT:

Superintendent - Lynne Reed
Assistant Superintendent - John Smith
Senior High Principal - Marty Anderson*
Middle School Principal - Rich Parks*
Upper Elementary Principal - Melanie Wisdom*
Wm. Lynch Elementary Principal- Herman Blau*
High School Asst. Principal - Clay Moody*
High School Asst. Principal - Conrad Prugh*

*Denotes absence and ** denotes arriving later in the meeting and ***denotes virtual attendance

Board President Dustin Howard called the regular meeting to order at 6:00 PM.

The motion to approve the agenda was made by Bernie Sirois; second by Chris Heavin. The motion passed with 7-0.

The motion to adopt policy BBFA-2 was made by Andrew Wynn; second by Holly Erway. The motion passed 7-0.

The motion to adjourn and move into Executive Session at 6:05 PM for the purpose of personnel, pursuant to RSMO.610.021 (3) and Real Estate (2) was made by Holly Erway; second by Drew Whitaker. The motion passed 7-0. In favor: Erway, Heavin, Howard, Sirois, Snider Walker, and Wynn.

Board President Dustin Howard called the regular session back to order at 7:30 PM.

The motion to adjourn the meeting at 7:30 PM was made by Bernie Sirois; second by Holly Erway. The motion passed 7-0. In favor: Erway, Heavin, Howard, Sirois, Snider, Walker, and Wynn.

Dustin Howard, Board President

John Smith, Recording Secretary