

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
SEPTEMBER 15, 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: Donald Dodd, Cindy Wood

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

Dr. Sirois led everyone in the Pledge of Allegiance.

The motion to approve the agenda was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 6 yeas and 0 nay votes.

The motion to approve the consent agenda consisting of all previous minutes, bills, check numbers for accounts payable 016808-016985 and for direct deposit 208805-209046 in the following amounts: Fund 1 – General \$406,427.09 Fund 2 – Special Revenue \$567,328.90 Fund 3 – Debt Service \$0, Fund 4 – Capital Projects \$64,123.31; substitute list, attendance report, food service report, and program evaluations for safety, transportation, and co/extra-curricular activities was made by Carrie Snider; second by Dustin Howard. The motion passed with 6 yeas and 0 nay votes.

There were no communications.

Superintendent's Report:

a) Superintendent McColloch gave an update on the air conditioner/heating project at the Upper Elementary. Four new units have been installed.

b) Superintendent McColloch introduced Maddie Van Dien who is the new student liaison for the BOE for the 2016-2017 school year.

c) Superintendent McColloch gave a summary of the district's three year plan. This plan is in the draft stages and Mr. McColloch will seek input from the staff before the plan is finalized. The main focus of the plan involves technology upgrades and purchases.

Principal's Reports:

a) William Lynch Elementary

- PBS Theme: Safe, respectful learning is our superpower.
- Students of the Month are Ava Shaw, Tyler Hogan, Bailey Jones, Ellie Combs, Alayah Lough, Trenton Mischke, Brogan Carty, Sophia Decker, Harlie Click, Jett Sanders, Audrey Green, Paisleigh Decker, Morgan Chrisman.
- A support organization called Friends of William Lynch has formed to offer assistance to WLE in a variety of forms. Details about their next meeting will be announced.
- Our first Superhero lunch was on September 9th. Chief Steelman, a local superhero, came to celebrate with our Super Learners.
- We celebrated Grandparents' Day with a Grand Event on September 9th. Our students invited special adults in their lives to come and experience WLE together.
- WLE observed Patriots' Day on September 12th by inviting local heroes to visit for an assembly commemorating the victims and heroes of 9/11.
- Vision Exams are complete.
- Dental Exams will be done on Oct. 11-13.

b) Upper Elementary

- We had 94.4% of our students here 90% of the time in the month of August. As of the August attendance report, we currently have 72% of our students with 100%. That's fantastic. We did have some sickness and a couple of surgeries of students who normally have great attendance, so I look forward to watching their numbers improve.
- Congratulations to the following students for being nominated for August Student of the Month: 2nd grade-Mackenzie Radford, Seth Moore, Emma Purcell, Zach Steelman, Aireal Gamroth, Cash Stidham, Kenlie Wilmont, and Quincey Steelman; 3rd grade-Eric Rothgeb, Emma Miller, MiraBella Donovan, David Sites, Brayden Luebbert, Ave Wofford, Gabryilla Prewett, Tucker Stringer, Osmar Ramirez, and Austin Cunningham; 4th grade-Blake Edwards, Jennie Stidham, Bryar Bobbitt, MaKynna Thompson, Isabell Crannell, Jaydn Atkinson, Scire' Goodson, and JJ Smith; 5th grade-Lindsey White, Trenton Pollard, Eli Brakensiek, Caroline Pryor, Rory Dahms, Paige Brandt-Sells, Jacob Bender, and Elexis Perkins. **Winners drawn for slushes were: 2nd grade- Kenlie Wilmont, 3rd grade-Brayden Luebbert, 4th grade-Bryar Bobbitt, and 5th grade-Paige Brandt-Sells.**
- Our building has celebrated three PBS celebrations for great behavior! We have had an extra recess, a read-out, and crazy sock day. We have also celebrated four "Positive Office Referrals" of our students referred by their teachers for being safe, respectful and responsible. The superheroes are climbing the buildings.
- Our 3rd grade attended Beef Days today at the Commons.

- We have arrived at mid-quarter and will be sending progress reports home next week.
- We honored Patriot Day and September 11th in our classrooms both on Friday and Monday. Many classes talked about the American symbols and brought in things they had at home that represented our country. Others wrote poems about what Patriot Day meant to them.
- We are excited about the PD day on the 19th. With a lot going on that day, we will have a chance to cover several items that our teachers haven't had time for and understand them better.
- Tutoring has started at UE. We offer tutoring in different areas three days a week.

- c) Middle School

- Attendance at SMS August 17—September 14, 2016 is **97.45%**. 226 students enrolled at SMS. 203 of 226 students are at 90% or better in attendance. This is 89.8% of student population.

- Congratulations to Denise Stoner for placing 2nd and Ashton Hafner for placing 12th in the Middle School Cross Country meet held recently in Willow Springs. The team is running today in the Steelville meet. 7th and 8th Grade Football teams are in Mtn. Grove tonight for two games. The 8th grade is 0-1 on the season after an opening week loss to Rolla.

- Fall Sports pictures for middle school football, cross country, girls basketball and cheerleading will be on Wednesday, September 22nd.

- Picture retake day will be October 4th.

- BIG 5 Report for August 2016 is attached.

- Congratulations to our September students of the month: Alana Lilly and Miles Skaggs—6th Grade; Evelyn Labastida and Justin Lampkin—7th Grade; Alyvia Lunn and Dalton Kittrell—8th Grade and our September Teacher of the Month is Mrs. Kristi Steelman

- Thank you to the Salem News for providing newspapers for English and Social Studies Departments to use on a weekly basis for reading and writing lessons.

- STUCO elections will be held tomorrow, Friday, September 16th.

- Mid-Quarter is Friday, September 16th. Grades will go home on Tuesday, September 20th.

- d) High School
- Report by Maddie- Board Liaison
- Student of the Month
 - Chad Robertson
 - Olivia Erway
- Attendance

- ADA: 96.56
 - 90%/90%: 87.7%
- Enrollment
 - Total- 595
 - 9th- 166
 - 10th- 151
 - 11th- 150
 - 12th- 128
- Learning Lab
 - Learning Lab initiated last week.
 - From 3:15-5:15, M-TH
 - Homebound Support
 - Discipline
 - Tutoring
 - Information listed on:
 - District Web Site
 - Daily Bulletin
 - School Monitors
- EOC Rewards
 - 9/9 we conducted EOC/ ACT Rewards.
 - Goals established by the EOC Teacher.
 - Significant improvement in the Below Basic to Basic population.
- Dual Enrollment
 - Sixty Four 11th and 12th grade students are participating in Dual enrollment for a total of 294 college credits \$27, 525 is the amount these students will spend on their dual enrollment.
 - First semester classes includes; Elementary Spanish I, US History I, and English Comp. Forensic Science is also being offered through Drury University for the first time. That enrollment is not due until later in September.
 - Year-long classes including College Algebra (most popular) and Calculus are also included in this information.
 - Students who are enrolled in the Drury University science classes (College Biology, and Anatomy & Physiology) will sign up for dual enrollment in January along with English Comp II, Elementary Spanish II, and US History II.
- STAR
 - All Algebra 1 students have been Pre Tested, Baseline.
 - All Math Courses will be tested by 12/1
 - Math Department is involved in Training of this tool.
- Algebra 1 Flipped Instruction
 - Conrad Prugh and Natalie Sellers have initiated Flipped Instruction.
 - Daily Recorded Lessons on File.
 - Daily Lessons Posted.

In New Business

a) The motion to approve the bus routes was made by Drew Whitaker; second by Larry Maxwell. The motion passed with 6 yeas and 0 nay votes.

b) The motion to approve the Special Education Compliance Plan was made Larry Maxwell; second by Carrie Snider. The motion passed with 6 yeas and 0 nay votes.

c) The motion to approve the graduation date for Friday, May 19, 2017, at 7:00 p.m. 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 6:40 PM for the purpose of personnel, pursuant to RSMO.610.021 (3) was made by Drew Whitaker; second by Larry Maxwell. The motion passed 6-0. In favor: Erway, Howard, Maxwell, Sirois, Snider, and Whitaker.

Board President Bernie Sirois called the regular session back to order at 7:08 PM.

The motion to adjourn the meeting at 7:08 PM was made by Larry Maxwell; second by Drew Whitaker. The motion passed 6-0. In favor: Erway, Howard, Maxwell, Sirois, Snider, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary