

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
SEPTEMBER 20, 2018
REGULAR MEETING**

BOARD MEMBERS PRESENT:

President - Bernie Sirois
Vice President - Dustin Howard
Secretary - Holly Erway
Treasurer - Drew Whitaker
Member - Chris Heavin
Member - Carrie Snider*
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 Pledge of Allegiance was recited.

The motion to approve the agenda **with the addition of item #7, Resignations**, 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 **with the addition of Lisa Baker, Karin Casper, Amanda Crocker, Myranda Frederickson, Claudia House, Lindsey Major, Cheryl Okimoto, and Amy Sanders to the substitute list** consisting of all previous minutes, bills, check numbers for accounts payable 264878-265129 and for direct deposit 21420-21597 in the following amounts: Fund 1 – General \$479,038.04 Fund 2 – Special Revenue \$611,869.22 Fund 3 – Debt Service \$0, Fund 4 – Capital Projects \$31,221.50; substitute list, attendance report, food service report, and program evaluations for safety, transportation, and co/extra-curricular activities was made by Drew Whitaker; 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 football field restrooms/HS gym air conditioning project. There will be a construction meeting on September 26 at 9:00 a.m. New railings will be installed at the football field sometime during the next few weeks. New doors at the Upper and HS will be installed sometime before Thanksgiving.

b) Superintendent McColloch introduced 5th grade science teacher Sarah Piatt who then introduced three of her students: Brayden Radford, Landen Richter, and Christopher Hartinger. The students presented their engineering bridge science project.




Principals' Reports:

○ **William Lynch Elementary**

- PBS Theme: Safe, respectful learners are blue ribbon winners.
- Students of the Month are Dane Marfitt, Oakley Benson, Toree Smith, Helen Benito, Lily Cortes, Shaylea Sutton, Ellie Combs, Allie Stites, Isaac Hinderliter, Aleiah Loughridge, Kenzie Crocker, Carter Kissir, Taven McDonald.
- Our first Blue Ribbon Expo to recognize our Students of the Month was August 31st. Our next Expo will be September 28th.
- We will celebrate Grandparents' Day with a Grand Event from 4:30-5:30 on September 24th. Our students invited special adults in their lives to come and experience WLE together.
- WLE observed Patriots' Day on September 10th by inviting local heroes to visit for an assembly commemorating the victims and heroes of 9/11.
- Picture Day was a success.
- We have completed our Reading for Education fundraiser.
- Our first PBS celebration was a popsicle party.
- Dental visits were held September 11-13th.
- We practiced our safety drills on September 19th.
- Wm. Lynch Elementary received a \$700 grant from Wal-Mart distribution center to help with the "Keeping our Learners Clean" project.
- Friends of William Lynch will hold their Fall Carnival on October 5th.
- Current enrollment: 250: PK-64, K-112, 1-74. 88.6% of our students are above 90% attendance.

○ **Upper Elementary**

- 🐾 We had 97% of our students here 90% of the time through September 17, 2018.
- 🐾 We currently have several teachers offering tutoring in our building. Ms. Phelps has started Tiger Choir this week and we're excited to see their performances. STEM and NASP Arrow Slingers will begin in October, with Quiz Bowl following in November. Our 5th grade will also be performing a musical in the spring and are very excited to get started on rehearsals!
- 🐾 3rd grade attended Beef Days today and enjoyed the day so much!
- 🐾 Twenty of our 2nd graders were chosen to be a part of a special event at Bonebrake on the 12th. In cooperation with Community Partners in Education, Bonebrake teamed up to "teach the teachers" how to incorporate nature and the outdoors into daily lessons. Our 2nd grade students who attended were their "students" for an hour and did a great job.

-  Our Cherrydale fundraiser and SUE PIE fundraiser kick-offs this week. The 950 mums will be delivered on September 24th and Cherrydale items will be delivered during conferences.
-  August Students of the Month are as follows: 2nd grade-Abigail Edmondson, Zaine Stewart, Isaiah Shepherd, Aubrey Paine-Manjarrez, Heaven McClain, Caleb Cortes, Milizah Washington, and Aiden Crannell; 3rd grade-Ethan Hall, Morgan Chrisman, Kaitlyn Yerk, Jayden Smith, Lynndon Gott, Sawyer Carnell, Addi Bass, and Cullen Edwards; 4th grade-Seth Moore, Patience Tankersley, Rylee Robbins, Kobe Walker, Luke Pryor, Ellie Headrick, Haley Yerk, and Alex Lowe; 5th grade- Ave Wofford, Titan Shepherd, Jayden Ard, Olivia French, Christopher Farris, Tanner O'Neil, Marcus Maize, and Lizabeth Hendrix.
-  Progress Reports went home on the 18th.

- **Middle School**

- Enrollment at SMS currently stands at 216 students. Attendance for August 16—September 20, 2018 (from SIS ADA figures). SMS—97.12%. 6th Grade is at 97.82%; 7th Grade is at 96.19% and 8th Grade is at 97.22%. 207 of 216 students (97.95%) are at 90% or better in attendance.
- October 4, 2018 SMS will be attending Leach Theatre in Rolla for a performance of MOMIX: Opus Cactus. This is a visual representation of the desert Southwest through dance, lighting and technology.
- Congratulations to 8th Grader Will Christeson for placing 10th in the middle school boys division at a recent Cross Country meet in Willow Springs. There were approximately 150 runners.
- SMS Girls basketball season will begin on Tuesday, September 25, 2018 5:30pm vs. Bourbon Warhawks at the Upper Elementary. Thursday, September 27th, the girls will be in Vibernum for a 6:00PM contest.
- SMS Football is at home tonight vs. Mtn. View Liberty Eagles. September 27th, SMS Football travels to Cabool for a 5:30pm game.
- Friday, September 28th, SMS will be having our first SMS Olympics Contest which will be an all school trivial pursuit game and the Art Department will be holding our Kindness Rock Project Assembly. All students and staff have painted a Kindness Rock which will be displayed in the rock garden in front of the Middle School.
- On Wednesday, September 26th, SMS will be attending the Choices Assembly as guests of Salem High School.
- Picture re-take day for SMS is scheduled for Tuesday, October 2, 2018.

- **High School**

- Board Liaison Report- Mackenzie Whitaker
 - Attendance-
 - 90/90-92.09 89.2 (2016) 90.1 (2017)
 - Current Enrollment
 - 598 589 (2016) 604 (2017)
 - Students of the Month
 - Carly Brown
 - Gus Tiefenthaler
 - Construction Update
 - FFA and Construction Trades Students attending a Manufacturing Fair Next Week in Rolla
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- 9/22/18 Alumni Pancake Breakfast, HS Cafeteria, 8:00 – 10:30 a.m.
 - Alumni Basketball, HS Gym, 2:00 – 5:00 p.m.
 - Alumni Outdoor Movie, LE Playground, 7:00 – 9:30 p.m.
 - 9/25/18 Blood Drive, HS Gym, 8:30 a.m. – 2:30 p.m.
 - 9/26/18 Ken Freeman Assembly “Choices”, HS Gym, 2:15 – 3:06 p.m.
 - 9/29/18 Sullivan Marching Band Festival, HS Band
 - 10/7/18 National Honor Society Induction Ceremony, HS Cafeteria, 1:15 – 3:00 p.m.
 - 10/8/18 Sophomore Career Expo, RTI, 8:00 – 11:30 a.m.
 - 10/9/18 District Band Auditions, 4:00 – 9:00 p.m.
 - 10/12/18 Football Homecoming vs. Mt. View Liberty
 - 10/13/18 Reed Spring Marching Festival, HS Band

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 Drew Whitaker. The motion passed with 6 yeas and 0 nay votes.
- c) The motion to approve the graduation date for Friday, May 17, 2018, at 7:00 p.m. was made by Holly Erway; second by Drew Whitaker. The motion passed with 6 yeas and 0 nay votes.
- d) The motion to approve the MSBA 2018B Policy Updates was made by Larry Maxwell; second by Holly Erway. The motion passed with 6 yeas and 0 nay votes.
- e) The motion to approve a budget amendment of \$660,000 from Fund 4 for the Phase 10 project (football field bathrooms and HS gym air conditioning) was made by Dustin Howard; second by Larry Maxwell. The motion passed with 6 yeas and 0 nay votes.

f) The motion to approve the easement agreement with the City of Salem was made by Dustin Howard; second by Larry Maxwell. The motion passed with 6 yeas and 0 nay votes.

Resignations:

The motion to approve the resignation of Lisa Jadwin, elementary yearbook sponsor, was made by Larry Maxwell; second by Chris Heavin. The motion passed with 6 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 6:41 PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Drew Whitaker; second by Larry Maxwell. The motion passed 6-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, and Whitaker.

Board President Bernie Sirois called the regular session back to order at 8:15 PM.

The motion to adjourn the meeting at 8:15 PM was made by Larry Maxwell; second by Drew Whitaker. The motion passed 6-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary