

**OFFICIAL RECORDED BOARD MINUTES  
SALEM R-80 SCHOOL DISTRICT  
SALEM, MISSOURI 65560  
October 12, 2016  
SPECIAL 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: none

Board President Bernie Sirois called the regular meeting to order at 11:45 AM.

The motion to approve the agenda was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 5 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 11:46 AM for the purpose of student discipline, pursuant to RSM0.610.021 (6) was made by Drew Whitaker; second by Larry Maxwell. The motion passed 5-0. In favor: Heavin, Howard, Maxwell, Sirois, and Whitaker.

Board President Bernie Sirois called the regular session back to order at 11:55 AM.

The motion to adjourn the meeting at 11:55 AM was made by Larry Maxwell; second by Drew Whitaker. The motion passed 5-0. In favor: Heavin, Howard, Maxwell, Sirois, and Whitaker.

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Bernie Sirois, Board President

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John Smith, Recording Secretary