

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
OCTOBER 18, 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 Vice-President Dustin Howard called the regular meeting to order at 6:05 PM.

The motion to approve the agenda with the addition of item (b) Consider Out of State Trip for High School Choir under New Business was made by Drew Whitaker; second by Chris Heavin. 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 21600-21790 and for direct deposit 265130-265396 in the following amounts: Fund 1 – General \$414,172.99, Fund 2 – Special Revenue \$666,268.40 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$146,455.67; substitute list, attendance report, food service report, and program evaluations for guidance, instructional effectiveness/assessment was made by Carrie Snider; second by Drew Whitaker. The motion passed with 6 yeas and 0 nay votes.

Communications: Board Secretary Holly Erway read a thank-you card from John and Carolyn Boyle for the Memorial Stone.

Superintendent's Report:

a) September Membership Count – Superintendent McColloch reported the September membership count was 1,340 (K-12) and 1,404 (PK-12) students enrolled in the district.

b) Superintendent McColloch gave an update on the new bathrooms at the football field and the heating/air conditioning project in the high school gym. The footings are complete for the bathrooms with slab working beginning and masons starting on Tuesday.

c) Superintendent McColloch discussed the formation of a Facility Planning Committee. The initial meeting will be at Central Office at 6:00 p.m. on November 1.

Principals' Reports

High School

- Mackenzie Whitaker gave the STUCO Liaison Report
- 90/90 stands at 93.29%
- Current enrollment is 590
- Dylan Seabaugh and Savannah Skaggs are Students of the Month
- Parent/Teacher Conferences were held on 10/16
- National Honor Society inducted 35 students into NHS
- Dustin Howard gave the Construction Trades Update

Middle School

- Enrollment at SMS currently stands at 218 students. Attendance for August 16—October 17, 2018 (from SIS ADA figures). SMS—96.93%. 6th Grade is at 97.71%; 7th Grade is at 96.18% and 8th Grade is at 96.73%. 204 of 223 students (91.5%) are at 90% or better in attendance.
- October 25, 2018 during 8th hour, 183 SMS students will have a BOMB POP Celebration. These students were selected based on their selection to the “A” or “B” Honor Roll for 1st Quarter or for having 97% or higher attendance during 1st Quarter.
- SMS Olympics at the end of 1st Quarter show a tie for 1st Place with the 6th and 8th Grade classes. Each have accumulated 575 points during 1st Quarter; 7th Grade is in 3rd place with 425 points.
- Congratulations to 6th Grader, Haley Bartlett for her winning entry in the recent Salem News Ad Design Contest.
- SMS is proud to announce our recognition as a Bronze Level School with the Alliance for a Healthier Generation for 2018. We were one of 19 Missouri schools recently recognized for this national honor.
- SMS would like to thank Healthy Dent County and Conway Construction for their purchase / installation of the new obstacle course at SMS. This course is already a “hit” with our students.
- BIG 5 report is attached.
- Girls Basketball is currently 3-4 with their next action on Tuesday, 10-23-18, 5:30pm at St. James Middle School.
- Boys Basketball is currently practicing with their first contest on 11-02-18. 5:00pm at Viburnum.
- Cross Country team has run well this year with 8th Graders Will Christesen and Brayden McColloch receiving medals at the recent meet in Mtn. Grove. These two students have been the most consistent runners for the SMS team.

- SMS Football recently completed their season and though the record doesn't show it, the team played hard each week and never gave up.

Upper Elementary

- 🐾 We had 95% of our students here 90% of the time through September 28, 2018.
- 🐾 Our 3rd and 4th grade classes attended the pumpkin patch last week and had a great day.
- 🐾 We successfully unloaded and delivered 950 mums for our SUE PIE fundraiser. Thanks to the staff, parents and students this event was a huge success for our PIE group.
- 🐾 September Students of the Month are as follows: 2nd grade-Alana Delor, Dashiel Halbrook, Gage Eplin, Riley Harris, Roman Jackson, Kaitlyn Pontious, Clara Ball and Malijah Rice; 3rd grade-Luke Christesen, Cameron James, Aubree Grauf, Titus White, Ellie Hogan, Levi Pogue, Paisleigh Decker, and Tyler Beck; 4th grade-Mackenzie Radford, Colby Welch, Madeline Coggin, Emma Purcell, Levi Halbrook, Brooke McColloch, Rey Cortes, and Peyton McMullin; 5th grade-Faith Lindley, Tucker Stringer, David Sites, Ava Gray, Jordan Herling, Cameron Seay, Thomas Harris and Elainna Ferguson.
- 🐾 Our schedules are full for parent-teacher conferences. We would like to say thank you to Grace Community Church and our SUE PIE group for the awesome meals they've provided our teachers during conferences.
- 🐾 Red Ribbon Week has been scheduled for October 23rd-26th. Mrs. Dunn has planned a lot of fun events.
- 🐾 We are excited to have the SMS and SHS choir/band visit on October 25th.
- 🐾 Mrs. Phelps is planning a Veteran's Show for our Tiger Choir on the evening of November 12th. She will have our Tiger Choir sing and a cake reception to follow for families and Veterans.
- 🐾 Our students will be hosting a Country Mart Night on October 24th. Country Mart is donating 10% of the proceeds back to our building. We thank them for their generosity. Come on out and get your grocery shopping done!
- 🐾 Our Book Fair will held November 5th-7th in our library.

William Lynch Elementary

- PBS Theme: Safe, respectful learners are blue ribbon winners.
- Students of the Month are Fynnlee Elliott, Damian Briceno, Zoey Seay, Aubrey Jones, Braiden Hughes, Jase Prugh, Hunter Snyder, Daxton Hutchings, Briar Edwards, Mackenzie Kissir, Ben Hobson, Hope Clinton, and Peyton Jones.
- Our students earned one PBS party this month. We had a picnic lunch to celebrate our safe, respectful learning.
- Our first safe, respectful learner field trip of the year yesterday to the city park was very successful.
- Parent-Teacher Conferences are in full swing. We appreciate all the parents for partnering with us in their students' educational journey.
- On October 5th, Friends of Wm. Lynch held a fall carnival on the playground to raise funds for school supplies next year. Their goal is to fully fund all school supplies for all students next year.
- Our Mile Run will be October 25th.
- Our next Blue Ribbon Expo will be October 26th.
- Our Fall Parties will be on October 31st. Parents should look for correspondence from the teachers.
- Veteran's Day Assembly will be November 9th at 9am.
- Friends of Wm. Lynch is hosting a Storybook Pumpkin contest between now and October 26th. Teacher created pumpkins based on their favorite book characters. Students vote for their favorite. 1 penny=1 vote.
- Current enrollment: 252: PK-65, K-114, 1-73. Our Proportional Attendance Rate is 91.29%.

New Business:

- a) The motion to adopt Board Policy IGCD and IGCE and to rescind Board Policy IGDK-R1 was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 6 yea votes and 0 nay votes.
- b) The motion to approve the out of state choir trip to New Orleans in the spring of 2019 was made by Holly Erway; second by Drew Whitaker. The motion passed with 6 yea votes and 0 nay votes.

The motion to adjourn and move into Executive Session at 6:42 PM for the purpose of personnel, pursuant to RSMO.610.021 (6) was made by Carrie Snider; second by Larry Maxwell. The motion passed 6-0. In favor: Erway, Heavin, Howard, Maxwell, Snider, and Whitaker.

Board Vice-President Dustin Howard called the regular session back to order at 7:22 PM.

The motion to adjourn the meeting at 7:22 PM was made by Larry Maxwell; second by Carrie Snider. The motion passed 6-0. In favor: Erway, Heavin, Howard, Maxwell, Snider, and Whitaker.

Dustin Howard, Board Vice-President

John Smith, Recording Secretary