

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
NOVEMBER 15, 2018
REGULAR MEETING**

BOARD MEMBERS PRESENT:

President - Bernie Sirois
Vice President - Dustin Howard*
Secretary - Holly Erway
Treasurer - Drew Whitaker
Member - Carrie Snider*
Member - Chris Heavin
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: Matt James, Lane Howard, Heather Johnson, Jodie Dean, Nathan Williams, Taylor Smith, Emma Southards, Cecelia Reed, Easton Ingram

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

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

The motion to approve the consent agenda consisting of all previous minutes, bills, check numbers for accounts payable 21791-22014 and for direct deposit 265397-265655 in the following amounts: Fund 1 – General \$411,885.97 Fund 2 – Special Revenue \$615,436.13 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$238699.81; substitute list, attendance report, food service report, and program evaluations for library/media and special education was made by Drew Whitaker; second by Chris Heavin. The motion passed with 5 yeas and 0 nay votes.

Communications: None




Superintendent's Report:







- a) Parent Teacher Conferences – The building principals discussed the recent parent/teacher conferences. Each building had excellent attendance.
- b) Construction Update: Superintendent McColloch reported on the current construction projects. The masons have started on the walls of the football field bathrooms. The HVAC units for the gym are scheduled to be delivered on December 2. Both projects should be completed by the end of the first semester.
- c) Superintendent McColloch gave an update regarding the Long Range Facility Plan.
- d) FFA students Jodie Dean, Nathan Williams, Taylor Smith, Emma Southards, Cecelia Reed, and Easton Ingram gave a report detailing their recent trip to the 91st FFA National Convention. They discussed various workshops they attended along with the keynote speakers for the convention.

Principals' Reports

William Lynch

- PBS Theme: Safe, respectful learners are blue ribbon winners.
- Students of the Month are Kaitlyn Goodson, Payton Foster, Gemma Barton, Brentlee Easter, Kaylin Wilken, Eavie Wynn, Kentley LaJoie, Peyton Rice, Evie Bethel, Jeffrey Chen, Marcella Aspinwall, Trey Smith, Benton Nash.
- Our October Blue Ribbon Expo was well attended. Our special guests were members of the SHS Football Tigers.
- Our next Expo will be December 14th.
- Our first quarter attendance prize winners were Rosalina Harwood, Brandy Potts, Allie Stites, and Aleeah Burwell.
- We enjoyed the performances of the SMS and SHS band and choirs. Our students love to see them perform, and they put on a phenomenal show for us. We appreciate First Baptist Church for allowing us to use their sanctuary for our concert.
- Our Veteran's Day Assembly to honor our veterans was very well attended. Mrs. Phelps and her choir did an amazing job performing for them.
- Our Christmas Program will be on December 4 in the Salem High School gym.
- Current enrollment: 255: PK-66, K-115, 1-74. 91.69% of our students are above 90% attendance. Woo Hoo!!

- **Upper Elementary**
-  Our current enrollment is 353. We had 95% of our students here 90% of the time through the month of October. We also have 115 out of the 350 that have 100% attendance.
-  We raised \$447.24 at our recent Country Mart night and \$185 in tips for bagging and carrying out groceries. We thank Country Mart for this great opportunity to be a part of raising money for our school.
-  Students of the Month are as follows: 2nd grade-Erin Nash, Eli Jackson, Victoria Huffmaster, Isaac Steelman, Alex Johnston, Kelsey Lansing, Brinsley Galloway, and Sidney Terrill; 3rd grade-Kason Luebbert, Alexis Seilhan-Noonan, Eli Young, Kaylee Rogers, Bentley Loughride, Brooklyn Letchworth, Jett Sanders, and Kenlie Wilmont; 4th grade-Mackenzie Radford, Kyle Brothers, Maleigha Henderson, Evelyn Wood, Rylee Parker, Brent Halinar, Blair Cowan, and Kalynn Dotson; 5th grade-Heather Easter, Osmar Ramirez, Jesse Gamroth, Izzy Nivens, Jenna Piatt, Gaige Pilkington, Canyon Warden, and Austin Cunningham.

-  We had 98.4% attendance to parent-teacher conferences in October. A special thanks to the teachers for being so diligent about contacting the parents and accommodating their schedules.
-  Red Ribbon Week was October 23-26. We have dressed in red, worn crazy/mismatched socks, been a jean-ius and worn our favorite jeans, and worn Salem Tiger blue and white.
-  We would like to thank the SMS/SHS band and choirs for their fantastic performance on October 25th. Our kids talked about it all day.
-  Mrs. Phelps had to reschedule the Veteran's Show until the evening of November 19th, due to inclement weather and early dismissal from school. Our Tiger Choir will perform at 6:30 that evening, with a reception for Veterans to follow.
-  We had 100+ students and their families show for science night on November 13th. Thanks to Kristy Bermudez and Staci Armer for a fun learning night.
-  Our Book Fair was held November 5th-7th in our library. We had 83 students bring their parents to the Book Fair on those evenings.

- **Middle School**

- Enrollment at SMS currently stands at 220 students. Attendance for August 16—November 14, 2018 (from SIS ADA figures). SMS—96.77%. 6th Grade is at 97.42%; 7th Grade is at 96.24% and 8th Grade is at 96.48%. 212 of 226 students (93.8%) are at 90% or better in attendance.
- November Students of the Month: 6th Grade—Makynna Thompson and Sam Sweigard; 7th Grade—Leya Russell and Marshall Gollaher; 8th Grade—Katherine Jones and William Gearhart. Teacher of the Month is Mr. Chris Kamprath, 8th Social Studies.
- MS Art Club, in conjunction with the Upper Elementary and HS Art Clubs has a tree decorated at the annual Trees and Trains event at the Ozark Nature and Cultural Center. SMS STUCO also as a tree at this event.
- Fall Flannel Dance was held on 11-9-18, sponsored by Coach Benowitz and the SMS Cheer squad. The rural schools were invited with a total of 120 students in attendance. Approximately 1/3 were rural school students. This was huge success!
- NO Frostbite for Kids—Hat and Glove drive us underway at SMS. Donations are being collected thru December 7, 2018 and will be distributed through the Firehouse Toy Drive.
- Girls Basketball ended their season with a 3rd place victory over the Steelville Cardinals in the Oak Hill R-1 Tournament.
- Boys Basketball is underway. 8th Grade is 1-1 and the 7th Grade is 2-1 on the young season. Their next game is Friday, 11-16-18, 5:30pm at Green Forrest R-2.

- Three of our seventh grade students submitted essays in the Patriot's Pen Essay Contest sponsored by the Salem VFW. We are awaiting word on the results.
- Friday, 11-16-18 is Favorite Team Apparel Day at SMS as we "TEAM UP AGAINST DRUGS". This is a continuance of our MO Safe and Sober program held each Friday during Tiger Time in November.
- SMS Olympics: (currently) 1st Place—6th Grade, 675 points. 2nd Place—8th Grade, 625 points. 3rd Place—7th Grade, 500 points.

High School

- Student Liaison Report
- Mackenzie Whitaker
- Agriculture Education Report
- Student of the month
- Dawson Mock
- Kennedy Major
- 90/90-93.8%
- Enrollment- 590
- Agriculture Education Advisory Report
- Retesting selected Seniors on the ASVAB.
- December 12th
- Government EOC will be administered starting on 12/4.
- Olivia Erway qualified for All-State Choir.
- To perform on 1/26/19

New Business:

a) The motion to approve the auditor's report was made by Larry Maxwell; second by Chris Heavin. The motion passed with 5 yeas and 0 nay votes.

b) The motion to set board election filing dates for December 11, 2018 through January 15, 2019 was made by Chris Heavin; second by Larry Maxwell. The motion passed with 5 yeas and 0 nay votes.

Resignations: None

The motion to adjourn and move into Executive Session at 7:00 PM for the purpose of personnel, pursuant to RSMO.610.021 (13) was made by Chris Heavin; second by Holly Erway. The motion passed 5-0. In favor: Erway, Heavin, Maxwell, Sirois, and Whitaker.

Board President Bernie Sirois called the regular session back to order at 7:30 PM.

The motion to adjourn the meeting at 7:30PM was made by Larry Maxwell; second by Drew Whitaker. The motion passed 5-0. In favor: Erway, Heavin, Maxwell, Sirois, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary