

**OFFICIAL RECORDED BOARD MINUTES  
SALEM R-80 SCHOOL DISTRICT  
SALEM, MISSOURI 65560  
APRIL 13, 2017  
REORGANIZATIONAL MEETING**

**BOARD MEMBERS PRESENT:**

President - Bernie Sirois  
Member - Dustin Howard  
Secretary - Carrie Snider\*  
Treasurer - Chris Heavin  
Member - Larry Maxwell  
Member - Holly Erway  
Member - Drew Whitaker

**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: Cindy Wood and Donald Dodd

Board President Bernie Sirois called the reorganizational meeting to order at 5:53 PM.

The Pledge of Allegiance was recited.

The motion to approve the agenda was made by Chris Heavin; second by Holly Erway. The motion passed with 6 yeas and 0 nay votes.

The motion to certify the April 2016 election results was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 6 yeas and 0 nay votes.

Board Secretary Vice-President Dustin Howard swore in board members Holly Erway, Larry Maxwell, and Drew Whitaker.

Superintendent John McColloch served as the temporary chairperson during the election of the new board president and vice president. The motion to nominate Bernie Sirois as president of the board was made by Dustin Howard; second by Holly Erway. The motion passed 5-0-1. Abstaining: Sirois.

The motion to nominate Dustin Howard as vice president of the board was made by Drew Whitaker; second by Chris Heavin. The motion passed 5-0-1. Abstaining: Howard.

The motion to nominate Holly Erway as secretary of the board was made Chris Heavin; second by Larry Maxwell. The motion passed 5-0-1. Abstaining: Erway.

The motion to nominate Chris Heavin as board treasurer was made by Dustin Howard; second by Drew Whitaker. The motion passed 5-0-1. Abstaining: Heavin.

The motion to appoint Larry Maxwell as the MSBA delegate was made by Dustin Howard; second by Chris Heavin. The motion passed 5-0-1. Abstaining: Maxwell.

The motion to appoint Carrie Snider as the MSBA alternate delegate was made by Chris Heavin; second by Dustin Howard. The motion passed 6-0.

The motion to adjourn the reorganizational meeting at 6:00 PM was made by Dustin Howard; second by Holly Erway. The motion passed 6-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, and Whitaker.

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Bernie Sirois, Board President

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John Smith, Recording Secretary