

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
APRIL 14, 2016
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 5:50 PM.

The Pledge of Allegiance was recited.

The motion to approve the agenda was made by Drew Whitaker; second by Carrie Snider. The motion passed with 7 yeas and 0 nay votes.

The motion to certify the April 2014 election results was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 7 yeas and 0 nay votes.

Board Secretary Carrie Snider swore in board members Bernie Sirois and Dustin Howard.

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 6-0-1. Abstaining: Sirois.

The motion to nominate Dustin Howard as vice president of the board was made by Chris Heavin; second by Carrie Snider. The motion passed 6-0-1. Abstaining: Howard.

The motion to nominate Carrie Snider as secretary of the board was made by Holly Erway; second by Chris Heavin. The motion passed 6-0-1. Abstaining: Snider.

The motion to nominate Chris Heavin as board treasurer was made by Dustin Howard; second by Drew Whitaker. The motion passed 6-0-1. Abstaining: Heavin.

The motion to appoint Larry Maxwell as the MSBA delegate was made by Dustin Howard; second by Chris Heavin. The motion passed 6-0-1. Abstaining: Maxwell.

The motion to appoint Holly Erway as the MSBA alternate delegate was made by Chris Heavin; second by Carrie Snider. The motion passed 6-0-1. Abstaining: Erway.

The motion to adjourn the reorganizational meeting at 6:00 PM was made by Dustin Howard; second by Carrie Snider. The motion passed 7-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, Snider, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary