

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
FEBRUARY 18, 2016
REGULAR 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 High 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, Dillon Odom, Wilson Giacomelli, Cameron James, Josie Howard

Superintendent John McColloch conducted the calendar hearing. The 2016-2017 school year will open on August 17, 2016. This will be an hour based calendar that will end on May 24, 2017. There were no comments or questions regarding the calendar.

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

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

The motion to approve the consent agenda consisting of all previous minutes, bills, check numbers for accounts payable 15441-15606 and for direct deposit 207050-207300 in the following amounts: Fund 1 – General \$338,826.60 Fund 2 – Special Revenue \$599,721.48 Fund 3 – Debt Service \$168,670.00, Fund 4 – Capital Projects \$21,481.39; substitute list, attendance report, food service report, and program evaluations for Differentiated Instruction and At Risk/Alternative was made by Larry Maxwell; second by Dustin Howard. The motion passed with 7 yeas and 0 nay votes.

There were no communications.

Superintendent's Report:

- a) Character Education Books – William Lynch students Dillon Odom, Wilson Giacomelli, Cameron Jones, and Josie Howard read their original character education books that they designed.
- b) Free and Reduced Lunch Count – The district currently has 297 students grades 9-12 on free and reduced lunch. All students in grades kindergarten through 8th grade continue to eat school lunch and breakfast for free.
- c) January Membership – Student enrollment for the district at the January membership count was 1,324 students. Preschool enrollment is 65 students for a total of 1,389.

d) Superintendent McColloch reported that the new camera systems have been installed at both William Lynch and the Upper Elementary. A Safe Schools Grant paid for the new camera systems. Also, Superintendent McColloch reported that he will begin the process soon for procuring bids for a roof replacement on the west wing at the high school that will be completed sometime this summer.

Principal's Report

a) William Lynch Elementary

- On February 3rd, WLE celebrated the 100th day of school by dressing like centenarians and participating in activities focused on the number 100.
- Through a partnership with the American Heart Association, we are learning about making heart-healthy choices and raising money for AHA through Jump Rope for Heart now through Feb. 26th.
- On March 8 from 7-8 am, we will host Poetry and Pastries with Parents. Parents are invited to join their children for breakfast in our cafeteria and a poetry experience in the classroom. There will be a brief parent meeting at 8 am in the gym. During the parent meeting, I will be sharing a few quick tips parents can use to help their children strengthen their language and reading skills.
- Preschool Registration will be held on March 15 and 16. Parents interested in the program should call William Lynch Office at 729-6611 for an appointment. Children that will be three by August 1, 2016 are eligible for preschool.
- Kindergarten Registration is tentatively scheduled for March 23 and 24. Parents of incoming kindergarteners should watch for upcoming information or call the office after March 1st to schedule an appointment. Children that will be five by August 1, 2016 are eligible for kindergarten enrollment.
- 92.8% of WLE students enrolled for the entire year are at or above 90% attendance. Seventeen students are in the Focus Zone of 88-91% attendance. Twenty students have perfect attendance for the entire school year.
- January's Big 5 is attached.

b) Upper Elementary

- We had 95% of our students here 90% or more of the time in January. We have 15% of our students with perfect attendance!
- Congratulations to our "Student of the Month" nominees: 2nd grade-Thomas Harris, Olivia French, Collin Wells, Abby Sites, Elainna Ferguson, Gage Pilkington, Jenna Piatt, and Zachary Westrich; 3rd grade-Matthew Parks, Blake Busbey, Aspen Toman, David Cunningham, Layton Mink, Bobbi Miers, Ryker Major, and Hailie Brooks; 4th grade-Dusty Stafford, Ayva Callicutt, Kaylee Robertson, Jacob Bender, Trae Westrich, Paige Brandt-Sells, Lucas Schmitt, and Cassandra Inman; 5th grade-Jazmyne Young, Dylan McMullin, Keanu Wilson, Raegan Neff, Garret Turner, Hannah Easter, Nat Melton and Kirsten McGraw. ***Our students drawn were:*** 2nd grade-Elainna Ferguson; 3rd grade-Blake Busbey; 4th grade-Jacob Bender; and 5th grade-Keanu Wilson.
- Congratulations to our "Staff Member of the Month": Carmen Vaughan

- As of today, our students have raised \$1657.49 to go to Pennies for Patients. A special thanks to selected students from each class, our very own Alex Wigger and Sara Anderson for being a part of the skit for our assembly.
- Our 4th grade Underground Railroad will take place on Thursday, February 25th. I will report back on the number of slaves that made it to freedom next month.
- SHS FFA will be doing “Food for America” with our 4th graders next week.
- Our Dent County 4th/5th grade Quiz Bowl tournament will take place on March 8th. Come out and support our four Salem teams participating. They have been practicing hard.

c) Middle School

- Attendance for Salem Middle School Jan. 25—Feb. 17, 2016: 6th Grade—96.23%; 7th Grade—96.60%; 8th Grade—95.82%. OVERALL ATTENDANCE is 96.24%. 240 Students at SMS. **223 students are at 90% or higher in attendance. (92.92%)
- Congratulations to our Students’ of the Month for February: 6th Grade—Shelby Pogue and Garrett Brooks; 7th Grade: Reggie Parks and Martin Jones; 8th Grade: Teagan McBride and Brad Quick. Teacher of the month for February is Janet Kratz.
- CONGRATULATIONS to the following sports’ teams for receiving the Outstanding Scholastic Achievement Award from MSHSAA. The recognition is for teams with a cumulative GPA of 3.25—4.0. From Salem Middle School: **7th/8th Cross Country—3.27; Boys 7th Grade Football—3.28; 7th/8th Grade Band—3.31; 7th/8th Cheerleading—3.35; 7th/8th Grade Choir—3.39; 7th/8th Girls Basketball—3.44.**
- Middle School Volleyball will begin their season on March 1st with 5:30pm home match against Vibernum. All home matches are at the Upper Elementary.
- BIG 5 Report for January 2016—34 total referrals. 6th Grade—5; 7th Grade—20; 8th Grade—9. Referrals by behavior—PBS Minor Ticket--10.
- PBS Movie Night will be Friday, February 26th, 6:00—8:30pm “ANT MAN” is the feature film. Popcorn and soda will available.
- Congratulations to the Salem Middle School Archery team who took 1st Place at the Mtn. Grove Archery Tournament on Feb. 13th. The team has qualified for the state tournament on March 18, 19, 2016 at Lake of the Ozarks—Tan-Tar-A.
- Youth Art Month at the capital in Jeff City is during March. Students selected to show their work from SMS include Drew Christesen, Dawson Sanders, Breanna Ralph, Sierra Rusco. CONGRATULATIONS.

- A big THANK YOU to Mrs. Tania Wood and the Salem Middle School Junior Beta Club for sponsoring RANDOM ACTS OF KINDESS Week February 15—19th. Each day had a theme to promote being kind to each other.
- 3rd Quarter will end on March 10th. Grade cards will be issued on March 14th.

d) High School

Students of the Month Bayley Lewis and Edward Ferguson

90% for 90%= 91.16% for students enrolled since first day of school.

23/23 students under contract are still on track to reach their 90% goals.

Work Keys Testing will initiate in Mid March.

New Business

a) The motion to approve the calendar for the 2016-2017 school year was made by Dustin Howard; second by Drew Whitaker. The motion passed with 7 yeas and 0 nay votes.

There were no resignations.

The motion to adjourn and move into Executive Session at 6:36PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Dustin Howard; second by Chris Heavin. The motion passed 7-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, Snider, and Whitaker.

Board President Bernie Sirois called the regular session back to order at 7:21 PM.

The motion to adjourn the meeting at 7:21 PM was made by Holly Erway; second by Larry Maxwell. The motion passed 7-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, Snider, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary