

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
FEBUARY 19, 2015
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 - Steve Carvajal
Assistant Superintendent - John McColloch
Senior High Principal - John Smith
Junior High Principal - Scott Roberts
Upper Elementary Principal - Melanie Wisdom*
Wm. Lynch Elementary Principal- Kriste Crocker
High School Asst. Principal - Clay Moody

*Denotes absence and ** denotes arriving later in the meeting.

Visitors: Cindy Wood, Tyler McConnell, Ahleesha Elwood, Mike Elwood, Mike Fiaoni, Shonda Whitaker, Bayleigh Whitaker, Mackenzie Whitaker

Superintendent Steve Carvajal conducted the calendar hearing. The 2015-2016 school year will open on August 19th. This will be a 174 day calendar that is schedule to conclude on May 20th. 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 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 013181-013331 and for direct deposit 204182-204425 in the following amounts: Fund 1 – General \$342,155.15 Fund 2 – Special Revenue \$599,995.25 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$13,666.27; substitute list, attendance report, food service report, and program evaluations for Differentiated Instruction and At Risk/Alternative was made by Drew Whitaker; second by Holly Erway. The motion passed with 6 yeas and 0 nay votes.

There were no communications.

Superintendent's Report:

- a) Health Insurance Update – Health insurance rates will remain relatively level with only a minor increase in premiums for the 2015-2016 school year.
- b) Free and Reduced Lunch Count – The district currently has about 64% of its students qualify for the federal free/reduced lunch program. 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 1314 students.

d) Election Update -- Incumbents Carrie Snider and Chris Heavin filed for reelection to the Salem R-80 School Board. No election will be necessary.

Principal's Report

a) William Lynch Elementary

- In March, the Tiger Tots preschool will be collecting Campbell's Labels for Education and Box Tops. Donations can be dropped off to the William Lynch office.
- Students of the Month: Preschool -- Mayrin Ramirez-Briceno, K- Kobe Walker, 1 -- Ave Wofford.
- Preschool Registrations will be rescheduled. It was originally planned for this week. Dates will be announced.
- Kindergarten Registration will be March 10 and 11. Parents of incoming kindergarteners may call the William Lynch office at 729-6611 to make an appointment. Registration will be held at William Lynch this year.
- 94% of WLE students enrolled for the entire year are at or above 90% attendance.

b) Upper Elementary

- Congratulations to the following students for being nominated by their teachers for January Student of the Month: 2nd grade-Brianna Notter, Nicky Chen, Bryar Bobbitt, Savannah Garn, Scire Goodson, Jacob Patrick, Preslie Strader, and Corbett Ball; 3rd grade-Miranda Mitchell, Bethany Bellah, Sawyer McDonald, Ayva Callicutt, Eli Brakensiek, Angel Pryor, Paige Brandt Sells, and Breanna Garrett; 4th grade-Daten Hamilton, Elexis Crannell, Will Christesen, Ashton Baker, Marvin Aspinwall, Alana Lilly, Brayden McColloch, and Casey Curtis; 5th grade-Haylee Chandler Kreamalmyer, Skyler Kettelhake, Timra Copeland, James Jackson, Jevyn Williams, Evelyn LaBastida, Makayla Malone, and Collin Heavin. Congratulations to our students drawn for Student of the Month: 2nd grade-Savannah Garn, 3rd grade-Miranda Mitchell, 4th grade-Casey Curtis, and 5th grade-Skyler Kettelhake.
- We've had 93.8% of our students here at least 90% of the time for the month of January. We also have 13% of our students with 100% attendance. Super job!
- Our building collected \$878.74 for "Pennies for Paper". This fundraiser helped the local food pantries purchase toilet paper, toothbrushes, and toothpaste for those in need. We thank Randall Vaughan for his help in sponsoring pizza parties for the winning classes. Congratulations to Mrs. Blankenship's 4th grade class for winning the competition.
- We completed round #3 of the DESE Statewide Collaborative Initiative assessment data. This is a lot of extra work on the teachers, but I think it's paying off for the students and teachers in the area of writing.
- 5th grade D.A.R.E. graduation was held on Thursday, February 12th at 6:00 in the Salem Upper Elementary Gym.
- Our Polar Plunge Dreamsicles team is hosted trivia night on Saturday, January 31st and raised over \$500. Their "Sweetheart Sprint 5K" on February 14th raised over \$500. We plunge into Lake of the Ozarks on February 28th.
- Mr. Schuchardt and each of the grade levels performed their dances that they have been learning in PE at an assembly on Friday, February 6th. Each grade level learned a different dance and showed off their dancing skills and then the whole building danced at the end. It was a great assembly. Thanks to Mr. Schuchardt for working hard teaching each of our students. Dancing isn't always their favorite part of the PE curriculum.
- We had 14 students shoot in the Dent Phelps R-3 NASP Tournament on Thursday, January 29th. Congratulations to Irv Johnson (5th grade) with a Division Rank of 1st, Grade Rank of 1st, and Overall Rank of 1st! He shot a 288. Congratulations to Micah Bobbitt (5th grade) for a Division

Rank of 3rd, Grade Rank of 3rd, and Overall Rank of 3rd! She shot a 222. Congratulations to Bella Jadwin (5th grade) for a Division Rank of 6th, Grade Rank of 4th and Overall Rank of 6th! She shot a 208. Congratulations to Kaitlynn Stephan (5th grade) for a Division Rank of 1st, Grade Rank of 1st and Overall Rank of 1st! She shot a 241. Congratulations to Brooklyn Stenhoff (4th grade) with a Division Rank of 4th, a Grade Rank of 1st and an Overall Rank of 4th! She shot a 216. Congratulations to Garrett Connell (5th grade) for a Division Rank of 7th, a Grade Rank of 6th, and an Overall Rank of 7th! He shot a 235.

- Mrs. Pitchford has formed her team for the MCTM math contest in April. Her and Ms. Stites have started tutoring after school for the event.

c) Middle School

- Congratulations to our students' of the month for January 2015: 6th Grade—Regina Lofland and Caden Camden; 7th Grade—Autumn Morgan and Dawson Conway; 8th Grade—Elizabeth Cheney and Trevor Greenwood. Congratulations also in order for our January Teacher of the Month—Mrs. Sandra Radford.
- Average attendance for January 15—February 12, 2015 is 94.62% (6th grade:93.62%; 7th Grade: 95.24%; 8th Grade: 95.11%)
- Scheduling for 2015-16 has begun with Mrs. Pogue visiting English classrooms informing students of the upcoming process.
- PBS Big 5 Report for January 2015 shows an average of 1.7 referrals per day. 7th grade accrued the most referrals with 12, while 6th & 8th grades each had 11. The hour with the most referrals was a tie, 4th & 5th hours with 7 referrals.. For the month of January there were a total of 34 discipline referrals.
- Middle School Girls' Volleyball season is scheduled to kick off on March 3rd with a contest at Vibernum, 5:30pm The first home match is scheduled for March 9th vs. Dixon, 5:30pm at the Upper Elementary.
- Pennies for Patients is currently underway with our school goal of \$800.00. The grade that raises the most money will receive a treat during lunch. This fundraiser benefits the Leukemia Lymphoma Society which helps children with blood cancers.
- Our Advisory period on Friday's in recent weeks has focused on Bullying and its' prevention. From this information, many interesting class discussions have been held. Also we have implemented an anonymous BULLYING REPORTING Mailbox in the cafeteria for students and staff.
- Our staff has begun a discussion on possible student handbook changes for 2015-16.
- Current Middle School enrollment is 248 students

d) High School

- Natalie Leathers did an awesome job at the All-State Choir concert on January 31
- Complimentary Official's Report for Coach Reardon
- 90% of students grades 9-12 are above 90% attendance – 94.3% cumulative attendance rate
- January Students of the Month: Andrew Fletcher and Carson Mowery
- Quiz Bowl took 1st place at the SCA Conference Tournament
- 5 students enrolled in MO Options for 2nd semester
- Statewide ACT test on Tuesday, April 28
- Basketball districts begin on Saturday, February 28

New Business

a) The motion to approve the calendar for the 2015-2016 school year was made by Larry Maxwell; second by Dustin Howard. The motion passed with 6 yeas and 0 nay votes.

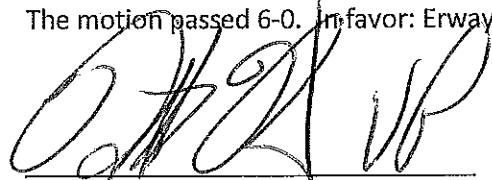
b) The motion to approve Board Policy INC was made by Dustin Howard; second by Holly Erway. The motion passed with 6 yeas and 0 nay votes.

c) The motion to accept the resignations of Elizabeth Warden, elementary paraprofessional, Andrew Flett, middle school special education teacher, and Jennifer Hurt, high school counselor was made by Chris Heavin; second by Drew Whitaker. The motion passed with 6 yeas and 0 nay votes.

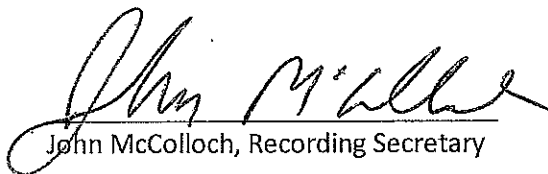
The motion to adjourn and move into Executive Session at 6:33PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Dustin Howard; second by Drew Whitaker. The motion passed 6-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, and Whitaker.

Board President Bernie Sirois called the regular session back to order at 7:27 PM.

The motion to adjourn the meeting at 7:27 PM was made by Dustin Howard; second by Drew Whitaker. The motion passed 6-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, and Whitaker.



Bernie Sirois, Board President



John McColloch, Recording Secretary