OFFICIAL RECORDED BOARD MINUTES SALEM R-80 SCHOOL DISTRICT SALEM, MISSOURI 65560 MARCH 19, 2015 REGULAR MEETING

BOARD MEMBERS PRESENT: ADMINISTRATORS PRESENT:

President	- Bernie Sirois*	Superintendent	- Steve Carvajal
Vice President	- Dustin Howard	Assistant Superintendent	- John McColloch
Secretary	- Carrie Snider	Senior High Principal	- John Smith
Treasurer	- Chris Heavin	Junior High Principal	- Scott Roberts
Member	- Holly Erway	Upper Elementary Principal	- Melanie Wisdom
Member	- Drew Whitaker	Wm. Lynch Elementary Principa	ll- Kriste Crocker
Member	- Larry Maxwell	High School Asst. Principal	- Clay Moody

^{*}Denotes absence and ** denotes arriving later in the meeting.

Visitors: Stan Podorski, Tyler McConnell, and Gary Larson

Board Vice President Dustin Howard called the regular meeting to order at 6:00 PM

The motion to approve the agenda was made by Carrie Snider; 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 013332-013490 and for direct deposit 204426-204662 in the following amounts: Fund 1 – General \$354,603.91 Fund 2 – Special Revenue \$547,677.88 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$12,671.50; substitute list, attendance report, food service report, and program evaluations for Climate and Credit Recovery was made by Chris Heavin; second by Holly Erway. The motion passed with 6 yeas and 0 nay votes.

In communications, Commissioner Gary Larson spoke to the board about the upcoming sales tax initiative for road and bridge.

Superintendent's Report:

a) Buildings -

- The last of the roofing project at the high school will begin in a few weeks
- The playground at William Lynch will be seal coated as soon as it dries. The other parking lots will be seal coated this summer on a rotation.
- The bus fleet recently passed state inspection at 100%.
- A pavilion is being constructed at William Lynch Elementary. The cost of the construction is being funded by PTO.

b) Summer School

- Summer school will begin on June 1st and run for 15 days.
- Summer school is available to students entering Kindergarten through 6th grade next year.

Principal's Report

a) William Lynch Elementary

- The Tiger Tots preschool is collecting Campbell's Labels for Education and Box Tops. Donations
 can be dropped off to the William Lynch office.
- Students of the Month: Preschool-Wilson Giacomelli, K-Ben Land, 1-Gabryilla Prewett.
- Preschool Registration was held on March 12 and 13. We registered 35 potential preschoolers.
 We have 32 spots remaining. A second registration will be held on May 12th. Parents may call the William Lynch office for appointments at 729-6611.
- Kindergarten Registration was held on March 10 and 11. 55 new tigers were registered. A last chance registration will be held on May 13th. Parents of incoming kindergarteners may call the William Lynch office at 729-6611 to make an appointment.
- Our PBS implementation was evaluated by at state PBS team using the School-wide Evaluation Tool (SET) on March 16th. We scored 100% on all PBS processes and curriculum. No areas were suggested for improvement. The team commented, "Your school is a perfect example of what SW-PBS can do when implemented with fidelity. Way to go!" The report is attached.
- Our third quarter IPI results: Student Active Engaged Learning (6)-22%, Student Learning Conversations (5)-9%, Teacher-led Instruction (4)-44%, Student Work with Teacher Engaged (3)-24%, Student Work with Teacher not Engaged (2)-1%, Complete Disengagement (1)-0%.
- 92% 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 February Student of the Month: 2nd grade-Brendan Bellah, Bobbi Miers, Blake Busbey, Marissa Franklin, Reagan Dubois, Cassie Scott, Logan Sutterfield, and Trenton Stephens; 3rd grade-Laney Phillips, Kylie Thompson, Taylor Pilkington, Gage Paine, Aurora Melton, Sophia Geary, Breanna Garrett, and Haiden Sanders; 4th grade-Miles Skaggs, Sara Rathbun, Chloe Gilbert, Levi Stoner, Bryce Stewart, Sara Shipley, Charles Enloe, and Alyson Leach; 5th grade-Dominic Turner, Faith LaJoie, Riley Knight, Draven Owen, Jayden Perkins, Emily Partyka, Haylee Richmond, and Collin Heavin. Congratulations to our students drawn for Student of the Month: 2nd grade-Reagan Dubois, 3rd grade-Breanna Garrett, 4th grade-Levi Stoner, and 5th grade-Haylee Richmond.
- We've had 91.6% of our students here at least 90% of the time for the month of January. We also have 33 students with 100% attendance. Super job!
- Our MCTM math contest students have been practicing hard. They are ready to compete on April 11th.
- Our students had a choice for their PBS celebration on Friday, March 13th. They could participate in the Missouri Read-In Day or have electronics time. Amazingly in having the students vote in each classroom, it was split half and half on choices.
- Congratulations to Avery Erway, Samuel Henderson, Kaydance Terrill, and Olivia Wisdom for their art work being displayed and recognized at the State Capitol on Thursday, March 12th at the Missouri Art Education Association to celebrate Youth Art Month.
- Our students raised over \$1700 for Pennies for Patients. It always helps when you have the boys vs. the girls.
- We are working hard to prep for the MAP test. Schedules have been tweaked and we are trying our hardest to get our students ready.

c) Middle School

- Congratulations to our students' of the month for February 2015: 6th Grade—Elizabeth Bourbon and Dawson Sanders; 7th Grade—Emma Brakefield and Jay Busbey; 8th Grade— Chrissie Warner and Blake Miller. Congratulations also in order for our February Teacher of the Month—Mrs. Tania Wood.
- Average attendance for February 19---March 18, 2015 is 94.96% (6th grade:95.93%; 7th Grade: 95.31%; 8th Grade: 93.41%) For the year-----96.32% of our students have an attendance rate of 90% or greater!
- PBS Big 5 Report for February 2015 shows an average of 3.45 referrals per day. 7th and 8th grade accrued the most referrals with 13, while 6th grade had 12. The hour with the most referrals was 6th hour with 9 referrals.. For the month of February there were a total of 38 discipline referrals.
- Our PBS program went through our SET evaluation on March 16th and received scores of 81 and 100. We received some valuable, constructive criticism and suggestions for improvement from the evaluators.
- Middle School Girls' Volleyball season was finally able to kick off on March 13th with a contest at Vibernum, 5:30pm. The first home match is March 20th vs. Green Forrest R-2, 5:00pm at the Upper Elementary. "A" team is currently 1-3 while the "B" team is 0-4.
- Pennies for Patients was completed on March 13th and though we did not our school goal of \$800.00, we did raise \$350.34. The 6th grade raised the most money (\$242.14) and won the class contest and will receive a treat during lunch. This fundraiser benefits the Leukemia Lymphoma Society which helps children with blood cancers.
- Teachers are busy preparing students for the upcoming MAP and EOC tests. The middle school will be testing beginning the week of April 6th.
- On March 13th, we took a wonderful trip down memory lane with our 80's Themed Red Hearts Dance. We had approximately 75 students in attendance.
- Congratulations to our 6-8 Middle School Choirs who participated in the Union Middle School Music Festival on March 7th. All choirs, soloists, and small ensembles received either a "I" or "II" rating! This is a remarkable feat considering the students were only able to practice three of the previous fifteen school days leading up to the contest!
- Current Middle School enrollment is 249 students.

d) High School

- Good luck to our tennis, golf, track, and baseball teams this spring!
- We host Quiz Bowl districts on April 18th.
- Prom is April 18th.
- SCA Math and Science Relays at Mt. View on April 1.
- Congrats to our Girls' Basketball Team for being SCA conference champs.
- Congrats to Jake Reardon for being named SCA Coach of the Year.
- Congrats to Savannah Hanning for being named SCA Conference Player of the Year. Congrats to Peyton Curley for being named to the All-Conference 2nd Team. Congrats to Kari Hatridge for being named SCA Honorable Mention.
- Congrats to Kobe Mead for being named All-District and 1st Team All-Conference. Congrats to Zayne Kyser for being named All-District and 2nd Team All-Conference. Congrats to Logan Pogue for being named SCA Honorable Mention.
- The Drama Club Spring Play was a success.

- Congrats to the following students who were juried into the Young Artist Showcase and Scholarship Show in St. Louis. - winners will be announced at a later date: Zach Erway, Alex Major, Erica Houston, Kimberlin Myers, Amber Lowe, Nikki Busbey, and Savannah Hanning.
- Congrats to the following students were chosen to represent the Senate District 16 at the State Capitol: 1st place, Brentnee Miller; Cara Sercl, 2nd place; Jakob Happel,3rd place; Abby Kettlehake, 4th place.
- Congrats to the following students who were selected for the State Capital Art Show in Jefferson City: Kimberlin Myer, Erica Houston, Amber Lowe, Mason Whitaker, Alex Major, Zach Erway, Abby Kettehake, Makayla Cahill, Camryn Pryor, Baylee Bilyeu, Desiree Swenson, Hayden Leach.
- The District Art Show will be held in Mt. View on April 16-18 the winning art will be on display at the annual Choir Concert in May as we share in a Collaboration of the Arts.
- Art Across the Ages at the Ozark National Cultural Resource Center is being held this month.
- A+ Update- The state announced enough funds are available to fully fund A+ Scholarships this
 year.
- Congrats to Kenny Leonard for winning 1st place at the District Competitions at RTI/RTC. Kenny won 1st place in Technical Computer Applications. He goes on to the State Competition on March 27th.
- Congrats to the following students who placed at the Area 13 FFA Leadership Development Event in Willow Springs on March 10: Alyssa Bowers took first in Beginning Ownership Record Book; Clayton Parker took 4th in Completed Ownership Record Book; Dylan Stringer took 2nd in Beginning Placement Record Boook; Kayla Oller took 3rd in Completed Placement Record Book; Dalton Sanders took 5th in Creed Speaking; Emily Brookshire and Lyndsey Parker took 2nd in Scrapbooking; Lyndsey Parker took 1st in Public Speaking Division II; Our FFA Knowledge Team took 2nd team members are Zane Massey, Dalton Sanders, Sarah Parker, Dylan Stringer, and Braylin Shelton.
- 31 students still have perfect attendance at the High School
- 279 students have an attendance rate at 97% or higher
- 440 students have an attendance rate at 93% or higher
- 508 students have an attendance rate at 90% or higher
- April 28th Statewide ACT test
- We have started the Master Schedule process for 15-16
- We are preparing for EOC tests and have every confidence that are students will be ready and will perform their best!

New Business

- a) The motion to set the organizational meeting date for April 16th at 5:50 pm was made by Chris Heavin; second by Carrie Snider. The motion passed with 6 yeas and 0 nay votes.
- b) The motion to approve the MSBA Policy Service Agreement was made by Carrie Snider; second by Holly Erway. The motion passed with 6 yeas and 0 nay votes.
- c) The motion to approve the Reading Recovery Purchased Services Agreement was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 6 yeas and 0 nay votes.

- d) The motion to approve the adjustment to the 2014-2015 official school calendar, adding April 3rd as a make-up day, was made by Drew Whitaker; second by Larry Maxwell. The motion passed with 6 yeas and 0 nay votes.
- e) A resignation letter from Matthew Hartmann, custodian, was read to the Board.
- f) The motion to revise Board Policy JFCI was made by Holly Erway; second by Drew Whitaker. The motion passed with 6 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 6:35PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Carrie Snider; second by Chris Heavin. The motion passed 6-0. In favor: Erway, Heavin, Howard, Maxwell, Snider, and Whitaker.

Board Vice President Dustin Howard called the regular session back to order at 6:50 PM.

The motion to adjourn the meeting at 6:50 PM was made by Carrie Snider; second by Larry Maxwel
The motion passed 6-0. In favor: Erway, Heavin, Howard, Maxwell, Snider, and Whitaker.

Bernie Sirois, Board President	John McColloch, Recording Secretary