

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
MAY 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
Middle School 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, Richard Parks

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

The motion to approve the agenda, adding item J) Consider Roof Project to New Business, 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 account payable 013649-013833 and for direct deposit 204907-205155 in the following amounts: Fund 1 – General \$371,433.73, Fund 2 – Special Revenue \$564,404.88 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$57,475.00; substitute list, attendance report, food service report, and program evaluation for Curriculum and PDC was made by Dustin Howard; second by Holly Erway. The motion passed with 7 yeas and 0 nay votes.

There were no communications.

Superintendent's Report:

a) Superintendent Carvajal updated the board on roofing needs at the high school and middle school. A retirement reception was held this afternoon for the five staff members retiring at the end of the school year.

5) Principal Building Reports

a) William Lynch Elementary

- Summer School enrollment will close on Friday, May 22. If your child is not an existing student, you may pick up enrollment forms from the William Lynch office. Our summer session will be for incoming kindergarteners and incoming first graders.
- We have enrolled more than 60 new Tigers for preschool and kindergarten.
- Kindergarten Graduation will be May 29th at 9:00 am at City Hall Auditorium. Doors will open at 8:30.

- Multiple events are taking place in each grade level. Parents need to be sure to keep up with notes from the teacher.
- Parents can use our new resource ParentSquare to follow the activities in their children's classes.
- Final Fun Day will be May 28th. Parents can volunteer to help out with various activities. PTO donated the rental of two bounce houses which are always a big hit.
- 90.5% of WLE students enrolled for the entire year are at or above 90% attendance.
- We held a PBS party last week. To celebrate the students' safe, respectful, learning behavior, we had the Zuzu African Acrobats from Kenya. PTO donated the funds for this event. The kids and staff loved it.

b) Upper Elementary

- Congratulations to the following students for being nominated by their teachers for March Student of the Month: 2nd grade-Blake Edwards, Damian Powenski, Jaydn Atkinson, Olivia Hensley, Preston Perrymore, 'Scire Goodson, Brianne Crites, Kaylynn Sites; 3rd grade-Paige Carvajal, Ben Snider, Marshal Gollaher, Ayva Callicutt, Wyatt Patrick, Harley Medley, Wyatt McCall, Paige Brandt Sells; 4th grade-Arianna Perez, Keanu Wilson, Lilly Sidwell, Nat Melton, Macie Sheppard Strange, Sara Shipley, Garrett Turner, Samuel Henderson; 5th grade-Irvin Johnson, Beth Hayes, Kole Morgan, Madison Graham, Winona McDonald, Garrett Brooks, Taytan Barton, Shanna Hawkins. ***Congratulations to our students drawn for Student of the Month: 2nd grade-Blake Edwards, 3rd grade-Harley Medley, 4th grade-Arianna Perez, and 5th grade-Winona McDonald.***
- We had 93.4% of our students here at least 90% of the time for the month of April. We also have 22 students with 100% attendance. Super job!
- Mrs. Beasley and our 4th/5th grade Tiger Choir performed at the Strafford Music Festival on April 17th. Our young kids performed against students up to 12th grade and did a fantastic job. They received a 1 rating from the judges and you can find their performance on You Tube under the following link: http://www.youtube.com/watch?v=a1gTyYRnJ8U&feature=em-share_video_user
- Mrs. McColloch's 2015 Art Show was a huge success! There were over 200 people in attendance and the neon theme went over well with our kids and parents. Every student in the building had a personal choice of artwork displayed and judging took place.
- We completed our 28th Serendipity on Thursday the 14th. Our "Superheroes" theme was a huge hit with our kids and our younger kids got to participate this year with a huge success.
- Our building collected 4,302 Box Tops for Education this round of competition. Our winning class for an ice cream party was Mrs. Schafer's class with 781 Box Tops!
- Our Scholastic Book Fair was held in the Bank of Salem Courtesy Room this spring. We had a few less in attendance with the location change, but with testing and no room space available, we made the best out of it. A special thanks to the Bank of Salem and to our students who portrayed "Ms. Frizzle" for the evenings of the book fair.
- Mrs. Beasley and our 3rd/4th/5th grade Tiger Choir did it again this spring. They put on a musical for our parents and community on the evening of May 4th. If you were there, you missed some great singing and dancing. Fantastic job as always.
- The mile run was completed last week. I'm not sure that we saw a lot of smiling faces when they got back, but we had some records broken and kids were excited about that.
- Our 5th grade students attended the future 6th grade parent night at the Salem Middle School on Monday, May 18th. Our future 2nd graders will be visiting us next week on one of their field trips. We look forward to giving them a tour and answering questions.

c) Middle School

- Congratulations to our students' of the month for April 2015: 6th Grade—Megan Watkins and Collin Hinderliter; 7th Grade—Emily Pruitt and Dylan Pryor; 8th Grade—Olivia Erway and Jake Stotler. Congratulations also in order for our April Teacher of the Month—Mrs. Tina McKee
- Average attendance for April 16—May 18, 2015 is 95.3% (6th grade:96.8%; 7th Grade: 95.07%; 8th Grade: 93.75%) . For the year: Attendance rate is 95.54% (6th grade: 96.03%; 7th Grade: 95.69%; 8th Grade: 94.77%).
- PBS Big 5 Report for April 2015 shows an average of 2.41 referrals per day. 8th grade accrued the most referrals with 26. The hour with the most referrals was 1st hour with 19. For the month of April there were a total of 53 discipline referrals.
- MAP Reward Day will be Tuesday, May 26, 2015 at the football field with games and ice cream.
- Awards Assemblies will be held on May 29th / 6th—2nd Hour; 7th—3rd Hour; 8th—4th Hour
- Middle School Finals will be May 27—3rd, 5th, 7th hours; May 28—2nd, 4th, 8th hours; and May 29—1st Hour
- Congratulations to our Middle School Archery Team and Coach Radford as they will be competed at the National Tournament in Louisville, KY on May 8, 2015 and placed 88 of 201 teams and have qualified for the World Competition in Nashville, TN in July 23—25, 2015.
- STUCO will be sponsoring our 1st Annual Talent Show on Wednesday, May 20th at 1:00pm in the HS Gym.
- Current Middle School enrollment is 248 students.

d) High School

- FFA Banquet on May 1 – many awards given to students
- April Students of the Month: Matthew Watts and Mykayla Pankey
- Art – 1st in Districts
- 8 for 8 in MO Options
- Tennis – District Champs!
- Tennis – Gabe Morton/Casey Davison in Doubles and Nick Hawach in Singles move on to Sectionals
- Congrats to Hayden Major for making it to Sectionals in Golf
- Congrats to Logan Woolf, Jakob Happel, Aaron Hodges, Zak Eplin, and Savannah Hanning for qualifying for Sectionals in Track this Saturday
- Graduation this Friday at 7:00
- Preliminary Government / English 2 EOC scores
- Finishing Alg 1 EOC testing this week
- Finalizing the Master Schedule – two additional Dual Credit Science Classes added – Cell Biology and College Biology
- 18 students with perfect attendance

6) New Business

a) The motion to renew the partnership contribution with the Salem Community Center @ the Armory for \$10,000 was made by Drew Whitaker; second by Larry Maxwell. The motion passed with 6 yeas, 0 nay votes, and 1 abstention.

b) The motion to adopt “as is” the 2015A Update of policies, procedures, and forms was made by Dustin Howard; second by Carrie Snider. The motion passed 7 yeas and 0 nay votes.

c) The motion to approve the revision of Board Policy GCBA-R1 as presented was made by Holly Erway; second by Larry Maxwell. The motion passed 7 yeas and 0 nay votes.

d) The motion to approve the revision of Board Policy JG-R4 was by Chris Heavin; second by Carrie Snider. The motion passed with 7 yeas and 0 nay votes.

e) The motion to approve the bus purchase from Master’s Transportation for \$58, 362.80 was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 7 yeas and 0 nay votes.

f) The motion to approve the 2015-2016 Professional Development Plan was made by Holly Erway; second by Carrie Snider. The motion passed with 7 yeas and 0 nay votes.

g) The motion to approve the building handbooks was made by Dustin Howard; second by Larry Maxwell. The motion passed with 7 yeas and 0 nay votes.

h) Superintendent Carvajal discussed the preliminary 2015-2016 budget with the Board.

i) The motion to accept the resignations of Gary Nash, Upper Elementary Counselor; Jeff Schuchardt, Upper Elementary physical education, assistant football and assistant track coach; Kristina Jackson, third grade teacher; Stephanie Strader, fourth grade teacher; and Keith Peterson, high school science was made by Carrie Snider; second by Holly Erway. The motion passed with 7 yeas and 0 nay votes.

j) The motion to approve the process to accept bids for roofing projects at the high school and middle school was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 7 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 7:01 PM for the purpose of personnel and student issues, pursuant to RSM0.610.021 (3) was made by Dustin Howard; second by Carrie Snider. 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 8:05 PM.

The motion to adjourn the meeting at 8:05 PM was made by Chris Heavin; second by Carrie Snider. The motion passed 7-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, Snider, and Whitaker.

Bernie Sirois, Board President

John McColloch, Recording Secretary