

**OFFICIAL RECORDED BOARD MINUTES  
SALEM R-80 SCHOOL DISTRICT  
SALEM, MISSOURI 65560  
JULY 23, 2014  
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

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

The Pledge of Allegiance was recited.

The motion to approve the amended 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 account payable 011905-012033 and for direct deposit 201545-202910 in the following amounts: Fund 1 – General \$294,861.79, Fund 2 – Special Revenue \$85,419.07 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$1,156,712.46; and substitute list 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) Superintendent Steve Carvajal announced Open House dates and times. Open House for William Lynch Elementary will be on August the 11<sup>th</sup> from 5:30 to 6:30, at Upper Elementary on August 11<sup>th</sup> from 6:30 to 7:30, and at the middle school and high school on August 12<sup>th</sup> from 5:30 to 8:00.
- b) Superintendent Carvajal updated the Board on the status of the building project and gave a facilities update.

**In New Business**

- a) The motion to approve the bid for milk from Hiland Dairy, the bid for bread from Flowers Bakery, and the bid for fuel from MFA was made by Dustin Howard; second by Chris Heavin. The motion passed with 7 yeas and 0 nay votes. The motion to approve the pest control bid from Integrity Pest Solutions was made by Dustin Howard; second by Carrie Snider. The motion passed with 7 yeas and 0 nay votes.

b) The motion to approve the surplus property bid was made by Dustin Howard; second by Larry Maxwell. The motion passed with 7 yeas and 0 nay votes.

c) The motion to transfer the first six months of the Classroom Trust Fund from fund 1 to fund 4 was made by Chris Heavin; second by Holly Erway. The motion passed with 7 yeas and 0 nay votes.

d) The tax rate hearing was set for August 21<sup>st</sup> at 5:45, to be followed by the regular August Board meeting.

e) There were no resignations.

The motion to adjourn and move into Executive Session at 6:30 PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Carrie Snider; 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 6:45 PM.

The motion to adjourn the meeting at 6:45 PM was made by Carrie Snider; second by Holly Erway. The motion passed 7-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, Snider, and Whitaker.

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Bernie Sirois, Board President

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John McColloch, Recording Secretary