

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
SEPTEMBER 17, 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 - John McColloch
Assistant Superintendent - John Smith
Senior High Principal - Marty Anderson
Middle School 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: Stan Podorski , Tyler McConnell, Alex Sellers

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

Mr. Parks led everyone in the Pledge of Allegiance.

The motion to approve the agenda was made by Drew Whitaker; second by Carrie Snider. 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 014515-014700 and for direct deposit 205805-206046 in the following amounts: Fund 1 – General \$411,060.95 Fund 2 – Special Revenue \$560,974.91 Fund 3 – Debt Service \$68,670.00, Fund 4 – Capital Projects \$150,029.97; substitute list, attendance report, food service report, and program evaluations for safety, transportation, and co/extra-curricular activities was made by Larry Maxwell; second by Chris Heavin. The motion passed with 6 yeas and 0 nay votes.

There were no communications.

Superintendent's Report:

a) Superintendent McColloch gave an update on the middle school practice field. After leveling the area, topsoil will be added and then seeding will take place. Lights were installed by the steps in front of the high school. The trailers at William Lynch are in the process of being moved. Safety straps are being ordered for the basketball goals. One connector has been repaired and the other is in the process of being repaired.

b) Superintendent McColloch also gave a budget update which included year-to-date revenues and expenditures.

c) Assistant Superintendent Smith gave a report of the State Assessment results.

d) High School Principal Marty Anderson gave an update on the student liaison addition to the School Board. Senior student Josh Sirios will be the new Student Liaison to the Board.

Principal's Reports:

a) William Lynch Elementary

- Title I Parent Meeting was held on September 10. Parents were invited to hear information about the Title I programs offered at William Lynch and Upper Elementary, review the Parent-School Compact, and review the Parental Involvement Policy.
- PBS Update: Our students' safe, respectful, learning behavior has earned one Reward Party so far this year!
- Students of the Month: Bailey Jones, Daphne Schnelle, Peyton Jones, Hannah Prugh, Ellie Hogan, Colton Mink, Cameron Jones, Addison Bass, Kinninson Canaday, Josie Howard, Addison Stewart, Jazmyn Cofield, Peyton McMullin, Judith Wansing.
- On September 11th, William Lynch honored Patriot Day with an assembly attended by some of our local heroes.
- Our Grand Event was held on September 14. Students invited their grandparents or other special adults to join them on a Scavenger Hunt in our building. It was well-attended. Many patrons commented that they enjoyed the event.
- Enrollment numbers: PK: 60, K: 102, 1st: 88.
- August Big 5 Report attached.

b) Upper Elementary

- Fundraiser kickoff was August 26th. This fundraiser benefits our classrooms to order supplies and items needed.
- Individual MAP scores have been sent home with a report attached explaining the testing and the results for parents.
- We had 91% of our students here 90% of the time in August. This number will increase as the number of days increase for our students. August is a short month.
- Congratulations to our "Student of the Month" nominees: 2nd grade-Thomas Harris, Olivia French, Marcus Maize, Emma Miller, Desirea Richter, Brayden Luebbert, Isiah Major, and Jolyn Parker; 3rd grade-Emmett Headrick, Lindsey Hinderliter, Blake Edwards, Eve Paine, Damian Powenski, Bayleigh Whitaker, Jaydn Atkinson, and Braxton Howdeshell; 4th grade-Savannah Smith, DK Walker, Dominick DeLuca, Kaylee Robertson, Trae Westrich, Paige Brandt Sells, Kassandra Inman, and Ben Snider; 5th grade-Samantha Givens, Dylan McMillan, Avery Erway, Brayden McColloch, Rebecca Counts, Will Gearhart, Connor Cunningham, and Olivia Wisdom. Our students drawn were: Isiah Major, Jaydn Atkinson, Savannah Smith, and Avery Erway.

- Congratulations to our “Teacher of the Month”: Kristan Cassity!
- Our building has received two PBS celebrations since school got started. We celebrated by having popsicles, in honor of our “pop-see-ko” skit, and extra recess for our first celebration. We celebrated our second celebration by enjoying reading and the beautiful weather with a “read out”.
- Our building observed Patriot’s Day on September 11th. Many discussions on heroism took place throughout the building.
- Club time on Fridays has gotten started. Students have a choice from computer club, PE club, art club or music club. They spent two weeks “trying” out each club to make decisions on the order of choices they wanted to select.
- Progress reports will go home on Monday, September 21st.

c) Middle School

- MAP Recognition for students scoring 2700+ on the 2014-15 MAP Test include: Tayton Barton-Math, Sierra Rusco and Denise Stoner—ELA; Martin Jones-Math and ELA; Ashley Donovan and Katrina Parks—ELA. 2800 is the top score possible in those subjects. AWESOME JOB!
- Attendance for Salem Middle School August 20—September 16, 2015 was 96.33%. 6th Grade: 96.49%; 7th Grade: 97.75%; 8th Grade: 94.6%. 236 Students at SMS.
- Congratulations to our Students’ of the Month for September: 6th Grade—Kayla Howard and Jevyn Williams; 7th Grade: Faith Gregory and Braden Phillips; 8th Grade: Ashley Donovan and Kolson Seay.
- Congratulations to Mrs. Tina McKee for her Donorschoose.org classroom grant for \$365.00 for a class book project, “The President Has Been Shot!”
- Middle School Cross Country team opened the season today with a meet at Steelville. The Middle School course is a 1.5 mile race.
- 7/8th Grade Football team opens their home season tonight with games against Mtn. Grove.
- 7/8th Grade Girls Basketball season opens on the road with games at Bourbon Junior High School on Sept. 29th.
- SMS Intervention Program is up and running with Ms. Radford / Mrs. Krewson working with approximately 25 At-Risk students.

- September 30th the entire SMS Student body and teachers will be attending the BING BANG BOOM Science show at MS&T in Rolla.
- Students have begun preparation for Student Led Parent / Teacher Conferences to be held at the end of October. They will be working in their Social Studies classes to develop a portfolio that they will present to their parent(s) and an assigned teacher during conference time.
- BIG 5 Report for August 2015 showed three referrals for SMS. All were for cell phone use and were from the 6th grade.
- SMS will be holding a PD day on Sept. 28th to focus on Student Learning Objectives (S.L.O's) along with our Collaborative Work Initiative and how the two intermingle. We will be writing our SLO's for the 2015-16 year.

d) High School

- EOC Awards Assembly was held on 9/8.
- Attendance rate for the high school is currently 95.69%.
- The high school will have an archery team this year.
- All required drills were held on 9-16.
- September Students of the Month are Terissa Beyer and Logan Wolfe.

In New Business

a) The motion to approve the bus routes was made by Chris Heavin; second by Drew Whitaker. The motion passed with 6 yeas and 0 nay votes.

b) The motion to approve the Special Education Compliance Plan was made Larry Maxwell; second by Carrie Snider. The motion passed with 6 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 6:55 PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Carrie Snider; second by Holly Erway. The motion passed 6-0. In favor: Erway, Heavin, Maxwell, Sirois, Snider, and Whitaker.

Board President Bernie Sirois called the regular session back to order at 7:31 PM.

The motion to adjourn the meeting at 7:31 PM was made by Larry Maxwell; second by Drew Whitaker. The motion passed 7-0. In favor: Erway, Heavin, Maxwell, Sirois, Snider, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary