

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
APRIL 16, 2015
REORGANIZATIONAL MEETING**

BOARD MEMBERS PRESENT:

President - Bernie Sirois
Member - Dustin Howard
Secretary - Carrie Snider
Treasurer - Chris Heavin
Member - Larry Maxwell
Member - Holly Erway
Member - Drew Whitaker

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, Charles Anderson, Tyler McConnell

Board President Bernie Sirois called the reorganizational meeting to order at 5:50 PM

The Pledge of Allegiance was recited.

The motion to approve the agenda was made by Carrie Snider; second by Chris Heavin. The motion passed with 7 yeas and 0 nay votes.

The motion to certify the April 2014 election results was made by Dustin Howard; second by Holly Erway. The motion passed with 7 yeas and 0 nay votes.

Superintendent Carvajal swore in board members Carrie Snider and Chris Heavin.

Superintendent Steve Carvajal served as the temporary chairperson during the election of the new board president and vice president. The motion to nominate Bernie Sirois as president of the board was made by Dustin Howard; second by Holly Erway. The motion passed 6-0-1. Abstaining: Sirois.

The motion to nominate Dustin Howard as vice president of the board was made by Chris Heavin; second by Drew Whitaker. The motion passed 6-0-1. Abstaining: Howard.

The motion to nominate Carrie Snider as secretary of the board was made by Dustin Howard; second by Chris Heavin. The motion passed 6-0-1. Abstaining: Snider.

The motion to nominate Chris Heavin as board treasurer was made by Carrie Snider; second by Drew Whitaker. The motion passed 6-0-1. Abstaining: Heavin.

The motion to appoint Larry Maxwell as the MSBA delegate was made by Dustin Howard; second by Chris Heavin. The motion passed 6-0-1. Abstaining: Maxwell.

The motion to appoint Holly Erway as the MSBA alternate delegate was made by Dustin Howard; second by Carrie Snider. The motion passed 6-0-1. Abstaining: Erway.

The motion to adjourn the reorganizational meeting at 6:00 PM was made by Drew Whitaker; second by Chris Heavin. The motion passed 7-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, Snider, and Whitaker.

Bernie Sirois, Board President

John McColloch, Recording Secretary