

**OFFICIAL RECORDED BOARD MINUTES  
SALEM R-80 SCHOOL DISTRICT  
SALEM, MISSOURI 65560  
APRIL 17, 2014  
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  
Junior High Principal - Bobbie Jo Lewis  
Upper Elementary Principal - Melanie Wisdom  
Wm. Lynch Elementary Principal - Kriste Crocker  
High School Asst. Principal - Scott Roberts  
Junior High Asst. Principal - Clay Moody

\*Denotes absence and \*\* denotes arriving later in the meeting.

Visitors: Cindy Wood, Allyssa Dudley, Joel Gundelfinger

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

The Pledge of Allegiance was recited.

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

The motion to certify the April 2014 election results was made by Chris Heavin; second by Carrie Snider. The motion passed with 7 yeas and 0 nay votes.

Board Secretary Carrie Snider swore in board members Larry Maxwell, Holly Erway, and Drew Whitaker.

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 Chris Heavin; second by Dustin Howard. The motion passed 6-0-1. Abstaining: Sirois.

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

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

The motion to adjourn the reorganizational meeting at 6:11 PM was made by Dustin Howard; second by Carrie Snider. 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