

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
AUGUST 8, 2014
SPECIAL 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: None

Board President Bernie Sirois called the special meeting to order at 11:33 AM

The motion to approve the agenda was made by Dustin Howard; second by Chris Heavin. The motion passed with 5 yeas and 0 nay votes.

The motion to move the start date of school for the 2014-2015 school year from Wednesday, August 13th until Monday, August 18th, and to set the last day of school on May 20th, 2015 was made Dustin Howard; second by Drew Whitaker. The motion passed 4 yeas and 1 nay vote.

The motion to accept the resignation of Tammy Davison was made by Dustin Howard; second by Larry Maxwell. The motion passed with 5 yeas and 0 nay votes.

The motion to adjourn at 11:48 was made by Chris Heavin; second by Larry Maxwell. The motion passed 5-0. In favor: Heavin, Howard, Maxwell, Sirois, and Whitaker.

Bernie Sirois, Board President

John McColloch, Recording Secretary