

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
JANUARY 06, 2022
SPECIAL MEETING**

BOARD MEMBERS PRESENT:

President - Dustin Howard***
Vice President - Holly Erway*
Secretary - Amanda Walker***
Treasurer - Chris Heavin**/**
Member - Steven Patterson*
Member - Bernie Sirois***
Member - Andrew Wynn***

ADMINISTRATORS PRESENT:

Superintendent - Lynne Reed***
Assistant Superintendent - John Smith***
Senior High Principal - Marty Anderson***
Middle School Principal - Rich Parks***
Upper Elementary Principal - Melanie Wisdom***
Wm. Lynch Elementary Principal- Herman Blau***
High School Asst. Principal - Tori Snitker***
Administrative Intern -Branden Piatt***

*Denotes absence and ** denotes arriving later in the meeting and ***denotes virtual attendance

Board President Dustin Howard called the special meeting to order at 12:00 PM.

The motion to approve the agenda was made by Andrew Wynn; second by Bernie Sirois. The motion passed 4-0.

Board Member Chris Heavin joined the meeting at 12:09 PM.

New Business:

a) A motion to update the SRCSP Plan was made by Andrew Wynn; second by Bernie Sirois. The motion passed 5-0.

The motion to adjourn the meeting at 12:15 PM was made by Andrew Wynn; second by Chris Heavin. The motion passed 5-0. In favor: Heavin, Howard, Sirois, Walker, and Wynn.



Dustin Howard, Board President



John Smith, Recording Secretary