

**OFFICIAL RECORDED BOARD MINUTES  
SALEM R-80 SCHOOL DISTRICT  
SALEM, MISSOURI 65560  
APRIL 19, 2022  
REGULAR MEETING**

**BOARD MEMBERS PRESENT:**

President - Steven Patterson  
Vice President - Holly Erway  
Secretary - Amanda Waker  
Treasurer - Andrew Wynn  
Member - Chris Heavin\*\*  
Member - Phillip Mercer  
Member - Sammi Parker

**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 attending virtually.

Board President Steven Patterson called the meeting to order at 6:00 PM.

The motion to approve the agenda was made by Andrew Wynn; second by Holly Erway. The motion passed 6-0.

UE music teacher Shannon Phelps discussed the upcoming UE musical.

The motion to approve the consent agenda consisting of all previous minutes, bills, check numbers for account payable 28450-28613 and for direct deposit 375520-375768 in the following amounts: Fund 1 – General \$373,925.34 Fund 2 – Special Revenue \$648,986.11 Fund 3 – Debt Service \$664,000.00, Fund 4 – Capital Projects \$321,050.00; substitute list, attendance report, food service report, and program evaluation for Food Service and Health Services was made by Amanda Walker; second by Andrew Wynn. The motion passed 6-0.

**Communications: None**

**Superintendent's Report:**

Superintendent Lynne Reed gave a budget update and a Construction Trades update. Assistant Superintendent John Smith gave an update on our curriculum which is now accessible online. The Board will vote in May to approve the curriculum.

**Principals' Reports:**

Each building principal presented his/her monthly report.

**Chris Heavin joined the meeting at 6:42 p.m.**

## **In New Business:**

- a) The motion to approve the tin gym building project base budget along with the CMU half-wall and paint was made by Amanda Walker; second by Holly Erway. The motion passed with 7-0.
- b) The motion to approve the insurance plan with a district increase of \$57,000 (\$490.00 to \$514.00 per employee per month) was made by Holly Erway; second by Amanda Walker. The motion passed 7-0.
- c) The motion to set the 2022-2023 tuition rate at \$8,000 was made by Chris Heavin; second by Amanda Walker. The motion passed 7-0.
- d) The motion to change the tuition billing to the percentage of enrollment based on the highest attendance percentage from the previous year instead of attendance hours was made by Holly Erway; second by Chris Heavin. The motion passed 7-0.
- e) The motion to approve the surplus list from William Lynch and Upper Elementary was made by Andrew Wynn; second by Chris Heavin. The motion passed 7-0.
- f) The motion to let bids for a new Suburban was made by Andrew Wynn; second by Sammi Parker. The motion passed 7-0.
- g) The motion to adopt the MSBA policies/forms was made by Amanda Walker; second by Holly Erway. The motion passed 7-0.
- h) The motion to approve Corky Stack as the architect/engineer for the Construction Trades building was made by Amanda Walker; second by Chris Heavin. The motion passed 7-0.
- i) The motion to let bids for the gym mats/runners was made by Andrew Wynn; second by Chris Heavin. The motion passed 7-0.
- j) The motion to approve adding 6<sup>th</sup> grade girls and boys basketball was made by Holly Erway; second by Andrew Wynn. The motion passed 7-0.

## **Resignations:**

The motion to approve the resignations of **Bryan Carty** HS science, head boys basketball, and assistant FB; **Travis Sampson** HS social studies, head cross country, and assistant track; **Bessie Sanders**, HS science; and **Sally Wood**, UE speech implementer was made by Andrew Wynn; second by Phillip Mercer. The motion passed 7-0.

Resignation letters were presented from **Jennifer Fleener**, UE paraprofessional; **Chris Crocker**, WL paraprofessional; and **Jimmy Hanger**, bus driver.

The motion to adjourn and move into Executive Session at 8:00 PM for the purpose of personnel, pursuant to RSM0.610.021 (3) (13) was made by Holly Erway; second by Sammi Parker. The motion passed 7-0. In favor: Erway, Heavin, Mercer, Parker, Patterson, Walker, and Wynn.

Board President Steven Patterson called the regular session back to order at 9:05 PM.

The motion to adjourn the meeting at 9:05 PM was made by Andrew Wynn; second by Chris Heavin. The motion passed 7-0. In favor: Erway, Heavin, Mercer, Parker, Patterson, Walker, and Wynn.

---

Steven Patterson, Board President

---

John Smith, Recording Secretary