

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
JANUARY 20, 2022
REGULAR 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 regular meeting to order at 6:00 PM.

The motion to approve the agenda (with the addition of adding (g) under New Business – Consider procurement document for grant management services for application development) was made by Holly Erway; second by Andrew Wynn. The motion passed 7-0.

The motion to approve the consent agenda consisting of all previous minutes, bills, check numbers for accounts payable 28001-28112 and for direct deposit 374801-375035 in the following amounts: Fund 1 – General \$396,524.08 Fund 2 – Special Revenue \$661,372.38 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$50,802.00; substitute list, attendance report, food service report, and program evaluations for A+, Federal Programs, and Parent Education was made by Bernie Sirois; second by Steven Patterson. The motion passed 7-0.

Communications:

No Communications

Superintendent's Report:

- a) Board Candidate Filings – Three people have filed for the two open seats for the upcoming election: Sammi Parker, Calvin Malone, and Phillip Mercer.
- b) Dr. Reed reported all updated COVID data is in the drive.
- c) Dr. Reed reported that she is in discussion with the county schools regarding the 2022-2023 school calendar. Options will be shared with staff with a recommendation at the February meeting.
- d) Dr. Reed reported that the ESP project should begin next week.
- e) Dr. Reed reported that the FEMA grant info will be addressed in New Business.
- f) Dr. Reed reported that she met with Food Service regarding the possibility of using OPAA. Tonya Voss from OPAA joined via Zoom and provided some additional information.

New Business:

- a) The decision to set CSIP meeting dates was tabled.
- b) A motion was made by Holly Erway; second by Steven Patterson to approve the gym floor replacement bid from Missouri Floor Company in the amount of \$162,900. The motion passed 7-0.
- c) A motion was made by Steven Patterson; second by Andrew Wynn to approve the RFP for food service. The motion passed 7-0.
- d) A motion was made by Chris Heavin; second by Bernie Sirois to approve the changes to the SRCSP. The motion passed 6-1 with Howard voting no.
- e) A motion was made by Andrew Wynn; second by Holly Erway to approve Board Policy BBB and Administrative Procedure BBB-AP1. The motion passed 7-0.
- f) A motion was made by Andrew Wynn; second by Steven Patterson to accept the resignation of Robyn Taylor, head junior class sponsor. The motion passed 7-0. The Board was notified that Linda Gibbs, food service, has resigned.
- g) A motion was made by Bernie Sirois; second by Andrew Wynn to accept a procurement document for grant management services for application development. The motion passed 7-0.

The motion to adjourn and move into Executive Session at 7:45 PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Bernie Sirois; second by Chris Heavin. The motion passed 7-0. In favor: Erway, Heavin, Howard, Patterson, Sirois, Walker, and Wynn.

Board President Dustin Howard called the regular session back to order at 8:55 PM.

The motion to adjourn the meeting at 8:55 PM was made by Andrew Wynn; second by Chris Heavin. The motion passed 7-0. In favor: Erway, Heavin, Howard, Patterson, Sirois, Walker, and Wynn.



Dustin Howard, Board President



John Smith, Recording Secretary