## OFFICIAL RECORDED BOARD MINUTES SALEM R-80 SCHOOL DISTRICT SALEM, MISSOURI 65560 APRIL 27, 2021 Special Meeting

## **BOARD MEMBERS PRESENT:**

## ADMINISTRATORS PRESENT:

President	- Dustin Howard	Superintendent	- Lynne Reed
Vice President	- Holly Erway	Assistant Superintendent	- John Smith
Secretary	- Amanda Waker	Senior High Principal	- Marty Anderson
Treasurer	- Chris Heavin	Middle School Principal	- Rich Parks*
Member	- Steven Patterson	Upper Elementary Principal	- Melanie Wisdom*
Member	- Bernie Sirois***	Wm. Lynch Elementary Principal- Herman Blau*	
Member	- Andrew Wynn	High School Asst. Principal	- Clay Moody*
		High School Asst. Principal	- Conrad Prugh*

<sup>\*</sup>Denotes absence and \*\* denotes arriving later in the meeting and \*\*\*denotes attending virtually.

Board President Dustin Howard called the meeting to order at 5:30 PM.

The motion to approve the agenda was made by Andrew Wynn; second by Amanda Walker. The motion passed 7-0.

The motion to adjourn and move into Executive Session at 5:31 PM for the purpose of personnel, pursuant to RSM0.610.021 (3) (13) was made by Amanda Walker; second by Andrew Wynn. 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 6:25 PM.

The motion to adjourn the meeting at 6:25 PM was made by Andrew Wynn; second by Chris Heavin. The motion passed 7-9. In favor: Frway, Heavin, Howard, Patterson, Sirois, Walker, and Wynn.

Dustin Howard, Board President

John Smith, Recording Secretary