

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
DECEMBER 16, 2021
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. and led the attendees in the Pledge of Allegiance.

The motion to approve the agenda was made by Chris Heavin; second by Bernie Sirois. The motion passed 6-0.

The motion to approve the consent agenda consisting of all previous minutes, bills, check numbers for accounts payable 27858-27991 and for direct deposit 374556-374800 in the following amounts: Fund 1 – General \$387,587.63 Fund 2 – Special Revenue \$661,230.26 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$50,802.00; substitute list, attendance report, food service report, and program evaluations for vocational and community education was made by Chris Heavin; second by Amanda Walker. The motion passed 6-0.

Communications: A thank you card from Jim McDaniels; thank you cards from teachers who were awarded funds from Liz and George Grundel.

Approve Audit Report: A motion was made by Steven Patterson; second by Andrew Wynn to approve the audit report as presented by Ken Schultz. The motion passed 6-0.

Superintendent's Report:

- a) Mr. Smith gave a report on MAP data
- b) Dr. Reed discussed the process for updating the CSIP
- c) Dr. Reed discussed the tin gym project

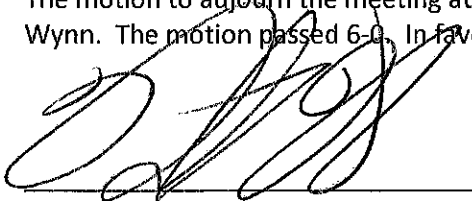
New Business:

- a) The selection of MSBA Belcher Scholarship Recipient was moved to closed session.
- b) The motion for the district to renew its insurance policy with the Missouri United School Insurance Council for the district's property, liability, and workman's compensation was made by Steven Patterson; second by Chris Heavin. The motion passed 6-0.
- c) The motion to declare the surplus property list was made by Andrew Wynn; second by Chris Heavin. The motion passed 6-0.
- d) The motion to adopt the SRCSP revisions was made by Steven Patterson; second by Andrew Wynn. The motion passed 6-0.

The motion to adjourn and move into Executive Session at 7:02 PM for the purpose of personnel, pursuant to RSMO.610.021 (3) and student discipline, pursuant to RSMO.610.021 (6) was made by Amanda Walker; second by Bernie Sirois. The motion passed 6-0. In favor: Heavin, Howard, Patterson, Sirois, Walker, and Wynn.

Board President Dustin Howard called the regular session back to order at 8:30 PM.

The motion to adjourn the meeting at 8:30 PM was made by Steven Patterson; second by Andrew Wynn. The motion passed 6-0. In favor: Heavin, Howard, Patterson, Sirois, Walker, and Wynn.



Dustin Howard, Board President


John Smith, Recording Secretary