

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
JUNE 17, 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
Intern Asst. Principal - Branden Piatt*
High School Asst. Principal - Tori Snitker*

*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 consent agenda consisting of all previous minutes, bills, check numbers for account payable 26830-27065 and for direct deposit 273112-273673 in the following amounts: Fund 1 – General \$584,209 Fund 2 – Special Revenue \$1,727,134.60, Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$1,482.20; attendance report, food service report, and program evaluations for Technology, Discipline/Safety, Facilities and Grounds was made by Steven Patterson; second by Chris Heavin. The motion passed 6-0.

Communications:

None

Superintendent's Report:

The following Board of Education committee assignments were changes for 2021-2022: Bernie Sirois-CSIP and Holly Erway-Health Services.

Mr. Smith gave an update on curriculum, instruction, and assessment. We are in the process of putting all of our curriculum on google drive. This will be completed by the end of the summer. Stakeholders will be able to access our curriculum online. While this year's state assessments will not count toward accreditation, test scores will still be released by the beginning of the 2021-2022 school year. Also, the virtual option will still be available to students for the 2021-2022 school year.

Principals' Reports:

Principals reported on the success of this year's summer school.

New Business:

- a) The motion to approve the 2020-2021 budget revisions was made by Amanda Walker; second by Steven Patterson. The motion passed 6-0.
- b) The motion to adopt the 2021-20212 budget and also authorizing Dr. Reed to make the maximum transfer from Fund 1 to Fund 4 after the audit is complete was made by Chris Heavin; second by Amanda Walker. The motion passed with 6-0.
- c) The motion to donate an old IMac from the art program to the Community Art Center was make by Holly Erway; second by Chris Heavin. The motion passed 6-0.
- d) The motion to approve the Healthy Dent County Renewal in the amount of \$10,000 was made by Amanda Walker; second by Holly Erway. The motion passed 5-0-1 with Patterson abstaining.
- e) A first reading of the new MSBA policy revisions was completed. A vote on the new policy revisions will take place at the July meeting.

The motion to adjourn and move into Executive Session at 6:40 PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Steven Patterson; second by Amanda Walker. The motion passed 6-0. In favor: Erway, Heavin, Howard, Patterson, Sirios, and Walker.

Board President Dustin Howard called the regular session back to order at 7:05 PM.

A motion was made by Steven Patterson; second by Holly Erway to move the July regular meeting to Tuesday, July 20, 2021 starting at 6:00 PM. The motion passed 6-0.

The motion to adjourn the meeting at 7:10 PM was made by Chris Heavin; second by Amanda Walker. The motion passed 6-0. In favor: Erway, Heavin, Howard, Patterson, Sirois, and Walker.

Dustin Howard, Board President

John Smith, Recording Secretary