

OFFICIAL RECORDED BOARD MINUTES

Salem R-80 District

Salem, MO 65560

June 30, 2021

Regular Meeting

Minutes special board meeting: June 30, 2021

Meeting called to order by President Dustin Howard at 11:32.

Present by zoom when called to order: Dustin Howard, Holly Erway, Bernie Sirois, Andrew Wynn. Arriving late by zoom: Steven Patterson - 11:37, Amanda Walker 11:41

Admin present by zoom: Lynne Reed, Marty Anderson, and Rich Parks

Motion to approve agenda by Bernie Sirois, second by Andrew Wynn. Motion carries 4-0

Motion to approve resignation of Mr. Fredrickson with \$1,000 penalty consistent with board policy made by Bernie Sirois. Seconded by Steven Patterson. Motion carries 5-0

Motion to move into executive session by Bernie Sirois at 11:39. Second by Holly Erway. Motion carries 5-0.

Holly Erway VP BOE

Dustin Howard, Board President

John Smith, Recording Secretary