OFFICIAL RECORDED BOARD MINUTES SALEM R-80 SCHOOL DISTRICT SALEM, MISSOURI 65560 NOVEMBER 4, 2021 SPECIAL MEETING

BOARD MEMBERS PRESENT:

ADMINISTRATORS PRESENT:

| President | - Dustin Howard*** | Superintendent | - Lynne Reed*** |
|----------------|---------------------|----------------------------------------------|-------------------------------------|
| Vice President | - Holly Erway*** | Assistant Superintendent | - John Smith*** |
| Secretary | - Amanda Walker*** | 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 | - 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 special meeting to order at 11:15 AM.

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

New Business:

a) The motion to approve the revised SRCSP to include the updated quarantine and isolation guidance from the Dent County Health Department was made by Holly Erway; second by Bernie Sirois. The motion passed 6-0.

The motion to adjourn and move into Executive Session at 11:25 AM for the purpose of personnel, pursuant to RSM0.610.021 (6) was made by Andrew Wynn; second by Chris Heavin. The motion passed 6-0. In favor: Erway, Heavin, Howard, Sirois, Walker, and Wynn.

Board President Dustin Howard called the regular session back to order at 11:31 AM.

The motion to adjourn the meeting at 11:31 AM was made by Holly Erway; second by Andrew Wynn. The motion passed 60. In favor: Frway, Heavin, Howard, Sirois, Walker, and Wynn.

Dustin Howard, Board President

John Smith, Recording Secretary