OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
SEPTEMBER 17, 2020
REGULAR MEETING

BOARD MEMBERS PRESENT:		**ADMINISTRATORS PRESENT:**	
President	- Dustin Howard	Superintendent	- Lynne Reed
Vice President	- Holly Erway	Assistant Superintendent	- John Smith
Secretary	- Carrie Snider***	Senior High Principal	- Marty Anderson
Treasurer	- Chris Heavin	Middle School Principal	- Rick Parks*
Member	- Bernie Sirois***	Upper Elementary Principal	- Melanie Wisdom
Member	- Amanda Walker*	Wm. Lynch Elementary Principal	- Herman Blau
Member	- Andrew Wynn	High School Asst. Principal	- Clay Moody
		High School Asst. Principal	- Conrad Prugh

*Denotes absence and ** denotes arriving later in the meeting and***denotes attending virtually.

Board President Dustin Howard called the regular meeting to order at 6:00 PM.

The Pledge of Allegiance was recited.

The motion to approve the agenda with the addition of 4) Upper Elementary Pickup/Drop off Procedures-Parent Concern was made by Chris Heavin; second by Holly Erway. The motion passed 6-0.

The motion to approve the consent agenda consisting of all previous minutes, bills, check numbers for accounts payable 25419-25563 and for direct deposit 270825-271058 in the following amounts: Fund 1 – General $404,532.33 Fund 2 – Special Revenue $610,626.83; Fund 3 – Debt Service $0, Fund 4 – Capital Projects $26,530.89; substitute list, attendance report, food service report, and program evaluations for safety, transportation, and co/extra-curricular activities was made by Chris Heavin; second by Andrew Wynn. The motion passed 6-0.

Communications: None

Upper Elementary Pickup/Drop Off Procedures – Parent Concern:
Parent Shauna Camden spoke to the Board with her concerns of the UE pickup and drop of procedures.

Superintendent's Report:
a) Superintendent Reed gave a COVID update. The school's homepage has a dashboard which includes all current information concerning positive tests and quarantines.

b) Superintendent Reed gave an update on the YOP tax credits for the new Construction Trades building. The district received their first check from Ed Pratt in the amount of $3,000.

Principals' Reports:

William Lynch Elementary We currently have the following enrollment: PK : 54 Students K : 92 Students 1st : 92 Students For a total of 238 Students

● Our attendance today (9-17) was 94.71%

● Notable Events since the last report: We held a successful picture day on 9/1. We celebrated and learned about Patriot Day on 9/11 We celebrated Dr. Blau's return from COVID Quarantine on 9/16

● We have successfully returned a 1st Grade class from quarantine and were effective in meeting the needs of the students during the quarantine period. We continue to work with students who are in quarantine to make sure they do not fall behind their cohorts. We feel that we are prepared to take additional measures if necessary.

● We have begun our intervention for students who fell behind last spring. Our focus will be on first graders and then will transition to kindergarteners. Each grade has identified essential learner outcomes in both Math and ELA and is focusing on those standards.

Upper Elementary

- We currently have 329 enrolled.
- Our August Students of the Month include: 2nd grade-McKinley Feeler, Kolden Wilmont, Ellie Combs, Cavin Asher, Billy Nash, Allie Stites, Adalyn Dunn, and Braiden Hughes; 3rd grade-Carter Kissir, Zola Mendenhall, Emmalee Camden, John Kiser,Peyton Jones, Kate Letchworth, Harley Camden, and Ryker Huff; 4th grade-Kelsey Lansing, Zaine Stewart, Quin Dahms, Brinkley Tripp, Clara Ball, Jaden Bresee, Hannah Prugh, Kaden Terrill; 5th grade-Jayci Warden, Titus White, Calyssa Parks, Maison Sanders, Kylee Smith, Kolton Evans, Sawyer Carnell, and Addi Bass.
- Picture Day was September 1st. The company was very kind to work with us on rescheduling our quarantined classroom and students that were missing, due to being quarantined.
- SUE PIE mum sales ended on September 9th. Delivery will take place in the UE parking lot on September 16th. We sold 1378 mums!
- Progress reports will go home September 25th.
- We have tutoring taking place three days a week in multiple grades. Tutoring sessions are limited in size/amount of students. With the learning loss due to being closed last spring, we decided to up the amount of tutoring to try and get some caught up.
- Our classrooms honored 9/11 on Friday, September 11th.

Middle School

- New visitor parking signs have been installed
- Webcams, headsets, and audio visual carts have been purchased
- Teachers are working on their Growth Plans and SLOs
- Students of the Month are 6th grade, Brody Ray; 7th grade, Kaiden Birdsong; and 8th grade, Cayden Moody

High School

- Board Liaison Report- Ryon Coursen
- Students of the Month
- Bryan Heathman
- Julia Carnell
- 77 students are earning 362 Dual Credit hours this semester.
    - 2019- 53 students are earning 344 Dual Credit hours this semester.
- Attendance-
    - 90/90-93.4 89.2 (2016) 90.1 (2017) 92.09 (2018) 93.6 (2019)
- Current Enrollment
    - 564 589 (2016) 604 (2017) 598 (2018) 564 (2019)
- Virtual Student Enrollment
    - Currently at 79 or 13%
    - Increasing at a steady rate of 4-5 per week.
- Teacher Presentation
    - Mr. Carty and Mrs. Hogan- Virtual Instruction, utilizing Google Classroom.

New Business:

a) The motion to approve the bus routes was made by Holly Erway; second by Bernie Sirois. The motion passed 6-0.

b) The motion to approve the Special Education Compliance Plan was made Andrew Wynn; second by Bernie Sirois. The motion passed 6-0.

c) The Board considered additional COVID restrictions. Additional mask restrictions were discussed but no action taken. A motion to create a 6-12 Hybrid Schedule for future consideration was made by Carrie Snider; second by Bernie Sirois. The motion passed 6-0.

d) The Board appointed Andrew Wynn to head a committee to recommend a name for the football stadium.

The motion to adjourn and move into Executive Session at 7:46 PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Holly Erway; second by Chris Heavin. The motion passed 6-0. In favor: Erway, Heavin, Howard, Sirois, Snider, and Wynn.

Board President Dustin Howard called the regular session back to order at 9:25 PM.

The motion to adjourn the meeting at 9:25 PM was made by Chris Heavin; second by Andrew Wynn. The motion passed 6-0. In favor: Erway, Heavin, Howard, Sirois, Snider, and Wynn.

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Dustin Howard, Board President John Smith, Recording Secretary