OFFICIAL RECORDED BOARD MINUTES SALEM R-80 SCHOOL DISTRICT SALEM, MISSOURI 65560 FEBRUARY 16, 2017 REGULAR MEETING

BOARD MEMBERS PRESENT: ADMINISTRATORS PRESENT:

President	- Bernie Sirois	Superintendent	- John McColloch
Vice President	- Dustin Howard*	Assistant Superintendent	- John Smith
Secretary	- Carrie Snider	Senior High Principal	- Marty Anderson
Treasurer	- Chris Heavin	Middle School High Principal	- Scott Roberts
Member	- Holly Erway*	Upper Elementary Principal	- Melanie Wisdom
Member	- Drew Whitaker*	Wm. Lynch Elementary Principal- Kriste Crocker	
Member	- Larry Maxwell	High School Asst. Principal	- Clay Moody
		High School Asst. Principal	- Rich Parks*

^{*}Denotes absence and ** denotes arriving later in the meeting.

Board President Bernie Sirois called the regular meeting to order at 6:00 PM.

The motion to approve the agenda with the addition of Gayle Medlock to the Substitute List and Item (e) "Consider Sabbatical Leave Request" under New Business was made by Larry Maxwell; second by Chris Heavin. The motion passed with 4 yeas and 0 nay votes.

The motion to approve the consent agenda consisting of all previous minutes, bills, check numbers for accounts payable 17705-17896 and for direct deposit 210061-210308 in the following amounts: Fund 1 – General \$354,165.30 Fund 2 – Special Revenue \$564,563.93 Fund 3 – Debt Service \$268,295.00, Fund 4 – Capital Projects \$0.00; substitute list, attendance report, food service report, and program evaluations for Differentiated Instruction and At Risk/Alternative was made by Carrie Snider; second by Chris Heavin. The motion passed with 4 yeas and 0 nay votes.

Board Secretary Carrie Snider read a thank-you card from MS/HS vocal music teacher Elaine Russell. She thanked the Board for their continued support of the music program.

Superintendent's Report:

- a) Free and Reduced Lunch Count The district currently has 286 students grades 9-12 on free and reduced lunch. All students in grades kindergarten through 8th grade continue to eat school lunch and breakfast for free.
- b) January Membership Student enrollment for the district at the January membership count was 1,334 students. Preschool enrollment is 117. 274 of our students are non-resident.
- c) David Blankenship brought the two tiger sculptures that used to be located at the HS/MS. It was discussed how to best refurbish the tigers and locations where to place the tigers.

Principal's Report

a) William Lynch Elementary

- Students of the Month: James Coffman, Trenton Taysom, Brody Walker, Kolden Wilmont, Delilah Shelton, Kiley Maylee, Riley Combs, Clara Ball, Kamryn Simpson, Calyssa Parks, Cullen Edwards, Addyson Summers, and Keegan Bailey.
- Our fifth Superhero lunch was be February 15. Dr. Watson was our Guest Superhero.
- February 1st was the 100th day of school. William Lynch celebrated with the staff and students dressing like they were 100 years old.
- Through a partnership with the American Heart Association, we are learning about making heart-healthy choices and raising money for AHA through Jump Rope for Heart now through Feb. 24th.
- March 24th will be Poetry and Pastries with Parents. Parents will be invited to join their students for breakfast in the cafeteria and poetry in the classrooms.
- Preschool Registration will be held on May 22 and 23. Parents interested in the program should call William Lynch Office at 729-6611 after March 1st for an appointment. Children that will be three by August 1, 2017 are eligible for preschool.
- Kindergarten Registration is tentatively scheduled for March 21 and 22. Parents of incoming kindergarteners should watch for upcoming information or call the office after March 1st to schedule an appointment. Children that will be five by August 1, 2017 are eligible for kindergarten enrollment.
- WLE attendance: 82.5% of WLE students have been at school 90% of the time or more. Eleven students have perfect attendance.
- b) Upper Elementary
- We have had 94% of our students here 90% of the time year-to-date through the month of January. We also have 51 students with 100% attendance.
- Students of the Month for January are as follows: 2nd grade-Mackenzie Radford, Seth Moore, Haley Yerk, Zach Steelman, Alex Lowe, Ashley Walker, Brent Halinar, and Molly Fleener; 3rd grade-Heather Easter, Ty Rouse, Gaige Pilkington, Riely Remster, Timothy Avery, Trenton Black, Meagan Crow, and Otto Geistlinger; 4th grade-Kash Howard, Katlyn Steelman, Kylie Parks, Xavier Young, Zach Wood, Jade Allen, Ayla Wood, and Braxton Howdeshell; 5th grade-Dustin Stafford, Lindsey White, Lexy Delashmit, Lillee Ferguson, Kierstyn Fay, Matthew Pratt, Sophia Geary, and Hunter Barton. *Students of the Month drawn: 2nd grade-Ashley Walker, 3rd grade-Gaige Pilkington, 4th grade-Kylie Parks, and 5th grade-Dustin Stafford.*
- Our students are participating in the Pennies for Patients campaign that ends February 24th. I'll provide a total at next month's meeting.
- Our 5th grade recently participated in the Healthy Dent County's *Stroke Awareness* assembly. They received information and got to tour the Air Evac helicopter and SMDH ambulance.
- We had over 200 students attend our Superhero Lunch Club and our lucky winners of Wal-Mart cards were Zach Steelman, Abby Sites, Bayleigh Whitaker and Lillian Parsons.
- We celebrated January's PBS traits with a movie afternoon. Students enjoyed watching movies of their choice and taking a break to celebrate being safe, respectful and responsible learners.
- The Dent County 4th/5th grade Quiz Bowl tournament will be held February 24th at 4:30.
- Our first Parent Night is scheduled for February 28th. We will dedicate the evening to answer parent questions with focus on Parent Portal, AR, DOJO, and communication.

- c) Middle School
- Attendance at SMS August 17---February 15, 2017 is **95.21%**. 226 students enrolled at SMS. 206 of 226 students are at 90% or better in attendance. This is 91.15% of student population.
- Congratulations to the Salem Middle School Quiz Bowl Teams for their success in the Dent
 County Quiz Bowl Tournament on February 7th. "B" team placed 2nd in the tournament.
 Members are Brecklyn Holtz, Regina Lofland, Collin Heavin and Kelsey Steinbarger. The "A"
 team placed 1st in the tournament. Team members are Martin Jones, Denise Stoner, Nate Darby,
 Kayla Howard, and Levi Stoner.
- BIG 5 Report for January 2016 is attached.
- Volleyball season has begun. The team's first match of the year will be February 28th at Vibernum.
- 3rd Quarter will end on March 9, 2017 and grade cards will go home on March 13, 2017.
- Middle School Archery program competed in their 1st tournament on January 26 & 27 at Dent Phelps R-3. Based on their performance, the team qualified for the state tournament. Individuals qualifying for the state tournament include Bryan Heathman—290; Irv Johnson—288 and Baylor Petty—270. The team will compete this Saturday at Maries County R-3—Belle Tournament. The state tournament will be March 24-25 in Branson.
- February Students of the Month: 6th Grade—Mia Pickett and Garret Turner. 7th Grade—Makayla Malone and Nate Darby. 8th Grade—Megan Watkins and Bane Leyba. The February Teacher of the Month is Mr. Rich Beckett.
- Congratulations to the Salem Middle School Choirs for their participation in the Central
 District—Missouri Music Educators Conference Honor Choir on February 4th at Waynesville
 High School. Approximately 250 students in grades 6-9 participated. Special Congratulations to
 SMS 6th Grader Avery Erway who was selected as one of four student soloists on the program!
 She was super!!
- Thank you to Mrs. Tania Wood and the BETA Club members for their RANDOM ACTS of KINDNESS WEEK Recognitions. Each day was new theme to promote kindness. Items ranged from Kindness Cards for each student as they entered the building, Kindness book marks to Positive Notes on Lockers. The positive, upbeat messages were greatly appreciated.
- d) High School
- Board Liaison Report
 - Madie VanDien
- Attendance-
 - 0 90/90-89.2%
- Current Enrollment
 - 0 567

- Students of the Month
 - Jordan Fulton
 - o Lyndsey Parker
- 2017-18 Enrollment is under way.
- District BB starts 2/25
- ACT Work Keys testing initiated this week for all 11th and 12 Graders.
- Spring Sports start practice on 2/27
- State Wide ACT Day is 4/19

New Business

- a) The motion to approve the calendar for the 2017-2018 school year was made by Larry Maxwell; second by Carrie Snider. The motion passed with 4 yeas and 0 nay votes.
- b) The motion to approve the MSBA 2016(D) Updates excluding GCBA-R-1 was made by Carrie Snider; second by Larry Maxwell. The motion passed with 4 yeas and 0 nay votes.
- c) The motion to approve the Surplus Property List was made by Carrie Snider; second by Larry Maxwell. The motion passed with 4 yeas and 0 nay votes.
- d) The motion to lease a new 84 passenger bus from Thomas Built Busses for an annual cost of \$14,460.00 for 5 years was made by Larry Maxwell; second by Chris Heavin. The motion passed with 4 yeas and 0 nay votes.
- e) The motion to approve a sabbatical leave request by Dr. Amanda Irwin, HS Spanish teacher, was made by Carrie Snider; second by Larry Maxwell. The motion passed with 4 yeas and 0 nay votes.

Resignations:

The motion to accept the resignations from Judy Wood, MS English; Amy Major; HS cheerleading; and Heather Gibbs, MS cheerleading; was made by Chris Heavin; second by Larry Maxwell. The motion passed with 4 yeas and 0 nay votes.

A retirement letter from Roger Crossgrove, alternative school supervisor, was read.

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 Larry Maxwell; second by Chris Heavin. The motion passed 4-0. In favor: Heavin, Maxwell, Sirois, and Snider.

Board President Bernie Sirois called the regular session back to order at 7:22 PM.

The motion to adjourn the meeting at 7:22 PM was made by Carrie Snider; second by Larry Maxwell.
The motion passed 4-0. In favor: Heavin, Maxwell, Sirois, and Snider.

Bernie Sirois, Board President	John Smith, Recording Secretary