OFFICIAL RECORDED BOARD MINUTES SALEM R-80 SCHOOL DISTRICT SALEM, MISSOURI 65560 Thursday, April 13, 2023 Regular Meeting Open Session

BOARD MEMBERS PRESENT: ADMINISTRATORS PRESENT:

| President | Steven Patterson | Superintendent | Lynne Reed |
|----------------|------------------|-----------------------------|----------------|
| Vice President | Sammi Parker | Assistant Superintendent | Nathan Wills |
| Secretary | Andrew Wynn | High School Principal | Tori Snitker |
| Treasurer | Phillip Mercer | Middle School Principal | Sarah Russell |
| Member | Chris Heavin | Upper Elementary Principal | Melanie Wisdom |
| Member | Marjorie Pyatt | W.L. Elementary Principal | Herman Blau |
| Member | Dru Howard | High School Asst. Principal | Branden Piatt |
| | | Athletic Director | Clay Moody* |

^{*}Denotes absence and **Denotes arriving later in the meeting and ***Denotes virtual attendance

Board President Steven Patterson called the regular meeting to order at 6:00 PM.

The motion to approve the consent agenda was made by Andrew Wynn; seconded by Sammi Parker. The motion passed 7-0.

Communications: None

Superintendent's Report:

- A. Building Project Update
- B. CSIP Update
- C. Legislative Update

Administration Reports: Reports were provided by the administrators.

New Business:

- A. The motion to approve MSBA policies with the exception of Form KC-AF1, was made by Chris Heavin; seconded by Phillip Mercer. The motion passed 7-0.
- B. The motion to approve Opaa! annual renewal was made by Drusilla Howard; seconded by Andrew Wynn. The motion passed 7-0.

Resignations/Retirements: The motion to accept the resignations of Kolson Seay (teacher/coach), Katie Sapp (teacher), Lauren Prugh (teacher), Dustin Bell (coaching only), Janelle Wesson (teacher) was made by Phillip Mercer; seconded by Chris Heavin. The motion passed 6-0-1. In favor: Patterson, Parker, Wynn, Mercer, Heavin, Pyatt. Opposed: none. Abstain: Howard.

| · | (3) (6) (13) was made by Andrew Wynn; seconded by Sammi Patterson, Parker, Wynn, Heavin, Howard, Pyatt, Mercer. |
|---|--|
| adjourn the meeting at 7:50 PM was made | ne regular session back to order at 7:49 PM. The motion to by Chris Heavin; seconded by Andrew Wynn. The motion ynn, Heavin, Howard, Pyatt, Mercer. Opposed: none. |
| Steven Patterson, Board President | Nathan Wills. Recording Secretary |

The motion to adjourn and move into Executive Session at 6:24 PM for the purpose of personnel, and

OFFICIAL RECORDED BOARD MINUTES SALEM R-80 SCHOOL DISTRICT SALEM, MISSOURI 65560 Thursday, April 13, 2023 Closed Session

BOARD MEMBERS PRESENT: ADMINISTRATORS PRESENT:

| President | Steven Patterson | Superintendent | Lynne Reed |
|----------------|------------------|-----------------------------|----------------|
| Vice President | Sammi Parker | Assistant Superintendent | Nathan Wills |
| Secretary | Andrew Wynn | High School Principal | Tori Snitker |
| Treasurer | Phillip Mercer | Middle School Principal | Sarah Russell |
| Member | Chris Heavin | Upper Elementary Principal | Melanie Wisdom |
| Member | Marjorie Pyatt | W.L. Elementary Principal | Herman Blau |
| Member | Dru Howard | High School Asst. Principal | Branden Piatt |
| | | Athletic Director | Clay Moody* |

^{*}Denotes absence and **Denotes arriving later in the meeting and ***Denotes virtual attendance

Board President Steven Patterson called the closed session to order at 6:30 PM

The motion to approve previous closed session minutes was made by Sammi Parker; seconded by Chris Heavin. The motion passed 5-0-2. In favor: Patterson, Parker, Wynn, Mercer, Heavin. Opposed: none. Abstain: Pyatt, Howard.

Two student issues were discussed.

An employee spoke to the board.

A parent spoke to the board.

The motion to approve Hayden Harris as a teacher was made by Andrew Wynn; seconded by Sammi Parker. The motion passed 7-0. In favor: Patterson, Parker, Wynn, Mercer, Heavin, Pyatt, Howard. Opposed: none.

The motion to hire Dr. Rachel Green as Middle School Principal was made by Andrew Wynn; seconded by Chris Heavin. The motion passed 7-0. In favor: Patterson, Parker, Wynn, Mercer, Heavin, Pyatt, Howard. Opposed: none.

The motion to hire Mrs. Lacie Kolbe as Assistant High School Principal was made by Sammi Parker; seconded by Phillip Mercer. The motion passed 7-0. In favor: Patterson, Parker, Wynn, Mercer, Heavin, Pyatt, Howard. Opposed: none.

The motion to adjourn closed session and move into open session at 7:48 PM was made by Phillip Mercer; seconded by Sammi Parker. The motion passed 7-0. In favor: Patterson, Parker, Wynn, Mercer, Heavin, Pyatt, Howard. Opposed: none.

| Steven Patterson, Board President | Nathan Wills, Recording Secretary |
|-----------------------------------|-----------------------------------|