OFFICIAL RECORDED BOARD MINUTES SALEM R-80 SCHOOL DISTRICT SALEM, MISSOURI 65560 Thursday, April 20, 2023 Special 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 12:00 PM.

The motion to approve the agenda was made by Phillip Mercer; seconded by Sammi Parker. The motion passed 5-0

New Business:

- A. The motion to reject the bid for the Construction Trades Building and to re-bid the project was made by Phillip Mercer; seconded by Sammi Parker. The motion passed 5-0.
- B. Consideration of the bid for the baseball field was moved to the May Board meeting.
- C. The motion to approve the contract with Dalton Sanders for bus use was made by Phillip Mercer; seconded by Sammi Parker. The motion passed 5-0.
- D. The motion to accept the resignation of Karla Tiefenthaler (teacher) was made by Phillp Mercer; seconded by Sammi Parker. The motion passed 4-0-1 with Steven Patterson abstaining.

The motion to ad	journ the meeti	ng at 12:18 PM was	made by E	Orusilla Howard; seco	nded by Phillip
Mercer. The moti	on passed 5-0.	In favor: Patterson	, Mercer, Pa	arker, Howard, Pyatt.	Opposed: none.
Steven Patterson	Board Preside	nt Nat	han Wills F	Recording Secretary	