OFFICIAL RECORDED BOARD MINUTES SALEM R-80 SCHOOL DISTRICT SALEM, MISSOURI 65560 Tuesday, April 25, 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 11:30 AM.

The motion to approve the agenda was made by Drusilla Howard; seconded by Marjorie Pyatt. The motion passed 5-0.

Chris Heavin entered the meeting at 11:35 AM.

New Business:

- A. The motion to approve the UHC option #2 for medical insurance was made by Drusilla Howard; seconded by Marjorie Pyatt. The motion passed 6-0.
- B. The motion to approve the Ancillary renewal for insurance with Principal was made by Drusilla Howard; seconded by Chris Heavin. The motion passed 6-0.

The motion to adjourn the meeting at 12:24 PM was made by Drusilla Howard; seconded by Andrew Wynn. The motion passed 6-0. In favor: Patterson, Howard, Pyatt, Heavin, Wynn, Parker. Opposed: none.

Steven Patterson, Board President	Nathan Wills, Recording Secretary