

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
Tuesday, June 20, 2023
Regular Meeting Open Session**

BOARD MEMBERS PRESENT:

President	Steven Patterson
Vice President	Sammi Parker
Secretary	Andrew Wynn
Treasurer	Phillip Mercer
Member	Chris Heavin
Member	Marjorie Pyatt
Member	Dru Howard

ADMINISTRATORS PRESENT:

Superintendent	Lynne Reed
Assistant Superintendent	Nathan Wills
High School Principal	Tori Snitker*
Middle School Principal	Sarah Russell*
Upper Elementary Principal	Melanie Wisdom*
W.L. Elementary Principal	Herman Blau*
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 5:28 PM.

The motion to approve the agenda was made by Phillip Mercer; seconded by Dru Howard. The motion passed 7-0.

The motion to move into executive session at 5:29 PM for the purpose of personnel issues pursuant to RSMO.610.021 (3) (13), student issues (6) 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.

Board President Steven Patterson reconvened the regular meeting at 6:01 PM.

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

Communications: None.

Superintendent's Report:

- A. An update on the tin gym was given. The project is close to completion.
- B. Dr. Wills provided a preview of comparison data that will be shared at the next board meeting.

Administration Reports: Reports were provided by the administrators.

New Business:

- A. The motion to approve the surplus bus bid from Gary Koltheff was made by Sammi Parker; seconded by Andrew Wynn. The motion passed 7-0.
- B. The motion to approve the RFP depository agreement with The Bank of Salem was made by Phillip Mercer; seconded by Andrew Wynn. The motion passed 6-0-1 with Dru Howard abstaining.
- C. The motion to declare surplus property at Upper Elementary was made by Dru Howard; seconded by Andrew Wynn. The motion passed 7-0.

- D. The motion to approve the resolution transfer 7% WADA from Fund 1 to Fund 4 for the purpose of completing capital projects was made by Chris Heavin; seconded by Marjorie Pyatt. The motion passed 7-0.
- E. The motion to approve SRCSP was made by Andrew Wynn; seconded by Phillip Mercer. The motion passed 7-0.
- F. The motion to approve Salem R80's participation in the baseline salary grant was made by Andrew Wynn; seconded by Phillip Mercer. The motion passed 7-0.
- G. The motion to approve amending the 2022-2023 budget was made by Sammi Parker; seconded by Dru Howard. The motion passed 7-0.
- H. The motion to approve the 2023-2024 budget was made by Marjorie Pyatt; seconded by Dru Howard. The motion passed 7-0.
- I. The motion to approve the contract with Build-Tec LLC for the construction trades building was made by Andrew Wynn; seconded by Phillip Mercer. The motion passed 7-0.

Resignations/Retirements: The motion to approve the resignations of Rockey Wade (teacher), Tania Wood (teacher), Sarah Russell (principal), Jennie Brakensiek (teacher) was made by Dru Howard; seconded by Andrew Wynn. The motion passed 7-0.

The motion to adjourn and move into Executive Session at 6:39pm for the purpose of personnel, pursuant to RSM0.610.021 (3) (6) (13) was made by Andrew Wynn; seconded by Phillip Mercer. The motion passed 7-0. In Favor: Patterson, Parker, Wynn, Mercer, Heavin, Pyatt, Howard. Opposed: none.

Board President Steven Patterson called the regular session back to order at 7:05 PM. The motion to adjourn the meeting at 7:06 PM 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.

Steven Patterson, Board President

Nathan Wills, Recording Secretary

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
Tuesday, June 20, 2023
Closed Session**

BOARD MEMBERS PRESENT:

President	Steven Patterson
Vice President	Sammi Parker
Secretary	Andrew Wynn
Treasurer	Phillip Mercer
Member	Chris Heavin
Member	Marjorie Pyatt
Member	Dru Howard

ADMINISTRATORS PRESENT:

Superintendent	Lynne Reed
Assistant Superintendent	Nathan Wills
High School Principal	Tori Snitker*
Middle School Principal	Sarah Russell*
Upper Elementary Principal	Melanie Wisdom*
W.L. Elementary Principal	Herman Blau
High School Asst. Principal	Branden Piatt

*Denotes absence and **Denotes arriving later in the meeting and ***Denotes virtual attendance

Board President Steven Patterson called the closed session to order at 5:29 PM

A student attendance appeal was heard.

The motion to approve a student attendance appeal was made by Chris Heavin; seconded by Andrew Wynn. The motion passed 7-0. In Favor: Patterson, Parker, Wynn, Mercer, Heavin, Pyatt, Howard. Opposed: none.

The motion to approve Hailee Buckland (teacher), Amy Terrill (teacher), Julina Skeeters (teacher), Amy Quick (teacher), Brandon Welch (teacher), Robbie Owen (assistant football coach), Phil Karr (teacher/assistant football coach, assistant baseball coach), Amanda Hanger (assistant softball), Kristi Steelman (freshman volleyball), Shelby Botkin (assistant volleyball), was made by Marjorie Pyatt; seconded by Andrew Wynn. The motion passed 7-0. In Favor: Patterson, Parker, Wynn, Mercer, Heavin, Pyatt, Howard. Opposed: none.

The motion to approve Steve Piatt as a teacher was made by Phillip Mercer; seconded by Sammi Parker. The motion passed 6-0-1. In Favor: Patterson, Parker, Wynn, Mercer, Heavin, Pyatt. Opposed: none. Abstain: Howard.

The motion to approve Jerry Adkins as middle school football coach was made by Dru Howard; seconded by Sammi Parker. The motion passed 7-0. In Favor: Patterson, Parker, Wynn, Mercer, Heavin, Pyatt, Howard. Opposed: none.

The motion to move from closed session to open session at 5:53 PM was made by Sammi Parker; seconded by Andrew Wynn. The motion passed 7-0. In Favor: Patterson, Parker, Wynn, Mercer, Heavin, Pyatt, Howard. Opposed: none.

Board President Steven Patterson reconvened the closed session at 6:47 PM.

The motion to move non-certified staff on the salary schedule was made by Phillip Mercer; seconded by Dru Howard. The motion passed 7-0. In Favor: Patterson, Parker, Wynn, Mercer, Heavin, Pyatt, Howard. Opposed: none.

The motion to move a AJ Tinker to a tier 1 extra duty stipend was made by Dru Howard; seconded by

Phillip Mercer. The motion passed 7-0. In Favor: Patterson, Parker, Wynn, Mercer, Heavin, Pyatt, Howard. Opposed: none.

A personnel issue was discussed.

The motion to adjourn closed session and move into open session at 7:00 PM was made by Andrew Wynn; seconded by Phillip Mercer. The motion passed 7-0. In Favor: Patterson, Parker, Wynn, Mercer, Heavin, Pyatt, Howard. Opposed: none.

Steven Patterson, Board President

Nathan Wills, Recording Secretary