

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
July 21, 2016
REGULAR MEETING**

BOARD MEMBERS PRESENT:

President - Bernie Sirois
Vice President - Dustin Howard*
Secretary - Carrie Snider*
Treasurer - Chris Heavin
Member - Holly Erway*
Member - Drew Whitaker
Member - Larry Maxwell

ADMINISTRATORS PRESENT:

Superintendent - John McColloch
Assistant Superintendent - John Smith
Senior High Principal - Marty Anderson
Middle School Principal - Scott Roberts*
Upper Elementary Principal - Melanie Wisdom*
Wm. Lynch Elementary Principal - Kriste Crocker*
High School Asst. Principal - Clay Moody*
High School Asst. Principal - Rich Parks*

*Denotes absence and ** denotes arriving later in the meeting.

Visitors: Cindy Wood

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

The Pledge of Allegiance was recited.

The motion to approve the agenda was made by Drew Whitaker; second by Larry Maxwell. The motion passed with 4 yeas and 0 nay votes.

The motion to approve the consent agenda with the addition of adding Amberley Schrader to the substitute list consisting of all previous minutes, bills, check numbers for account payable 208707-208748 and for direct deposit 16461-16634 in the following amounts: Fund 1 – General \$605,229.81 Fund 2 – Special Revenue \$1,597,249.15 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$4,910.58; was made by Chris Heavin; second by Drew Whitaker. The motion passed with 4 yeas and 0 nay votes.

In communications, Board President Bernie Sirois read thank-you notes from Brandon and Sarah Piatt and from the Mike Condray family.

Superintendent's Report:

a) Superintendent John McColloch announced Open House dates and times. Open House for William Lynch Elementary will be on August 15th from 5:30-6:30, at the Upper Elementary on August 15th from 6:30-7:30, at the Middle School on August 16th from 4:30-6:00 and at the High School on August 16th from 6:00-7:30.

b) Superintendent McColloch gave the Board a facility update. The roofing work at the high school is almost complete. Work has begun on resealing the parking lot at the Upper Elementary. The custodians are making great progress on the floors at all the buildings and everything should be done in plenty of time for the start of school.

In New Business

a) The motion to approve the bid for milk from Hiland Dairy, the bread bid from Bimbo (Sara Lee), the food and supply bid from US Foods, the bid for fuel from MFA, and the pest control bid from Integrity Pest Solutions was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 4 yeas and 0 nay votes.

b) A motion to set the tax rate hearing for August 18th at 5:50 p.m., to be followed by the regular August Board meeting was made by Drew Whitaker; second by Larry Maxwell. The motion passed with 4 yeas and 0 nay votes.

c) The consideration of the Developmental Preschool Lease was tabled until the August BOE meeting.

d) A motion to revise Board Policy IICC was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 4 yeas and 0 nay votes.

e) A motion to accept the MSBA 2016B Board Updates was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 4 yeas and 0 nay votes.

f) A motion to accept a 2016-2017 budget revision of \$2,000 added to the athletic budget was made by Chris Heavin; second by Drew Whitaker. The motion passed with 4 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 6:25 PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Drew Whitaker; second by Larry Maxwell. The motion passed 4-0. In favor: Heavin, Maxwell, Sirois, and Whitaker.

Board President Bernie Sirois called the regular session back to order at 6:51 PM.

The motion to adjourn the meeting at 6:51 PM was made by Chris Heavin; second by Larry Maxwell. The motion passed 4-0. In favor: Heavin, Maxwell, Sirois and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary