

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
JANUARY 16, 2014
REGULAR MEETING**

BOARD MEMBERS PRESENT:

President - Bernie Sirois
Vice President - Clifton Parker
Secretary - Carrie Snider
Treasurer - Chris Heavin
Member - Steve Morton
Member - Jim McDaniels
Member - Dustin Howard***

ADMINISTRATORS PRESENT:

Superintendent - Steve Carvajal
Assistant Superintendent - John McColloch
Senior High Principal - John Smith
Junior High Principal - Bobbie Jo Lewis
Upper Elementary Principal - Melanie Wisdom
Wm. Lynch Elementary Principal - Kriste Crocker
High School Asst. Principal - Scott Roberts*
Junior High Asst. Principal - Clay Moody*

*Denotes absence and ** denotes arriving later in the meeting ***denotes leaving before adjournment.

Visitors: Stan Podorski, Allyssa Dudley, John Clancy, Jennifer Holmes, Carol Robinson

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

The Pledge of Allegiance was recited.

The motion to approve the agenda was made by Carrie Snider; second by Steve Morton. The motion passed with 7 yeas and 0 nay votes.

The motion to approve the consent agenda, adding Aaron Loker to the substitute list, consisting of all previous minutes, bills, check numbers for account payable 010995-011105 and for direct deposit 201076-201306 in the following amounts: Fund 1 – General \$272,801.87, Fund 2 – Special Revenue \$547,256.93, Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$45,483.50; substitute list, attendance report, food service report, and program evaluations for Federal Programs and Parent Education was made by Clifton Parker; second by Carrie Snider. The motion passed with 7 yeas and 0 nay votes.

There were no Communications.

Superintendent's Report:

a) Building Project Update – Superintendent Steve Carvajal and John Clancy updated the Board on the status of the building project.

b) Board Recognition – Superintendent Carvajal recognized each Board member for their service to the district and presented each member with a certificate.

c) Board Candidate Filings – 5 individuals have filed to fill 3 upcoming vacancies on the Board. Those that have filed are incumbent Steve Morton, Susan Jordan, Holly Erway, Larry Maxwell, and Drew Whitaker.

d) Judson/Young Donation – Superintendent Carvajal reported that the district recently received a \$20,000 donation from the Judson/Young Foundation.

e) Assistant Superintendent John McColloch updated the Board on the new state assessment plan recently adopted by the Missouri State Board of Education.

Principal Building Reports:

a) William Lynch Elementary

- Upcoming Students of the Month: Jacen Triplett, Luke Pryor, Josie Howard, Isaac Edwards, William Malone, and Ben Snider.
- Second Quarter IPI results: Student Active Engaged Learning (6): 56.5%, Student Learning Conversations (5): 6.1%, Teacher-led Instruction (4): 32.6%, Student Work With Teacher Engaged (3): 3.4%, Student Work with Teacher not Engaged (2): 1.4%, Complete Disengagement (1): 0%.
- Our discipline data from second quarter indicated that we need to focus on being respectful, so our theme for third quarter PBS lessons and reinforcement will be “R-E-S-P-E-C-T.”
- Top Paw-earning classes for second quarter were Mrs. Steelman (KA), Mrs. Curley (KC), Mrs. Carmack (1C), and Mrs. Karen Jones (2C).
- Preschool Perfect Attendance for First Semester: Molly Fleener, Josephine Howard, Aubrey Richardson.
- Elementary Perfect Attendance for First Semester (27): Braden Atkinson, Corbett Ball, Cooper Beeson, Jacob Bender, Elijah Brakensiek, Nicky Chen, Donald Cramer, Jovee Gollaher, Marshall Gollaher, Braxten Gott, Gavyn Green, Brent Halinar, Landon Hill, Abigail Hutto, Kassandra Inman, William Malone, Layton Mink, Alivia Parker, Nathaniel Partyka, Taylor Pilkington, Matthew Pratt, Abby Jo Sites, David Alan Sites, Emily Wells, Bayleigh Whitaker, Lindsey White, Kaison Wilmont.

b) Upper Elementary

- MAP-A testing has started.
- Our whole building caroled in the gym on the last day of school before Christmas break. The students caroled in the gym and our Mallet Madness students from each grade level performed, as well.
- 5th grade D.A.R.E. graduation will be Thursday, January 23rd at 6:00. Our students have worked very hard and we are excited to hear the essay winners read what they have learned in D.A.R.E. class.
- We are kicking off the 2nd semester of PBS with a spirit week. Each day of dress will address a different area of our PBS Matrix. We are excited to see the participation and learning that will take place!
- The 5th and 6th grade choir will perform in Jefferson City on April 12th.
- Students will competing at the MCTM math contest in Rolla on April 12th.

c) Junior High

- Freshman Boys took 1st place in the St. Clair Tournament.
- 7th and 8th grade boys basketball season is ending tonight. We are very proud of them! They did an awesome job representing our district! We appreciate the support of all of the parents, grandparents, and community members that make the sports season possible.
- Student of the Month Breakfast will be January 23.

- Junior High Plungers will be holding fundraisers at McDonalds on January 28 and February 18. The money raised will go to help the team as they take the plunge to help support Special Olympics. We have a team of 11 at the Jr High that will be jumping February 22.
- Our next PBS Reward Day is scheduled for Friday, January 31.
- February 11-13 will be Cancer Awareness Week. The money raised will go to help fund research and treatment.
- Pizza Inn Night on February 24. The money raised will go to help Honors Club pay for their end of the year trip and their Academic Letters.
- Volleyball season will be starting soon. I'll keep you updated on your chances to come cheer the Lady Tigers on to victory!
- Mr. SJH will be in March. Honors Club has started preparing for this annual event.

d) High School

- Two more students scored a 30 on the ACT test for a total of 7 students this year.
- The high school ended 1st semester with a 95.17% attendance rate. The highest in 8 years.
- Six students are currently in MO Options. They will be the first group to take the new HiSet test.
- The high school will be starting the scheduling process this month.
- The December Students of the Month are Cordell Tatom and Hannah Jadwin.
- Haley Cason will be singing with the All-State Choir on Saturday, January 25.
- Basketball Homecoming will be Tuesday, February 4.
- Students are learning and teachers are instructing.

In New Business

a) EOC Scores – Assistant Superintendent John McColloch reported on results from fall End-of-Course testing. 67 students took the Government EOC in December. 63% of those students scored at the advanced or proficient level.

The motion to adjourn and move into Executive Session at 6:59 PM for the purpose of personnel, pursuant to RSMO.610.021 (3) was made by Dustin Howard; second by Jim McDaniels. The motion passed 7-0. In favor: Heavin, Howard, McDaniels, Morton, Parker, Sirois, and Snider.

Board President Bernie Sirois called the regular session back to order at 8:32 PM.

The motion to adjourn the meeting at 8:35 PM was made by Clifton Parker; second by Carrie Snider. The motion passed 6-0. In favor: Heavin, McDaniels, Morton, Parker, Sirois, and Snider.

Bernie Sirois, Board President

John McColloch, Recording Secretary