

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
APRIL 16, 2015
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 - Steve Carvajal
Assistant Superintendent - John McColloch
Senior High Principal - John Smith
Middle School Principal - Scott Roberts
Upper Elementary Principal - Melanie Wisdom
Wm. Lynch Elementary Principal - Kriste Crocker*
High School Asst. Principal - Clay Moody

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

Visitors: Cindy Wood, Tyler McConnell, Charles Anderson

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

The motion to approve the agenda, changing item c) under Superintendent's Report from Teacher evaluations to Carnegie Hall trip and adding Amber Blaylock to the substitute list, was made by Larry Maxwell; second by Holly Erway. The motion passed with 7 yeas and 0 nay votes.

The motion to approve the consent agenda consisting of all previous minutes, bills, check numbers for account payable 013494-013648 and for direct deposit 204663-204906 in the following amounts: Fund 1 – General \$396,776.84, Fund 2 – Special Revenue \$554,055.97 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$14,127.27; substitute list, attendance report, food service report, and program evaluation for Food Service and Health Services was made by Carrie Snider; second by Holly Erway. The motion passed with 7 yeas and 0 nay votes.

In communications, thank-you cards from the Bermudez family were read.

Superintendent's Report:

a) Superintendent Carvajal welcomed returning Board members Carrie Snider and Chris Heavin.

b) Principal Building Reports

1) William Lynch Elementary

- Students of the Month: Preschool-Audrey Green and Kiley Floyd, K-Alexandra Lowe, Seth Moore and Ellie Headrick, 1-Elainna Ferguson.
- Summer School enrollment will open on Monday, April 27th. Enrollment forms will go home with the students. If your child is not an existing student, you may pick up enrollment forms from the William Lynch office. Our summer session will be for incoming kindergarteners and incoming first graders.
- Preschool Registration will be held on May 12th. Parents may call the William Lynch office for appointments at 729-6611.

- Kindergarten Registration will be held on May 13th. Parents of incoming kindergarteners may call the William Lynch office at 729-6611 to make an appointment.
- The kindergarteners met their two 3rd quarter SMART goals: 90% of kindergartners mastered their letter sounds and 89% of kindergarteners mastered number recognition.
- 91.5% of WLE students enrolled for the entire year are at or above 90% attendance.
- We held our ninth PBS party today. To celebrate the students' safe, respectful, learning behavior, we had a picnic lunch.

2) Upper Elementary

- Congratulations to the following students for being nominated by their teachers for March Student of the Month: 2nd grade-Xaydin Kaffer, Ayla Wood, Jade Rathbun, Emmett Headrick, Kendra Morrison, William Malone, Brianne Crites, and Danielle Dunleavy; 3rd grade-Kaden Steelman, Miguel Delafuente, Wyatt Wisdom, Sawyer McDonald, Hailen Albaugh, Abby Hutto, Ariel Oman, and Landon Stobbs; 4th grade-Jamie Setzer, Abby McBride, Trevor Dooley, Olivia Wisdom, Alana Lilly, Dylan McMullin, Samantha Givens, and Hayden Utley; 5th grade-Caleb Mackley, Brayden Ferguson, Hailey Conway, Jesse Hill, Brooke Plank, Zach Meyer, Shanna Hawkins, and Harley Artrip. **Congratulations to our students drawn for Student of the Month: 2nd grade-Kendra Morrison, 3rd grade-Hailen Albaugh, 4th grade-Olivia Wisdom, and 5th grade-Hailey Conway.**
- We had 92% of our students here at least 90% of the time for the month of March. We also have 27 students with 100% attendance. Super job!
- We would like to congratulate Christopher Harris for winning 4th place in the 4th grade Target Test at the MCTM contest in Rolla on Saturday. We'd also like to congratulate Micah Heisler, Brayden McColloch, Tayton Barton, and Collin Heavin for winning 4th place in the Team Contest. We thank all that participated in the contest and Mrs. Pitchford and Ms. Stites for serving as coaches for the team.
- Salem Upper Elementary students and staff participated in Autism Awareness Day by wearing our blue to show support.
- Our staff and students also participated in Special Olympics Play Unified Day last week. Students were first designed hand prints in art class and talked about each of them being unique. These hand prints were hung in the hallway to create a flower. The hand prints represented their vow to end the "r" word. At recess on Play Unified Day, the special education teachers had a ball activity in which everyone who wanted to play joined in. The purpose of this activity was to show that all can unite no matter what their ability.
- Our 4th/5th grade Tiger Choir will perform at the Strafford Choral Festival on April 17th. The 3rd, 4th and 5th grade choirs will perform a musical on May 4th at the SHS Gymnasium.
- Our 5th grade students will be bussed to the Salem Middle School on May 1st to visit the wax museum.
- Mrs. McColloch will be hosting the Art Show on May 7th from 6:30-8:00. There are a lot of fun activities planned for the evening, as well as viewing students' art work.
- Serendipity will be May 14th.

3) Middle School

- Congratulations to our students' of the month for March 2015: 6th Grade—Samantha Tune and Preston Cook; 7th Grade—Keilee Camp and Carter Chilton; 8th Grade—Keara Shaw and Dakota Moore. Congratulations also in order for our March Teacher of the Month—Mr. Phil McClintock
- Average attendance for March 19---April 16, 2015 is 95.4% (6th grade:96.6%; 7th Grade: 95.4%; 8th Grade: 94.1%)

- PBS Big 5 Report for March 2015 shows an average of 2.83 referrals per day. 6th and 7th grade accrued the most referrals with 18, while 8th grade had 15. The hour with the most referrals was 4th hour with 10 referrals.. For the month of March there were a total of 51 discipline referrals.
- 4th Qtr. IPI was conducted today and those results are attached.
- Middle School Track season is underway and going well.
- Student Council will be sponsoring the Spring Formal—“THE WIZARD OF OZ” on May 8, 2015 from 6-9pm in the middle school cafeteria.
- MAP testing has begun in the middle school—6th grade has completed their testing. Week of April 20th will be 7th grade testing and the week of April 27th will be 8th grade testing.
- Best of luck to our Middle School Archery Team as they will be competing at the National Tournament in Louisville, KY on May 8, 2015.
- 6th Grade Wax Museum will be open for visitors the afternoon of May 1st. Stop by and history come to life!
- Current Middle School enrollment is 249 students. (same as last month)

4) High School

- SCA Math and Science Relay winners: Dane Thompson 1st in Chemistry II; Hayden Major 2nd in Physics; Nick Julien, 2nd in Physics; and Josiah Beckett, 4th in Physics; Josh Sirois, 5th in Bio II; and Shane Dahms, 3rd in Prob/Stats. Our 9th grade and 12th grade team took 2nd and our 10th grade team took 3rd.
- The following students have been selected to attend the 2014 American Legion Boys State of Missouri Program this summer: William Bottorff, Wesley Connell, Ali Hawach, Gabe Morton, Austin Reed, Joseph Schott, Josh Sirois, Jordan Sutton, Toby Toman, Matthew Tuttle, and Caleb Watts.
- On April 7 Dr. Peterson took a group of students to the Anatomy Cadaver trip to St. Louis
- State FFA Convention in progress
- Congrats to Zane Kyser for being selected to play in the Football Iron Classic in Spld this summer
- Congrats to the Softball Team for being named Class 3A Team GPA State Champs!
- ACT Statewide Test in Tuesday, April 28
- EOC testing starts April 30 and will run for 3 weeks
- Chamber Choir New York trip April 24-27
- Prom is Saturday, April 18th
- We host Quiz Bowl Districts Saturday, April 18th
- District Art Show in Mt. View
- Good start to our Spring Sports Season
- 23 students still have perfect attendance – 94.72% attendance rate

c) Carnegie Hall - Board President Bernie Sirois updated the board on the upcoming performance by the Chamber Choir at Carnegie Hall.

In New Business

a) The motion to approve meal prices for the 2015-2016 school year was made by Dustin Howard; second by Carrie Snider. The motion passed with 7 yeas and 0 nay votes.

b) The motion to set the 2015-2016 tuition rate at \$7417.68 was made Chris Heavin; second by Larry Maxwell. The motion passed with 7 yeas and 0 nay votes.

c) The motion to approve the job descriptions for Insurance Administrator and Payroll Supervisor was made by Holly Erway; second by Drew Whitaker. The motion passed with 7 yeas and 0 nay votes.

The motion to accept the resignations of Kirsten Davis, assistant volleyball; Amy Leach, paraprofessional; Phil McClintock, middle school physical education, head boys' basketball, cross country, and golf coach; Charlie Pace, freshman basketball coach; Kim Marlin, special education teacher; Christina Crocker, personal aide; and Lisa Nash, fifth grade teacher; was made by Dustin Howard; second by Holly Erway. The motion passed with 7 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 6:33 PM for the purpose of personnel, pursuant to RSMO.610.021 (3) was made by Dustin Howard; second by Larry Maxwell. The motion passed 7-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, Snider, and Whitaker

Board President Bernie Sirois called the regular session back to order at 7:31 PM.

The motion to adjourn the meeting at 7:31 PM was made by Dustin Howard; second by Larry Maxwell. The motion passed 7-0. In favor: Erway, Heavin, Howard, Maxwell, Sirois, Snider, and Whitaker.

Bernie Sirois, Board President

John McColloch, Recording Secretary