

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
JUNE 18, 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 - 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

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

Visitors: Stan Podorski, Tyler McConnell

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 Dustin Howard; second by Larry Maxwell. The motion passed with 4 yeas and 0 nay votes.

The motion to approve the consent agenda consisting of all previous minutes, bills, check numbers for account payable 013748-014077 and for direct deposit 205156-205759 in the following amounts: Fund 1 – General \$624,182.69 Fund 2 – Special Revenue \$1,576,662.82 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$62,158.99; attendance report, food service report, and program evaluations for Technology, Discipline/Safety, Facilities and Grounds was made by Drew Whitaker; second by Larry Maxwell. The motion passed with 4 yeas and 0 nay votes.

In communications, Vice President Dustin Howard read a thank-you card from Kristen Stites and from the family of BT Munkres.

Superintendent's Report:

- a) Superintendent John McColloch updated the Board on the progress of the roofing projects and the heating project at William Lynch.
- b) Superintendent McColloch updated the Board on the upcoming parking lot sealing project.
- c) Superintendent McColloch provided the Board with a summer school update. Summer school was well attended.
- d) The following Board of Education committee assignments were made for 2015-2016: CSIP – Holly Erway; Federal Programs – Drew Whitaker; A+ Programs – Larry Maxwell; Safety – Carrie Snider; Technology – Chris Heavin; Health Services – Dustin Howard.
- e) Superintendent McColloch informed the Board that the state will no longer use Smarter Balanced for assessment testing and that a new state test will be developed for grades 3-8.

f) Superintendent McColloch informed the Board that we passed our bus inspection with a 100%. He thanked Terry Nash and Bob Moreland for all of their hard work.

Principal's Reports

a) William Lynch Elementary

- Summer School enrollment began at 115. We presently have 113 students in Summer School at William Lynch. The teachers have worked hard preparing fun lessons and activities for the students for the past three weeks. We plan to have the fire truck for its annual visit tomorrow if the weather cooperates. Students with perfect or near perfect attendance will receive incentive cards.
- We have enrolled 89 new tigers into kindergarten at this time and 61 preschoolers.
- Kindergarten Graduation for the Class of 2027 was May 29th at City Hall Auditorium. It was Mr. Jett's final concert with the school district. Graduation was well attended and seemed to be enjoyed by the parents and families.
- Final Fun Day was very successful. William Lynch PTO rented bounce houses for the kids; Mrs. Smith organized outside games; multiple volunteers ran the games and painted faces; Jacob Stienbarger donated DJ services for a playground dance party; and I served snowcones to students, staff and volunteers.
- 93% of WLE students enrolled for the entire year are at or above 90% attendance. There were several students who were enrolled for partial year who did not meet the 90% standard. Their impact on our overall average is not known at this time. Davy Sites (1st), Tiffany Chen (PK), Walker Smith (PK) and Aubree Grauf (PK) had perfect attendance for the school year.
- 2014-15's Big 5 is attached.

b) Upper Elementary

- We had 94% of our students here at least 90% of the time for the cumulative year. We also have 17 students with 100% attendance. Super job!
- Our future 2nd graders came for a visit the last week of school. They spoke with staff and were able to tour the school, play on the playground equipment and go for a walk on the Tiger Trail.
- Summer school is in full swing and we have over 150 enrolled at this time. We have science classes doing all kinds of experiments, our 5th/6th graders are doing community service projects like painting, landscaping and working at the community garden, our 2nd graders are getting acclimated to their new surroundings and everyone is ready for official summer vacation. ☺
- We have renewed our obligations to the DESE Statewide Collaborative Initiative and PBS to start again next year. Our PBS team has met and we are getting excited about some changes we are making for rewards and tiered interventions next school year.

c) Middle School

- Average attendance for the 2014-15 school year was 95.24%. 6th Grade—95.73%; 7th Grade—95.57%; 8th Grade—94.27%. 238 out of 273 students ended the year at 90% or greater in attendance. (87.18%). (35 students ended the year at 89% or less.)
- PBS Big 5 report for the 2014-15 year. 2.08 referrals per day. 44% of the total referrals occurred between 11:00am—1:00pm with 61% of the referrals occurring in the classroom.
- A big THANK YOU to the teachers of Salem Middle School for their creation and work for our MAP Reward Day on May 26th. A huge success with lots of games, activities and ICE CREAM!
- Congratulations to our 4th Quarter “A” and “B” Honor Roll students. “A” Honor Roll—16 students. “B” Honor Roll—95 students.
- Congratulations to ALL students who received awards at the awards assembly held on May 29th. Citizenship Award Winners: 6th Grade—Tristan James and Reggie Parks. 7th Grade—Kolson Seay and Autumn Morgan. 8th Grade—Harley Foley and Mackenzie Whitaker. Principal’s Award for the Most Outstanding Male and Female Student went to 8th Graders—Kirsten Golden and Jacob Stotler. Female Teacher of the Year—Mrs. Amanda Parmelee and Male Teacher of the Year—Mr. Matt Parker. Support Staff Member of the Year—Mrs. Tamara Gill, Finance and Student Records Secretary.
- Good Luck to the Salem Tiger Middle School Archery Team who will be competing at the World Competition in Nashville, TN in July 23—25, 2015.
- Current Middle School enrollment is 248 students. For the 2014-15 school year, 273 students were enrolled for at least 1 day.

d) High School

- 11 students graduated through the MO Options Program
- Great graduation!
- A+ summer tutoring, credit recovery, driver’s education summer school update
- 94.65% attendance rate for the year – 668 different students enrolled at some point this year
- EOC/ACT

- 12 students ended the year with perfect attendance
- Congrats to Cody Lewis and Cameron Howard for finishing 2nd in the Stock Market Game sponsored by the Missouri Council in Economic Education – 271 teams across the state and Salem took 2nd place in the High School Division – Reception at the Lodge of the Four Seasons. They ended the semester with a net profit of \$106,120.50.
- Congrats to Savannah Hanning and Aaron Hodges for qualifying for the State Track Meet
- Welcome to our new College Advisor – Lauren Clawson from Glen Ellyn, Illinois. Since we have had the program, Salem has had an 11.69% increase of students attending college.

In New Business

a) The motion to approve the WADA 5% transfer from Fund 1 to Fund 4 was made by Larry Maxwell; second by Dustin Howard. The motion passed with 4 yeas and 0 nay votes.

c) The motion to approve the surplus property list was made by Dustin Howard; second by Drew Whitaker. The motion passed with 4 yeas and 0 nay votes.

e) The motion to approve the lease of the old City Library for the Developmental Preschool was made by Drew Whitaker; second by Larry Maxwell. The motion passed with 4 yeas and 0 nay votes.

i) The motion to accept the resignations of Drew Long, high school social Studies; Debbie Morton, high school social studies; and Tori Snitiker, middle school math was made by Dustin Howard; second by Larry Maxwell. The motion passed with 4 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 6:58 PM for the purpose of personnel, pursuant to RSMO.610.021 (3) was made by Dustin Howard; second by Larry Maxwell. The motion passed 4-0. In favor: Howard, Maxwell, Sirois, and Whitaker.

Board President Bernie Sirois called the regular session back to order at 7:15 PM.

The motion to adjourn the meeting at 7:15 PM was made by Dustin Howard; second by Drew Whitaker. The motion passed 4-0. In favor: Howard, Maxwell, Sirois, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary