

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
JUNE 19, 2014
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
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.

Visitors: Stan Podorski

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 amended agenda, adding item J) Consider Durham Bus bid to New Business, was made by Larry Maxwell; second by Carrie Snider. The motion passed with 6 yeas and 0 nay votes.

The motion to approve the consent agenda consisting of all previous minutes, bills, check numbers for account payable 011662-011904 and for direct deposit 202259-202897 in the following amounts: Fund 1 – General \$592,983.38, Fund 2 – Special Revenue \$1,569,786.06 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$778,184.08; attendance report, food service report, and program evaluations for Technology, Discipline/Safety, Facilities and Grounds was made by Carrie Snider; second by Holly Erway. The motion passed with 6 yeas and 0 nay votes.

In communications, Board Secretary Carrie Snider read a thank-you card from Matt and Jessica Parker.

Superintendent's Report:

- a) Superintendent Steve Carvajal updated the Board on the progress of the building project.
- b) Superintendent Carvajal provided the Board with a summer school update. Summer school was well attended. Progressive Ozark Bank provided the gift cards and waived the fee for the district.
- c) The following Board of Education committee assignments were made for 2014-2015: CSIP – Holly Erway; Federal Programs – Drew Whitaker; A+ Programs – Larry Maxwell; Safety – Carrie Snider; Technology – Chris Heavin; Health Services – Dustin Howard.

Principal's Reports

a) William Lynch Elementary

- At the Annual PBS Institute, William Lynch was awarded the PBS Silver Award. The building has been recognized with the Bronze Award the past two years.
- Summer Journey 2014 recently wrapped up. 160 students were enrolled. 137 students will receive attendance incentive cards. A special thanks to Progressive Ozark Bank for donating the service charge fee for the incentive cards. Parents should expect to receive them by July 15.
- Final Fun Day was May 21st. It was our 19th PBS celebration for the year. Highlights included bounce houses donated by PTO, snow cones, many games manned by the NHS students, face painting by the Art Club and a dance party. DJ services were donated by Jacob Stienbarger.
- Kindergarten graduation was May 22nd at the City Hall Auditorium. Eighty-three members of the class of 2026 were recognized.
- Preschool number at this point: 64 have been screened, 3 on the waiting list.
- William Lynch Elementary Open House will be August 11 from 5:30 to 6:30.
- William Lynch Elementary Registrations will be August 4 and 5 from 9 am to 2 pm.

b) Upper Elementary

- Our May attendance watch looks great! We had 96.3% of our students here 90% of the time. We had 8% of our students that ended the year with perfect attendance.
- Summer school has started and we have 150 students enjoying their summer journey.
- Our 100 Mile Club students logged over 4,200 miles this school year! Great job to them!
- A special thanks to the JH staff for their help in unloading 6th grade boxes on Friday the 23rd. A special thanks to all UE staff for their help in transitioning our entire building on Friday the 23rd. I was so impressed at the teamwork and the amount of staff members who stayed after contract time to get things done.

d) High School

- Eight students successful graduated through Missouri Options this year.
- A successful graduation was held on May 16th.
- 94.67% attendance rate at the high school this year.

In New Business

a) The motion to approve the WADA 7% transfer from fund 1 to fund 4 was made by Chris Heavin; second by Larry Maxwell. The motion passed with 6 yeas and 0 nay votes.

b) The motion to approve non-resident student Bryan Marlin as a tuition paying student from Northwood R-IV was made by Chris Heavin; second by Drew Whitaker. The motion passed with 6 yeas and 0 nay votes.

c) The motion to approve the surplus property bid was made by Larry Maxwell; second by Carrie Snider. The motion passed with 6 yeas and 0 nay votes.

d) The motion to approve the surplus property list was made by Drew Whitaker; second by Holly Erway. The motion passed with 6 yeas and 0 nay votes.

e) The motion to approve the roof project at the Upper Elementary was made by Chris Heavin; second by Larry Maxwell. The motion passed with 6 yeas and 0 nay votes.

f) The motion to approve the purchase of a bus and leasing of 2 busses was made by Carrie Snider; second by Chris Heavin. The motion passed with 6 yeas and 0 nay votes.

g) The motion to approve MSBA 2014B Policy and Procedures Updates for polices AC, ADF, AH, CBG, CFB, EF, EFB, GDN, ILA, IM, KB, ADF-AP1, KB-AP1, AC-AF1, CBG-AF1, DLB-AF1, EF-AP1, DI-AP2 and IGBA-AFI and to approve with revisions procedures CFB-AP1 and GCN-AP1 and to rescind policy GDN was made by Larry Maxwell; second by Drew Whitaker. The motion passed with 6 yeas and 0 nay votes.

h) The motion to approve the 2014-2015 budget was made by Chris Heavin; second by Carrie Snider. The motion passed with 6 yeas and 0 nay votes.

i) The motion to accept the resignations of David Cochrane, business, Angela Barnes, high school science, Marleen Anderson, elementary interventionist, Steve Pryor, custodian, Carolyn Boyle, district bookkeeper, and Amber Vick, high school English was made by Holly Erway; second by Carrie Snider. The motion passed with 6 yeas and 0 nay votes.

j) The motion to approve the Durham Bus bid for Developmental Preschool transportation services was made by Drew Whitaker; second by Larry Maxwell. The motion passed with 6 yeas and 0 nay votes.

The motion to adjourn and move into Executive Session at 7:02 PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Chris Heavin; second by Carrie Snider. The motion passed 6-0. In favor: Erway, Heavin, Maxwell, Sirois, Snider, and Whitaker

Board President Bernie Sirois called the regular session back to order at 7:38 PM.

The motion to adjourn the meeting at 7:38 PM was made by Chris Heavin; second by Holly Erway. The motion passed 6-0. In favor: Erway, Heavin, Maxwell, Sirois, Snider, and Whitaker.

Bernie Sirois, Board President

John McColloch, Recording Secretary