

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
July 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 - 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: Stan Podorski, Tyler McConnell

Board Vice-President Dustin Howard 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 Holly Erway; second by Chris Heavin. 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 14178-14327 in the following amounts: Fund 1 – General \$290,455.71 Fund 2 – Special Revenue \$39,475.79 Fund 3 – Debt Service \$0.00, Fund 4 – Capital Projects \$60,359.10; was made by Chris Heavin; second by Drew Whitaker. The motion passed with 6 yeas and 0 nay votes.

In communications, Secretary Carrie Snider read thank-you cards from Clay Moody and from Gary and Lisa Nash.

Superintendent's Report:

- a) Superintendent John McColloch announced Open House dates and times. Open House for William Lynch Elementary will be on August the 17th from 5:30-6:30, at Upper Elementary on August 17th from 6:30-7:30, and at the Middle School and High School on August 18th from 6:00-7:30.
- b) Superintendent McColloch gave the Board a facilities update. The parking lot resealing project is completed at the Middle School and William Lynch. The Upper Elementary and High School parking lot resealing project will be completed next summer. Also, quotes are being gathered to deal with a roofing issue at William Lynch.
- c) Superintendent McColloch provided the Board will an update on grade level testing and the groups around the state which are working on new standards.
- d) Superintendent McColloch announced that the Developmental Preschool will move into the old library on August 1.

In New Business

a) The motion to approve the bid for milk from Hiland Dairy, the primary bread bid from Flowers Bakery, the secondary bread bid from US Foods for sandwich bread, the bid for fuel from MFA, and the pest control bid from Integrity Pest Solutions was made by Holly Erway; second by Carrie Snider. The motion passed with 6 yeas and 0 nay votes.

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

c) The motion to approve the budget message as presented by Superintendent McColloch was made by Chris Heavin; second by Drew Whitaker. The motion passed with 6 yeas and 0 nay votes.

d) The tax rate hearing was set for August 20th at 5:50 p.m., to be followed by the regular August Board meeting.

e) There were no resignations.

The motion to adjourn and move into Executive Session at 6:24 PM for the purpose of personnel, pursuant to RSM0.610.021 (3) was made by Carrie Snider; second by Holly Erway. The motion passed 6-0. In favor: Erway, Heavin, Howard, Maxwell, Snider , and Whitaker.

Board Vice-President Dustin Howard called the regular session back to order at 6:27 PM.

The motion to adjourn the meeting at 6:37 PM was made by Chris Heavin; second by Carrie Snider. The motion passed 6-0. In favor: Erway, Heavin, Howard, Maxwell, Snider, and Whitaker.

Bernie Sirois, Board President

John Smith, Recording Secretary