OFFICIAL RECORDED BOARD MINUTES SALEM R-80 SCHOOL DISTRICT SALEM, MISSOURI 65560 Thursday, August 31, 2023 Special Session

BOARD MEMBERS PRESENT: ADMINISTRATORS PRESENT:

President	Steven Patterson	Superintendent	Lynne Reed
Vice President	Sammi Parker	Assistant Superintendent	Nathan Wills
Secretary	Andrew Wynn	High School Principal	Jody Heavin***
Treasurer	Phillip Mercer	Middle School Principal	Rachel Green*
Member	Chris Heavin***	Upper Elementary Principal	Branden Piatt***
Member	Marjorie Pyatt	W.L. Elementary Principal	Herman Blau*
Member	Dru Howard	High School Asst. Principal	Lacie Kolbe***
		Athletic Director	Clay Moody*

^{*}Denotes absence and **Denotes arriving later in the meeting and ***Denotes virtual attendance

Board President Steven Patterson called the regular meeting to order at 12:00 PM.

The motion to approve the agenda was made by Dru Howard; seconded by Sammi Parker. The motion passed 7-0.

Salem Upper Elementary Principal Branden Piatt joined the meeting virtually at 12:06 PM

New Business:

- A. The motion to award the bid for the security camera system to CTI was made by Phillip Mercer; seconded by Sammi Parker. The motion passed 7-0.
- B. The motion to approve the updated substitute teacher list was made by Sammi Parker; seconded by Marjorie Pyatt. The motion passed 7-0.

The motion to move into Executive Session - Real Estate pursuant to 610.021 (2), Personnel pursuant to 610.021 (3) at 12:20 PM was made by Phillip Mercer; seconded by Andrew Wynn. The motion passed 7-0. In favor: Patterson, Parker, Mercer, Wynn, Howard, Heavin, Pyatt. Opposed: none.

Board President Steven Patterson called the regular session back to order at 12:45 PM.

The motion to adjourn at 12:46 PM was made by Andrew Wynn; seconded by Sammi Parker. The motion passed 7-0. In favor: Patterson, Parker, Mercer, Wynn, Howard, Heavin, Pyatt. Opposed: none.

Steven Patterson, Board President	Nathan Wills, Recording Secretary

OFFICIAL RECORDED BOARD MINUTES SALEM R-80 SCHOOL DISTRICT SALEM, MISSOURI 65560 Thursday, August 31, 2023 Closed Session

BOARD MEMBERS PRESENT: President Steven Patterson Superintendent Lynne Reed Vice President Sammi Parker Assistant Superintendent Nathan Wills

Assistant Superintendent Vice President Sammi Parker Nathan Wills High School Principal Secretary Andrew Wynn Jody Heavin* Treasurer Phillip Mercer Middle School Principal Rachel Green* Chris Heavin*** Member Upper Elementary Principal Branden Piatt* Member Marjorie Pyatt W.L. Elementary Principal Herman Blau* Member Dru Howard High School Asst. Principal Lacie Kolbe* Athletic Director Clay Moody*

Board President Steven Patterson called the closed session to order at 12:21PM.

The motion to approve Bella Jadwin as a volunteer assistant girls' basketball coach was made by Phillip Mercer; seconded by Andrew Wynn. The motion passed 7-0. In favor: Patterson, Parker, Mercer, Wynn, Howard, Heavin, Pyatt. Opposed: none.

The motion to move into open session at 12:44 PM was made by Phillip Mercer; seconded by Dru Howard. The motion passed 7-0. In favor: Patterson, Parker, Mercer, Wynn, Howard, Heavin, Pyatt. Opposed: none.

Steven Patterson, Board President	Nathan Wills, Recording Secretary

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