

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
Thursday, September 21, 2023
Open Session**

BOARD MEMBERS PRESENT:

President	Steven Patterson
Vice President	Sammi Parker
Secretary	Andrew Wynn
Treasurer	Phillip Mercer
Member	Chris Heavin
Member	Marjorie Pyatt
Member	Dru Howard

ADMINISTRATORS PRESENT:

Superintendent	Lynne Reed
Assistant Superintendent	Nathan Wills
High School Principal	Jody Heavin
Middle School Principal	Rachel Green
Upper Elementary Principal	Branden Piatt
W.L. Elementary Principal	Herman Blau
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 5:30 PM.

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

The motion to approve the consent agenda was made by Chris Heavin; seconded by Andrew Wynn. The motion passed 7-0.

Communications:

1. Mike Wilson and AJ Tinker updated the board on the Construction Trades Program.
2. ESP Representative Chris Salzman gave a financial report on the Tin Gym Project.

Superintendent's Report:

1. MSBA regional meeting is occurring next week for any board members interested.
2. Updates on media coverage of building projects.
3. The district audit occurred this week.
4. Dr. Wills presented information on MAP/EOC scores.
5. Information was presented on SB 190.
6. The District received official notice that we were awarded the FEMA grant.

Administration Reports: Reports were provided by the administrators.

New Business:

1. The motion to approve bus routes Chris Heavin; seconded by Marjorie Pyatt. The motion passed 7-0.
2. The motion to approve the Opaa CACFP contract and addendum was made by Sammi Parker n; seconded by Dru Howard. The motion passed 7-0.
3. The motion to approve the final CSIP was made by Andrew Wynn; seconded by Marjorie Pyatt. The motion passed 7-0.
4. The motion to approve MSBA policies was made by Dru Howard; seconded by Phillip Mercer. The motion passed 7-0.

5. The motion to approve the overnight FFA trip for the National Convention was made by Andrew Wynn; seconded by Phillip Mercer. The motion passed 7-0.
6. The motion to approve the community engagement plan was made by Sammi Parker; seconded by Chris Heavin. The motion passed 7-0.
7. The motion to approve Kristi Steelman, Sarah Sanders, Jody Heavin, Lacie Kolbe, and Nate Wills as names on the scholarship bank account and remove all others previously named on the account was made by Dru Howard; seconded by Andrew Wynn. The motion passed 6-0-1. In favor: Patterson, Parker, Wynn, Mercer, Pyatt, Howard. Opposed: none. Abstain: Chris Heavin.

Resignations/Retirements: Lesa Hogan (registrar), Suzy Kaffer (food service), Megan Preson (paraprofessional), Steven McDonald (custodian), Jessy Kissir (aide).

The motion to adjourn and move into Executive Session at 6:30PM for the purpose of personnel, student issues, and real estate, pursuant to RSM0.610.021 (3) (6) (13) (2) was made by Phillip Mercer; seconded by Chris Heavin. The motion passed 7-0. In favor: Patterson, Parker, Wynn, Heavin, Mercer, Pyatt, Howard. Opposed: none.

Board President Steven Patterson called the regular session back to order at 7:15PM. The motion to adjourn the meeting at 7:16PM was made by Andrew Wynn; seconded by Phillip Mercer. The motion passed 7-0. In favor: Patterson, Howard, Wynn, Heavin, Mercer, Parker, Pyatt. Opposed: none.

Steven Patterson, Board President

Nathan Wills, Recording Secretary

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
Thursday, September 21, 2023
Closed Session**

BOARD MEMBERS PRESENT:

President	Steven Patterson
Vice President	Sammi Parker
Secretary	Andrew Wynn
Treasurer	Phillip Mercer
Member	Chris Heavin
Member	Marjorie Pyatt
Member	Dru Howard

ADMINISTRATORS PRESENT:

Superintendent	Lynne Reed
Assistant Superintendent	Nathan Wills
High School Principal	Jody Heavin
Middle School Principal	Rachel Green*
Upper Elementary Principal	Branden Piatt*
W.L. Elementary Principal	Herman Blau*
High School Asst. Principal	Lacie Kolbe*
Athletic Director	Clay Moody*

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Board President Steven Patterson called the closed session to order at 6:36 PM.

1. A student issue was discussed.
2. The motion to approve an A+ appeal was made by Andrew Wynn; seconded by Dru Howard. The motion passed 7-0. In favor: Patterson, Parker, Wynn, Heavin, Mercer, Pyatt, Howard. Opposed: none.
3. A real estate issue was discussed.
4. A personnel item was discussed.

Jody Heavin left the closed session meeting at 6:45PM.

The motion to adjourn closed session and move into open session at 7:14PM was made by Dru Howard; seconded by Phillip Mercer. The motion passed 7-0. In favor: Patterson, Parker, Wynn, Mercer, Heavin, Pyatt, Howard. Opposed: none.

Steven Patterson, Board President

Nathan Wills, Recording Secretary