OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
Thursday, October 19, 2023
Open 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 5:30PM.

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

The motion to approve the consent agenda was made by Marjorie Pyatt; seconded by Dru Howard. The motion passed 7-0.

Communications: None

Superintendent's Report:
    A. Matt Patterson with HTK Architects review site option for the FEMA building.
    B. Chris Salzman with ESP reviewed accounting of the tin gym project.
    C. Dr. Reed discussed the district technology plan and building level plans.

Administration Reports: Reports were provided by the administrators.

New Business:
    A. The motion to approve the 1 year bus lease with Dalton Sanders was made by Phillip Mercer; seconded by Chris Heavin. The motion passed 7-0.
    B. The motion to select Caroline Pryor as the Belcher Scholarship nominee was made by Marjorie Pyatt; seconded by Dru Howard. The motion passed 7-0.
    C. The motion to set the graduation date as May 17th, 2024 with a rain out date of May 19th, 2024 was made by Andrew Wynn; seconded by Phillip Mercer. The motion passed 7-0.
    D. The motion to approve the out of state choir trip was made by Sammi Parker; seconded by Andrew Wynn. The motion passed 7-0.

Resignations/Retirements: None

The motion to adjourn and move into Executive Session at 6:17PM for the purpose of personnel and real estate, pursuant to RSM0.610.021 (3) (2) was made by Dru Howard; seconded by Chris Heavin The motion passed 7-0. In favor: Patterson, Howard, Wynn, Heavin, Mercer, Parker, Pyatt. Opposed: none.

Board President Steven Patterson called the regular session back to order at 6:41PM. The motion to adjourn the meeting at 6:42PM was made by Dru Howard; seconded by Phillip Mercer. The motion passed 7-0. In favor: Patterson, Howard, Wynn, Heavin, Mercer, Parker, Pyatt. Opposed: none.

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Steven Patterson, Board President   Nathan Wills, Recording Secretary

OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
Thursday, October 19, 2023
Closed 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 closed session to order at 6:18PM.

The motion to approve Krystle Smith as Middle School Volleyball Coach was made by Dru Howard; seconded by Andrew Wynn. The motion passed 6-0-1.   In favor: Patterson, Howard, Wynn, Heavin, Mercer, Pyatt. Opposed: none. Abstain: Parker

Clay Moody left the meeting at 6:23PM.

The motion to approve the purchase of the SBU Building was made by Andrew Wynn; seconded by Dru Howard. The motion passed 7-0.   In favor: Patterson, Howard, Wynn, Heavin, Mercer, Parker, Pyatt. Opposed: none

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

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Steven Patterson, Board President   Nathan Wills, Recording Secretary