

**OFFICIAL RECORDED BOARD MINUTES  
SALEM R-80 SCHOOL DISTRICT  
SALEM, MISSOURI 65560  
Thursday, November 16, 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 5:26 PM.

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

The motion to approve the amended consent agenda was made by Sammi Parker; seconded by Chris Heavin. The motion passed 7-0.

**Student Recognition:** Ag Ed on the Move students presented a lesson on beef cows.

**Superintendent's Report:**

- A. Dr. Reed facilitated a financial discussion regarding fiscal options for the district.
- B. Dr. Reed gave an update on the construction trades building progress.

**Administration Reports:** Reports were provided by the administrators.

**New Business:**

- A. The motion to set the board election filing dates was made by Andrew Wynn; seconded by Phillip Mercer. The motion passed 7-0.
- B. The motion to approve the bid from Rommel's Lock and Alarm for the Ag garage door was made by Andrew Wynn; seconded by Chris Heavin. The motion passed 7-0.
- C. The motion to approve the audit report with changes was made by Dru Howard; seconded by Phillip Mercer. The motion passed 7-0.
- D. The motion to approve the wellness plan and assessment was made by Marjorie Pyatt; seconded by Phillip Mercer. The motion passed 7-0.
- E. The motion to set the December Board meeting as 12/14/2023 was made by Dru Howard; seconded by Sammi Parker. The motion passed 7-0.

**Resignations/Retirements:** Sarah Sullins (paraprofessional), Makaila Chapman (custodian), Shelby Hay (paraprofessional)

The motion to adjourn and move into Executive Session at 6:57 PM for the purpose of personnel, student, issues, and real estate pursuant to RSM0.610.021 (3) (6) (13) (2) was made by Andrew Wynn; seconded by Phillip Mercer. The motion passed 7-0. In favor: Patterson, Pyatt, Wynn, Heavin, Mercer, Howard, Parker. Opposed: none.

Board President Steven Patterson called the regular session back to order at 7:46 PM. The motion to adjourn the meeting at 7:47 PM was made by Sammi Parker; seconded by Chris Heavin. The motion passed 7-0. In favor: Patterson, Pyatt, Wynn, Heavin, Mercer, Howard, Parker. Opposed: none.

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Steven Patterson, Board President

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Nathan Wills, Recording Secretary

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Board President Steven Patterson called the closed session to order at 7:05 PM.

The motion to approve an A+ appeal was made by Phillip Mercer; seconded by Dru Howard. The motion passed 7-0. In favor: Patterson, Pyatt, Wynn, Heavin, Mercer, Howard, Parker. Opposed: none.

.A personnel issue was discussed.

The motion to accept the resignation of Jerry Atkins as Freshman Basketball Coach and Football Coach was made by Phillip Mercer; seconded by Dru Howard. The motion passed 7-0. In favor: Patterson, Pyatt, Wynn, Heavin, Mercer, Howard, Parker. Opposed: none.

Clay Moody and Jody Heavin left the meeting at 7:12 PM.

A motion to approve the SBU building contract was made by Sammi Parker; seconded by Phillip Mercer. The motion passed 7-0. In favor: Patterson, Pyatt, Wynn, Heavin, Mercer, Howard, Parker. Opposed: none.

The motion to adjourn closed session and move into open session at 7:45 PM was made by Andrew Wynn; seconded by Dru Howard. The motion passed 7-0. In favor: Patterson, Pyatt, Wynn, Heavin, Mercer, Howard, Parker. Opposed: none.

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Steven Patterson, Board President

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Nathan Wills, Recording Secretary