

**OFFICIAL RECORDED BOARD MINUTES
SALEM R-80 SCHOOL DISTRICT
SALEM, MISSOURI 65560
Thursday, December 14, 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 5:30PM.

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

Student Recognition: Alex Diehl was recognized for his accomplishments as an all conference and all-state cross country runner.

Communications: None

Superintendent's Report:

1. Dr. Reed gave a Construction Trades Building Update indicating that shell construction should be complete within a few weeks.
2. The annual APR was released and will be discussed at a future meeting.
3. Dr. Wills gave a water testing update informing the board that mitigation efforts are underway.

Administration Reports: Reports were provided by the administrators.

New Business:

1. The motion to approve the resolution calling a bond election in the Salem R80 School District of Dent County, Missouri raising it by 34 cents to 79 cents was made by Andrew Wynn; seconded by Sammi Parker. The motion passed 7-0.
2. The motion to approve the resolution calling an election in the Salem R80 School District of Dent County, Missouri, for the purpose of increasing the District's operating tax levy by 90 cents to \$3.65 was made by Dru Howard; seconded by Phillip Mercer. The motion passed 7-0.

3. The motion to approve the resolution authorizing the appropriation of not to exceed \$115,000 for the purpose of prepaying a portion of the district's outstanding general obligation bonds, and authorizing certain other actions in connection therewith was made by Dru Howard; seconded by Phillip Mercer. The motion passed 7-0.
4. The motion to approve the Director of Operations job description was made by Andrew Wynn; seconded by Marjorie Pyatt. The motion passed 7-0.
5. The motion to approve the FFA out of state trip was made by Sammi Parker; seconded by Chris Heavin. The motion passed 7-0.
6. The motion to approve the FEMA building design was made by Andrew Wynn; seconded by Phillip Mercer. The motion passed 7-0.
7. Discussion regarding CEP for the High School was taken up. It will be considered at a future meeting.
8. The next regular board meeting will be January 18, 2024.

Resignations/Retirements: The motion to accept the resignation of Kristi Steelman (middle school/freshman assistant volleyball coach) was made by Chris Heavin; seconded by Sammi Parker. The motion passed 7-0. In favor: Patterson, Howard, Wynn, Heavin, Mercer, Parker, Pyatt. Opposed: none.

The motion to adjourn and move into Executive Session at 6:20 PM for the purpose of personnel, student issues pursuant to RSM0.610.021 (3) (6) (13) 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.

Board President Steven Patterson called the regular session back to order at 6:51 PM. The motion to adjourn the meeting at 6:52 pm was made by Chris Heavin; seconded by Dru Howard. 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, December 14, 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*

*Denotes absence and **Denotes arriving later in the meeting and ***Denotes virtual attendance

Board President Steven Patterson called the closed session to order at 6:35 PM.

The motion to re-assign Rich Parks as the Director of Operations for the 2024-2025 school year was made by Andrew Wynn; seconded by Sammi Parker. 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 6:50 PM 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