**SALEM SCHOOL BOARD MINUTES**

**SALEM SCHOOL DISTRICT**

**“CALLED MEETING”**

**January 20, 2021**

The Board of Education of the Salem School District #30, State of Arkansas, met in special session Wednesday, January 20, 2021 at 1:00 p.m. in the Boardroom on the high school campus. The meeting was called to order by Chairman Smith.

ROLL CALL:

Present: Smith, Hall, Coffman and Miller

Absent: Yarnell

The Chairman declared a quorum present and opened the meeting for business.

Superintendent Guiltner requested the consideration of a technology purchase of 270 chrome books with Title I funds. The total of the purchase from

CDW-G is $79,660.77. A motion was made by Coffman with a second by Hall to approve the purchase.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Miller made the motion with a second from Hall to adjourn.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the meeting adjourned at 1:05 p.m.

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Secretary