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## Salem Public Schools

WAYNE GUILTNER, SUPERINTENDENT 313 HWY 62 E – SUITE 1 SALEM, ARKANSAS 72576 OFFICE: (870) 895-2516 FAX: (870) 895-4062 www.salemschools.net

HIGH SCHOOL PRINCIPAL CODY CURTIS ELEMENTARY PRINCIPAL LINDSEY WISEMAN

## SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT June 20, 2022

The Board of Education of the Salem School District #30, State of Arkansas, met in regular session Monday, June 20, 2022 at 6:00 p.m. in the Boardroom on the high school campus. The meeting was called to order by Chairman Coffman.

ROLL CALL: Present: Hall, Smith, Yarnell and Coffman Absent: Miller

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

The minutes from the May 19, 2022 regular meeting were reviewed. Hall made the motion with a second by Yarnell to approve the minutes as written.

The Chairman called for discussion.

Yeas: Unanimous Nays: None

The Chairman declared the motion carried.

The minutes from the June 9, 2022 called meeting were reviewed. Yarnell made the motion with a second from Smith to approve the minutes as written.

The Chairman called for discussion.

Yeas: Unanimous Nays: None

The Chairman declared the motion carried.

First on the agenda is aboard organization. Smith made the motion with a second from Hall to nominate Karen Coffman for president.

The Chairman called for discussion.

Yeas: Unanimous Nays: None

The Chairman declared the motion carried.

Jason Miller was nominated for vice-president on a motion by Smith with a second by Yarnell.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Joey Hall was nominated for secretary on a motion from Smith with a second from Yarnell.

The Chairman called for discussion.

Yeas: Unanimous Nays: None

The Chairman declared the motion carried.

Karen Coffman was nominated to remain as disbursing officer on a motion by Smith with a second from Yarnell.

The Chairman called for discussion.

Yeas: Unanimous Nays: None

The Chairman declared the motion carried.

Renewal of property, vehicle fleet, and mobile equipment insurance with ASBA was considered. Premiums (attached) for the 2022-2223 school year are \$59908. Motion was made by Hall with a second by Yarnell to renew ASBA insurance.

The Chairman called for discussion.

Yeas: Unanimous Nays: None

The Chairman declared the motion carried.

Recommendation was given to make two changes to the 2022-2023 elementary student handbook. The changes are attached. Changes were accepted on a motion by Smith with a second by Hall.

The Chairman called for discussion.

Yeas: Unanimous Nays: None

The Chairman declared the motion carried.

Superintendent Guiltner asked for approval of capital asset deletion from inventory (attached). A motion was made by Yarnell with a second by Hall.

The Chairman called for discussion.

Yeas: Unanimous Nays: None

The Chairman declared the motion carried.

Superintendent Guiltner presented the ASBA board policy updates for 2022-2023 (attached). Hall made the motion with a second by Yarnell to accept the 2022-2023 board policy updates.

The Chairman called for discussion.

Yeas: Unanimous Nays: None

The Chairman declared the motion carried.

The board retired into executive session at 6:12 p.m.

The board returned to open session at 6:21 p.m.

As the result of executive session, a recommendation was made to hire Mindy Guffey as an elementary teacher. Motion was made by Smith with a second by Yarnell.

The Chairman called for discussion.

Yeas: Unanimous Nays: None

The Chairman declared the motion carried.

Superintendent Guiltner submitted an emergency statement letter regarding the hail storm to be considered (attached). The motion was made by Hall with a second from Smith.

The Chairman called for discussion.

Yeas: Unanimous Nays: None

The Chairman declared the motion carried.

The financial reports were reviewed and accepted on a motion from Yarnell and a second from Hall.

The Chairman called for discussion.

Yeas: Unanimous Nays: None

The Chairman declared the motion carried.

Motion was made by Smith with a second by Yarnell to adjourn.

The Chairman called for discussion.

Yeas: Unanimous Nays: None

The Chairman declared the meeting adjourned at 6:28 p.m.

Secretary