## Salem Public Schools

BOARD OF EDUCATION
DR. GUY B. SMITH, PRESIDENT
BURTON YARNELL, VICE PRESIDENT
KAREN COFFMAN, SECRETARY
JASON MILLER
JOFY HALL

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
COREY JOHNSON

## SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT December 17, 2018

The board of Education of the Salem School District #30, State of Arkansas, met in regular session Monday, December 17, 2018 at 6:00 p.m. in the Board room on the high school campus. The meeting was called to order by Chairman Smith.

**ROLL CALL:** 

Present: Smith, Coffman, Miller and Hall

Absent: Yarnell

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

The minutes from the November 19, 2018 regular session meeting were reviewed. Hall made the motion, with a second by Miller 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 were high school recognitions. High school Principal Cody Curtis had several student recognitions, congratulations to all on their accomplishments.

Superintendent Guiltner discussed the master facilities plan updates (attached) and recommended approving the plan. Motion was made by Coffman with a second from Hall to approve the plan updates as recommended. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

Recommendation was given to approve the transfer of three students from the Izard County Consolidated School District to the Salem School District. Motion was made by Hall with a second by Coffman to approve student transfers. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

There were no bids for bus # 18. The bid proposal ran in the paper for three weeks. Mr. Guiltner explained that he will now seek a fair market value for the bus or have it scrapped whichever would be the better financially for the district.

With personnel changes, Mr. Guiltner recommended approving a change of users to the safety deposit box at the bank. Recommendation to remove Iris Rich and add Tammy Kinder was made on a motion by Miller with a second by Hall. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

Mr. Guiltner reviewed topics likely to be discussed during the 2019 legislative sessions.

/EAS: Unanimous	
NAYS: None	
The Chairman declared the motion carried.	
Miller made the motion to adjourn with a second by Hall. The Chairman called	d for discussion.
YEAS: Unanimous NAYS: None	
The Chairman declared the meeting adjourned at 6:51 p.m.	
	Secretary

The financial reports were reviewed and accepted on a motion made by Coffman with a second by Hall. The Chairman called for discussion.