

# *Salem Public Schools*

**BOARD OF EDUCATION**  
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**HIGH SCHOOL PRINCIPAL**  
CODY CURTIS  
**ELEMENTARY PRINCIPAL**  
COREY JOHNSON

## **SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT JUNE 17, 2019**

The board of Education of the Salem School District #30, State of Arkansas, met in regular session Monday, June 17, 2019 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 Yarnell

Absent: Hall

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

The Minutes from the May 20, 2019 regular session meeting were reviewed. Coffman 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 May 28, 2019 called meeting were reviewed. Miller 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.

First order of business was board reorganization. Smith was nominated for president on a motion by Miller with a second by Yarnell.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Coffman was nominated for vice-president on a motion from Yarnell with a second by Miller.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Yarnell was nominated for secretary on a motion by Miller with a second by Coffman.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Coffman was nominated as dispersing officer on a motion by Miller with a second by Yarnell.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Superintendent Gultner presented the ASBA renewal of property, vehicle, and mobile equipment insurance for the 2019-2020 school year (attached). Total premiums were \$46,219.66. This is an increase of \$2,239.40 from last year. Motion was made by Coffman with a second by Yarnell to accept the 2019-2020 ASBA insurance renewal.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

The transfer of two students from the Highland School District to the Salem School District (attached) was considered. Motion was made by Yarnell with a second by Coffman to accept the transfer requests.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Corey Johnson, elementary principal presented elementary student handbook changes (attached) for the 2019-2020 elementary student handbook. Changes were accepted on a motion made by Miller with a second by Yarnell.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Cody Curtis, high school principal presented handbook changes (attached) for the 2019-2020 high school student handbook. Changes were accepted on a motion made by Coffman with a second by Miller.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

The superintendent presented the board with several ASBA board policy updates and changes (attached), after discussion of these changes the recommendation was made to adopt the updated policies. Burton made the motion with a second by Coffman to adopt policy changes and updates as recommended.

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 to accept was made by Miller with a second by Yarnell.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

The board retired into executive session at 6:28 p.m.

The board returned to open session at 7:02 p.m.

As a result of executive session, no recommendations were made on personnel matters.

Superintendent Guiltner presented the board with information on contracting with a mental health agency. This would be a good service we could offer to our students and employees if needed. The agency would be located on our campus at no cost to the district. Recommendation was made to allow the superintendent to find a credible mental health service provider to be located on campus. Motion was made by Miller with a second by Yarnell.

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 made by Coffman with a second by Miller.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Coffman made the motion to adjourn with a second by Yarnell.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the meeting adjourned at 7:13 p.m.

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Secretary