

# *Salem Public Schools*

BOARD OF EDUCATION  
DR. GUY B. SMITH, PRESIDENT  
BURTON YARNELL, VICE PRESIDENT  
KAREN COFFMAN, SECRETARY  
JASON MILLER  
JOEY 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 April 15, 2019**

The board of Education of the Salem School District #30, State of Arkansas, met in regular session Monday, April 15, 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, Hall and Yarnell

Absent: None

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

The Minutes from the March 11, 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.

First on the agenda, high school principal Cody Curtis had student recognitions. Three students were in attendance and recognized for receiving the Governor's Distinguished Scholarship: Kylea Andrews, Grace Phillips and Megan West.

Other recognitions were ACT test data, athletic honors (attached) and approximately one hundred students tour the Be Proud Be Pro mobile unit on campus.

Next, Superintendent Guiltner presented the district's 2017-2018 audit report noting that it was an exceptional audit with no findings. Mr. Guiltner made the recommendation to accept the 2017-2018 audit report. Motion was made by Yarnell with a second by Hall to accept the audit report.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

The Child nutrition on-site review was a good report. There were three minor issues that have been addressed and corrective action plan submitted to ADE.

Superintendent Guiltner has gotten some information and quotes on forty eight tables for the high school cafeteria. Recommendation was made to accept quote for \$35,916 for forty eight cafeteria tables to be purchased with food service funds. Motion was made by Miller with a second from Hall.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

The district received a grant for Animal Science start up. Mr. Turnbough, Mr. Curtis and Mr. Neal applied for the grant and will receive \$24,694.16 to start the Animal Science Program.

The board approved the 2019-2020 proposed Calendar at the March board meeting. The calendar was presented to the personnel policy committees and approved with one change of date for spring parent teacher conference. Recommendation was made to accept the 2019-2020 proposed calendar.(attached)

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

The board went into executive session at 6:23 p.m.

The board returned to open session at 6:47 p.m.

As the result of executive session, Superintendent Guiltner read a letter of resignation (attached) from Assistant Computer Technician, Matt Dailey. Mr. Dailey has accepted another job and is resigning effective May 25, 2019. Motion was made by Hall with a second by Miller to accept resignation.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Recommendation was made to hire Brooke Faulkenberry for the high school English teacher and yearbook advisor. The motion was made by Coffman, second by Miller to hire Mrs. Faulkenberry.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Recommendation was made to hire Alanna Russell for the high school Business Education teacher. 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.

Recommendation was made to hire Caitlin Gray for high school Math teacher. Motion was made by Miller with a second by Yarnell to hire Mrs. Gray.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

The Superintendent gave recommendation to extend contracts to all classified personnel (attached) who stated intentions to return for the 2019-2020 school year. Motion was made by Hall with a second from Miller to accept recommendation.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Mr. Turnbough and Mr. Curtis applied for a conservation grant. The grant money is used for our shooting sports team and the amount received was \$1685.69.

Superintendent Guiltner presented the board with information on the Partnership Project of six classrooms. Bracket Krennerich produced a schematic design for the project, the charge for the design was \$14,625. Mr. Guiltner recommended that the fee be paid out of the building fund. Motion was made by Coffman with a second by Miller to pay \$14,625. for the schematic design out of the building fund.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Transfer of one student from the Viola School District to the Salem School District was considered. (attached). Recommendation was made to accept the transfer of one student from Viola to Salem. Motion was made by Hall 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 by Yarnell with a second by Coffman.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

In miscellaneous business, ACT Aspire testing was at high school last week, elementary school this week.

High school is having a Vape Education program Thursday.

Greyhound Catfish cookout will be April 23 and 24<sup>th</sup>.

2017-2018 Report cards came out today, both schools received A's, more information next month.

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

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the meeting adjourned at 7:06 p.m.

---

Secretary