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

## Salem Public Schools

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HIGH SCHOOL PRINCIPAL CODY CURTIS ELEMENTARY PRINCIPAL COREY JOHNSON

## SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT "CALLED MEETING" December 2, 2019

The Board of Education of the Salem School District #30, State of Arkansas, met in special session Monday, December 2, 2019 at 5:00 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, Hall, Yarnell and Miller Absent: None

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

The board retired into executive session at 5:01 p.m.

The board returned to open session at 5:04 p.m.

As a result of executive session, Mr. Guiltner read a letter of resignation (attached) from Mary Smith. Mary's letter stated that her last day was November 26, 2019. Motion was made by Miller with a second by Yarnell to accept resignation.

The Chairman called for discussion.

Yeas: Unanimous Nays: None

The Chairman declared the motion carried.

Recommendation was made to hire Jodi Burk as a full time aide. Coffman made the motion with a second from Hall to move Mrs. Burk from half time to full time aide.

The Chairman called for discussion.

Yeas: Unanimous Nays: None

The Chairman declared the motion carried.

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

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the meeting adjourned at 5:06 p.m.

Secretary