**SALEM SCHOOL BOARD MINUTES**

**SALEM SCHOOL DISTRICT**

**August 19, 2019**

The board of Education of the Salem School District #30, State of Arkansas, met in regular session Monday, August 19, 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, Yarnell and Hall

Absent: None

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

The Minutes from the July 15, 2019 regular session meeting were reviewed. Miller made the motion, with a second by Hall to approve the minutes as written.

The Chairman called for discussion.

The minutes from the July 24, 2019 called 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.

Superintendent Guiltner gave an update on the first day of school. The district had 854 students on the books, slightly up from last year’s ending count. Both principals reported very good first few days of school.

Superintendent Guiltner made the recommendation to transfer $630,000.00 from operating fund to the building fund. A motion was made by Yarnell with a second by Hall to transfer funds.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

The board retired into executive session at 6:15 p.m.

The board returned to open session at 6:30 p.m.

As the result of executive session, recommendation was made to hire Emmanuel Brink as the Assistant Computer Technician. Motion was made by Hall with a second by Miller.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Superintendent Guiltner gave the recommendation to approve the 2019-2020 Assurances for Programs under ESEA (attached) to be submitted to the Arkansas Department of Education. The Motion was made by Yarnell with a second by Miller.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Recommendation was made to accept the transfer of four students from the Salem School District to the Highland School District. Motion was made by Coffman with a second from Hall.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Recommendation was made to accept the transfer of three students from Salem School District to the Viola School District. Yarnell made the motion, second by Miller to accept transfer request.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Recommendation was made to accept the transfer of one student from the Izard County Consolidated School District to the Salem School District. Motion was made by Coffman with a second by Hall.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Recommendation was made to accept the transfer of three students from the Highland School District to the Salem School District. Motion was made by Miller with a second from Yarnell.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Mr. Guiltner gave an update on all of the summer projects and took the board members on a tour to see the updates and changes to the campus.

He also informed the board that he had received an email from the architect on the Additional Six Classroom project. They are ready to submit drawings to the Department of Transportation and Facilities. Hoping to break ground by mid – October.

Financial reports were reviewed and accepted on a motion made by Miller with a second by Coffman.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

In miscellaneous business, Board training dates have been set for Thursday, October 3 and Thursday, October 17 from 6:00 – 9:00 p.m. each night in the board room.

Annual Report to the Public has been moved to Monday, September 16, 2019 at 6:00 p.m. in the high school cafeteria.

Hall 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 7:23 p.m.

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 Secretary