**SALEM SCHOOL BOARD MINUTES**

**SALEM SCHOOL DISTRICT**

**“CALLED MEETING”**

**August 21, 2019**

The Board of Education of the Salem School District #30, State of Arkansas, met in special session Wednesday August 21, 2019 at 12:00 noon in the board room on the high school campus. The meeting was called to order by Chairman Smith.

ROLL CALL:

Present: Smith, Coffman, Hall and Miller

Absent: Yarnell

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

Superintendent Guiltner made the recommendation to transfer an additional $36,000.00 from operating fund to the building fund. A motion was made by Hall with a second from 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 from Hall.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the meeting adjourned at 12:04 p.m.

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Secretary