

**SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
July 18, 2016**

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, July 18, 2016 at 6:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Smith.

ROLL CALL:

Present: Abney, Smith, Yarnell, Coffman, and Koelling

Absent: None

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

The minutes from the June 20, 2016 regular meeting were reviewed. Abney made the motion, second by Yarnell to approve the minutes as written. The minutes from the June 28, 2016 called meeting were reviewed. Yarnell made the motion, second by Koelling 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 was the school board election. Since the election was unopposed, Superintendent Guiltner presented a resolution to ask the Fulton County Clerk for early and absentee voting only for the school board election in September. Coffman made the motion, second by Yarnell to approve the attached resolution for the school board election to be early and absentee voting only. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Next was the consideration of bids for the 2016-2017 school year. One bid for milk products from Hiland Dairy was received and given the recommendation for acceptance by Superintendent Guiltner. Motion was made by Abney with a second by Yarnell to accept the bid from Hiland Dairy for the milk/juice products as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Two bread bids were considered from Flower's Baking Company and Bimbo Bakeries, Inc. Superintendent Guiltner made the recommendation to accept the bid from Flowers Baking Company for bread service for the 2016-2017 school year. Koelling made the motion with a second from Coffman to accept the bread bid as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner gave an update on summer projects. The stadium lights have been ordered and should be installed August 23rd and ready for first home game. The scoreboard and clock should be here August 25th. The room joining the superintendent's office has had sheetrock and new ceiling installed. The upstairs computer lab in the library has had a plexiglass partition installed, should help knock down noise and maintain the

heating and cooling. New padding has been installed on gym walls as well as purchasing new padded team chairs. The motor wheels on the bleachers will be replaced and updated to keep from damaging the recently refurbished gym floor. The elementary parking lot will be patched, sealed, and striped before school starts. Thompson Fence Co. will be replacing and repairing fences destroyed and damaged by storm.

The superintendent presented Act 1599 resolution for the district to do business for the 2016-2017 school year with Main Street Tire and Lube as employee Tesa Nelson is co-owner of the business with sales limited up to \$4,999.00. Yarnell made the motion, second by Koelling to approve the resolution (attached) as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The superintendent presented a second Act 1599 resolution for the district to do business for the 2016-2017 school year with Sweet Treats and Bakery as employee Amy Walling is co-owner of the business with sales limited up to \$4,999.99. Abney made the motion, second by Koelling to approve the resolution (attached) as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The third Act 1599 resolution to conduct business with Sharp Office Supply was considered and recommended for approval by the superintendent to be sent to the state department of education since yearly sales exceed \$5,000.00. Since board member Burton Yarnell is a sales associate with Sharp office Supply, he removed himself from the discussion and voting. Coffman made the motion, second by Abney to adopt the resolution (attached) as recommended and forward on to the state department for approval for the 2016-2017 school year. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The board retired into executive session at 6:17 p.m.

The board returned to open session at 6:32 p.m.

As the result of executive session, Superintendent Guiltner read a letter of resignation (attached) from high school English teacher Amanda Hammock. He gave recommendation to accept Mrs. Hammock's resignation for the school year 2016-2017. Coffman made the motion, with a second by Yarnell to accept resignation as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner gave the recommendation to hire Jeffrey Cummins to fill the position of high school English teacher for the 2016-2017 school year. Motion was made by Koelling, second by Abney to hire Mr. Cummins as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner gave the recommendation to hire Joshua Watson to fill the high school science teacher, assistant junior high football coach, assistant senior high football coach, and track coach for the 2016-2017 school year. Motion was made by Abney, second by Yarnell to hire Mr. Watson as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner recommended Andy Arnold for the assistant baseball coach position for the 2016-2017 school year. Yarnell made the motion, second by Coffman to accept the recommendation. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

The superintendent made the recommendation to hire Hannah Watson to fill the elementary library aide position for the 2016-2017 school year. The motion was made by Yarnell, second by Abney to hire Mrs. Watson as elementary library aide. 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 IZARD County Consolidated School to Salem School District. Koelling made the motion, with a second by Coffman to accept the transfer of three students as recommended. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Mr. Curtis, High School Principal recognized 20 students for taking the June ACT. The average composite score was 22.

The financial reports were reviewed and approved on a motion by Coffman with a second by Koelling. 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 Abney. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the meeting adjourned at 6:44 p.m.

Secretary