

SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
May 15, 2017

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, May 15, 2017 at 6:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Koelling.

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 April 17, 2017 regular meeting were reviewed. Yarnell made the motion, second by Coffman 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 presented several end of year student recognitions.

Superintendent Guiltner presented the board with the 2015-2016 accreditation report. Both schools are in great standing with only one citation for Mrs. Andrews being on an ALP, she is now certified and adding Art to her license. The second year of an ALP automatically gives a school district a citation.

Next, the technology future proof bids were discussed. The project will add fiber, faster speeds, and new switches for both buildings. Total project before e-rate discount is \$61,289.35, our cost if approved by e-rate would be 20% which is \$12,257.87. Recommendation was made by Mr. Guiltner to approve the project with the contingency of e-rate approval. Motion was made by Abney, with a second by Yarnell to except technology bids as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The board went into executive session at 6:10 p.m.

The board returned to open session at 6:48 p.m.

As a result of executive session, there is a need to make an addition to the 2017-2018 certified salary schedule. The title of position added is Federal Program Administrator. Mr. Guiltner made the recommendation to add the addition to the 2017-2018 certified salary schedule (attached). Motion was made by Coffman, second by Yarnell to exception recommendation. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

A letter of resignation was read from Steven "Luke" Barker (attached). Mr. Barker wishes to resign from his bus route at the end of the 2016-2017 school year. Recommendation was made by Mr. Guiltner to accept Barker's resignation. Motion was made by Abney, second by Smith to except resignation. The Chairman called for discussion

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Letter of resignation was read from Sandy Massey resigning as Speech Language Pathologist and LEA Supervisor (attached). Mr. Guiltner made the recommendation to accept Mrs. Massey's resignation at the end of the 2016-2017 school year. Motion was made by Yarnell, second by Smith to except resignation. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Mr. Guiltner made the recommendation to hire Melissa Morrison as Speech Language Pathologist and LEA Supervisor for the 2017-2018 school year. Motion was made by Coffman, second by Abney to hire Mrs. Morrison as recommended. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Recommendation was made to move Thelma Allen from high school head cook to food service director for the 2017-2018 school year. Motion was made by Smith with a second from Yarnell to move Mrs. Allen as recommended. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Recommendation was made to move Samantha Hutchins from high school cook to high school head cook for the 2017-2018 school year. Motion was made by Abney, second by Coffman to move Mrs. Hutchins as recommended. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Recommendation was made to move Melissa Ray from elementary cook to high school cook for the 2017-2018 school year. Motion was made by Smith, second by Yarnell to move Melissa Ray as recommended. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Recommendation was made to hire David Turnbough as Federal Programs Administrator for the 2017-2018 school year. Motion was made by Coffman, second from Yarnell to hire David Turnbough as recommended. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner informed the board that we had received a letter from ADE CNU approving the district to contract with the food service management company OPAA! Therefore, food service at Salem School will be outsourced during the 2017-2018 school year.

May 1, 2017 was the school choice deadline. Salem had 16 school choice students coming into the district and 8 school choice students out of district. Superintendent Guiltner recommended approval of 24 school choice applications starting the 2017-2018 school year. Motion was made by Coffman, second from Abney to accept school choice applicants as recommended. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

The H.H. Hunt scholarship fund is a \$4,000.00 CD, currently awarding a scholarship in the amount of interest only. Mr. Guiltner made the recommendation to change this to a \$500.00 scholarship until account is depleted starting the 2017-2018 school year. Motion was made by Smith, second from Abney. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Mr. Guiltner discussed summer project plans with the board. Plans are to continue the bus loop concrete project, asphalt improvements, construct a storage building behind the maintenance shed, along with all usual summer maintenance, waxing, painting, etc. Recommendation was made to move forward with construction of outdoor agriculture laboratory. Motion was made by Yarnell with a second by Abney. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Mr. Guiltner made the recommendation to replace the chair back seats in gym. A bid from SOPA in the amount of \$47,897.00 was received. Mr. Guiltner recommended transferring \$47,897.00 from building fund to pay for seats. Motion was made by Coffman, second by Smith. Correction was made to pay from building fund not to transfer money out. Motion was made by Abney, second by Smith to pay for chair back seats in gym out of building fund. 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 made by Coffman with a second by Smith. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Yarnell made the motion to adjourn with a second by Coffman. The Chairman called for discussion.

The Chairman declared the meeting adjourned at 8:14 p.m.

Secretary