

SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
May 18, 2015

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, May 18, 2015 at 7:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Vice-Chairman Smith.

ROLL CALL:

Present: Smith, Yarnell, Koelling, and Coffman

Absent: Abney

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

The minutes from the April 20, 2015 regular meeting were reviewed. Yarnell made the motion, second by Coffman to approve the minutes as written. The Vice-Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Vice-Chairman declared the motion carried.

Monica Smith, the elementary art teacher gave a presentation of "Artsonia", a program in which she uploads student's artwork on the internet. Mr. Rich and Mr. Johnson both commended Ms. Smith on her work.

Superintendent Rich presented the board with the 2014-2015 Accreditation Report. The district and both schools were fully accredited.

Superintendent Rich gave an update on the high school HVAC and Band Classroom Project. The high school HVAC is up and running, with some work still being done on controls and fine tuning minor issues. The system cooled very well during the end of school events. The band classroom has been completely gutted, concrete being poured and ready to start building.

Mr. Rich presented and recommended approval of the 2015-2016 School Choice Resolution. The only change made to the resolution was stating that school does not provide transportation outside of school district. Motion was made by Koelling with a second by Yarnell to approve the 2015-2016 School Choice Resolution. The Vice-Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Vice-Chairman declared the motion carried.

Abney joined the meeting at 7:12 p.m. and Vice-Chairman Smith turned the meeting over to Chairman Abney.

The Superintendent discussed the 2015-2016 school choice applications with the board. Mr. Rich made the recommendation for the board to approve the leaving of four students from our district and acceptance of twenty-eight students into our district as long as the resident district meets the required accommodations. Motion was made by

Coffman with a second by Smith to accept the 2015-2016 school choice applications as recommended. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

The board went into executive session at 7:15 p.m. to discuss personnel.

The board returned to open session at 7:52 p.m.

Mr. Rich read three letters of resignations (attached) from Anna Sutherland, elementary cook; Joshua Watson, high school science teacher and assistant football/baseball coach; and Hannah Watson, second grade teacher. Mr. Rich recommended the board accept these resignations. Motion made by Coffman with a second by Smith to accept resignations as recommended.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Superintendent Rich recommended to hire Debra Sartin to fill the elementary cook position for the 2015-2016 school year. Yarnell made the motion with a second by Koelling to hire Debra Sartin as recommended. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Superintendent Rich made the recommendation to hire Mary Smith to fill an elementary aide position for the 2015-2016 school year. Koelling made the motion with a second by Smith to hire Mary Smith for the aide position as recommended. 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 by Koelling with a second by Coffman. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Mr. Guiltner recognized the softball team. The team was district tournament runner up, advanced to state tournament and finished their season 15-12. All conference players were: Ashley Hall, Kaci Barnett, Libbie Watkins, and Brooke York. Ashley Hall earned state tournament team honors. Congratulations Lady Hounds, Coach Nelson and Coach Smith.

Koelling made the motion to adjourn with a second from Coffman. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the meeting adjourned at 8:55 p.m.

Secretary