

SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
June 15, 2015

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, June 15, 2015 at 7:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Abney.

ROLL CALL:

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

Absent: None

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

The minutes from the May 18, 2015 regular meeting and the minutes from the May 21, 2015 called 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; Superintendent Rich presented the 2016-2017 proposed budget to the board for approval. The motion was made by Koelling with a second by Smith to except the 2016-2017 proposed budget. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Next, the board was asked to renew property, vehicle fleet, and mobile equipment insurance with Arkansas School Board Association with the cost being slightly less than prior year. Motion was made by Koelling with a second by Yarnell to renew insurance with Arkansas School Board Association. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Rich proposed the board name Regnia Bales as the School District Treasurer. Motion was made by Smith with a second by Yarnell to name Regnia Bales as District Treasurer. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

High school principal Wayne Guiltner and elementary principal Corey Johnson presented the board with school handbook changes for the 2015-2016 school year (attached). Coffman made the motion with a second from Koelling for approval of handbook changes for the 2015-2016 school year. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Board policy changes were presented to the board (attached) with recommendation for approval for the 2015-2016 school year. Upon review a motion was made by Koelling with a second by Smith to except handbook changes for the 2015-2016 school year. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

A fixed asset deletion list was given to the board for approval. The list consist of capital asset items with initial cost of \$1,000.00 or more that have been deleted from inventory (list attached) for the 2014-2015 school year. Approval was made by a motion from Koelling with a second by Coffman to except the 2014-2015 deletion list. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Rich discussed the transfer of three students from the Viola district to attend in the Salem district. Two of the three students are currently enrolled in the Salem district and the third being a kindergarten student but have moved to Viola District. Yarnell made a motion to accept the transfer with a second from Smith. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The board went into executive session at 7:21 p.m.

The board returned to open session at 8:01 p.m.

Mr. Rich asked the board to accept the resignation (attached) of Thomas Hutchins who has accepted another job. Motion was made by Yarnell with a second by Smith to accept the resignation. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

To fill high school grounds and maintenance position, recommendation was made to move Mike Freeman from elementary head custodian to that position, and to move LeeAnn McHenry from elementary assistant custodian to elementary head custodian and hire Marla Hoover for elementary assistant custodian for the 2015-2016 school year. The motion was made

by Coffman with a second by Koelling to move Mike Freeman and LeeAnn McHenry and to hire Marla Hoover as recommended for the 2015-2016 school year. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Rich also asked the board to accept the resignation (attached) of Lynn Maguffee. Lynn has worked in our district 17 years and she has accepted a job with NAESC as a science specialist. Motion was made by Yarnell with a second from Smith to accept the resignation as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Recommendation was made by Superintendent Rich to hire Candice Broyles to fill the fifth grade position for the 2015-2016 school year. Smith made the motion with a second by Koelling to hire Candice Broyles as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Recommendation was made to fill a second grade vacancy with Heather Welch for the 2015-2016 school year was made by Superintendent Rich. Motion was made by Smith with a second by Coffman to hire Heather Welch 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 Coffman with a second by Yarnell. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

In miscellaneous business Mr. Rich asked that the July board meeting be moved to July 27th. Mr. Rich also thanked Elaine Combs for her service and wished her well in her retirement.

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

YEAS: Unanimous

NAYS: None

The Chairman declared the meeting adjourned at 8:07 p.m.

Secretary