

SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
June 19, 2017

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, June 19, 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 May 15, 2017 regular meeting and the May 24, 2017 called meeting were reviewed. Coffman made the motion, second by Smith to approve the minutes as written. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

First order of business is to consider the 2018-2019 proposed budget (attached). Motion was made by Yarnell with second by Smith to accept the proposed 2018-2019 budget. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Next, renewal of property, fleet, and mobile equipment insurance was considered. There was an increase in premiums of \$1,044.62 for all combined policies. Motion was made by Abney, second by Smith to approve renewal of insurance. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Next, Superintendent Guiltner wanted to commend Jason Howell and Iris Rich for being one of six districts in state for having no violations for AAPT School Bus Safety Award.

The transfer of six students from Highland school district to Salem school district was considered. Motion was made by Coffman, second by Abney to approve transfer of students. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The building principals made recommendations for the 2017-2018 handbook changes. Elementary recommendations (attached) for handbook changes were accepted and approved on a motion by Yarnell with a second by Abney. High School recommendations (attached) were accepted and approved on a motion by Coffman with a second from Smith. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

The superintendent presented board policies (attached) and recommended making noted changes to policies for the 2017-2018 school year. Smith made the motion to accept 2017-2018 policies, second by Abney. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner asked for board approval of capital asset deletion from inventory (attached). A motion to accept was made by Yarnell with a second by Abney. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

The board went into executive session at 6:55 p.m.

The board returned to open session at 7:15 p.m.

As a result of executive session Superintendent Guiltner made the recommendation to hire Ruth Brazeal as the high school secretary. Smith made the motion with a second from Yarnell. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

High school principal Cody Curtis recognized both softball and baseball teams for finishing the season well.

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

The Chairman declared the meeting adjourned at 7:25 p.m.

Secretary