

SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
July 28, 2014

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, July 28, 2014 at 7:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Coffman.

ROLL CALL:

Present: Coffman, Smith, Yarnell, and Koelling

Absent: Abney

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

The minutes from the June 19, 2014 regular meeting, and July 8, 2014 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.

Abney joined meeting at 7:05 p.m.

First was the consideration of bids for the 2014-2015 school year. Two milk bids were submitted. Kallsnik submitted a letter stating they could not service school due to unavailable route in area. Hiland Dairy submitted the only qualifying bid for milk. Mr. Rich made the recommendation to accept the bid from Hiland Dairy for milk service for the 2014-2015 school year. Koelling made motion, second by Yarnell to accept the milk bid as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

One bid for bread products from Flower's Bakery was received and given the recommendation for acceptance by Superintendent Rich for the 2014-2015 school year. Abney made the motion, second by Yarnell to accept the bid from Flower's Bakery for the bread products as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Mr. Rich recognized Daniel Busch for being selected as School Resource Officer of the Year. Mr. Busch was one of ten officers nominated and was chosen and named School Resource Officer of the year. Mr. Rich and the board congratulated and commended officer Busch on his award and a great first year of service. They are all looking forward to more programs in future.

Mr. Rich presented an overview on the elementary HVAC project. He stated that the duct work, pump houses, and cooling tower are nearing completion. We are waiting on units to come in to be installed. School will start with temporary cooling systems. Each classroom has had a window unit installed at no cost to the district. James Blevins with Tate Construction talked to the board explaining that the units had not come in and when they do they have to be installed completely. He stated that Cushman Climate Control was working hard to get everything in place for a quick install of the new units when they arrive. Blevins stated the high school is going to be a slow process because they will only be able to work on a couple rooms at a time during the school year. The high school project is scheduled for completion in the summer of 2015.

A Chromebook User Agreement Policy was given to board members to review (attached). Our goal with Chromebooks is for each student to use technology to learn, gather information, and for teachers to instruct. After some discussion, questions and answers Mr. Rich recommend they accept the Chromebook User Agreement Policy. Koelling made the motion to accept the Chromebook User Agreement Policy, second by Abney. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Mr. Rich asked the board for approval of capital asset deletion from inventory. A motion to accept was made by Abney with a second by Koelling. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The board retired into executive session to discuss personnel at 7:40 p.m.

The board returned to open session at 8:12 p.m.

As result of the executive session, Superintendent Rich presented board with a resignation letter (attached) from bus driver Gary Hoover who is retiring after 18 years with the district. Mr. Rich gave the recommendation to accept Mr. Hoover's resignation. Yarnell made the motion, second by Smith to accept the resignation of Gary Hoover as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Mr. Rich made the recommendation to hire Luke Barker as bus driver for the 2014-2015 school year. Abney made the motion, second by Smith to hire Luke Barker as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

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

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The Chairman declared the meeting adjourned at 8:06 p.m.

Secretary