

SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
December 19, 2008

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Friday, December 19, 2008 at 5:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Koelling.

ROLL CALL:

Present: Falco, Abney, and Koelling

Absent: Yarnell, Coffman

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

The minutes from the November 17, 2008 regular meeting were reviewed. Falco made the motion, second by Abney, to approve the minutes as written. Passed.

Coffman joined the meeting at this time.

The first item of business was the review of the district's facilities plan with board members.

Next was the consideration of the renewal of the board's legal liability insurance. Superintendent Ken Rich gave the recommendation to renew coverage for \$3,819 from Midwest Risk Management. Abney made the motion second by Coffman to renew the legal liability insurance as recommended. Passed.

The date of the January board meeting was changed to Tuesday, January 20, 2009 at 5:30 p.m.

High school principal Wayne Guiltner announced that Salem High School was recognized as a bronze medal school from US News & World Reports magazine and was one of forty chosen for this distinction in Arkansas. Principal Guiltner also informed the board that 41 students took the ACT test in October with a composite score of 22.54. He reported on recent student achievements in FFA, Band, and FCCLA competitions events and announced junior and senior high football all-conference honors.

Yarnell joined the meeting at 5:30 p.m.

Superintendent Ken Rich presented a petition for student transfer from the Highland district and gave a recommendation for acceptance. Yarnell made the motion, second by Abney to accept the transfer as recommended. Passed.

The financial reports were reviewed.

Superintendent Ken Rich announced that three days had been missed due to inclement weather and would be made up on the first three scheduled days of spring break week in March.

Yarnell made the motion to adjourn with a second by Coffman.

The Chairman declared the meeting adjourned at 5:45 p.m.