

**SALEM SCHOOL BOARD MINUTES**  
**SALEM SCHOOL DISTRICT**  
**November 16, 2009**

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, November 16, 2009 at 7:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Koelling.

**ROLL CALL:**

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

Absent: None

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

The minutes from the October 19, 2009 regular meeting were reviewed. Yarnell made the motion second by Falco, to approve the minutes as written. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The first order of business was the consideration of the district's IT Security Plan/Disaster Plan/Continuity of Operations Plan that deals with planning for disruptions of operations and implementing ways to adapt to specific situations to return to a state of normal operations as soon as possible. The plan also addresses computer security issues, internet connectivity, and the protection of data. A working map of the IT system is being compiled to incorporate with the plan. Superintendent Ken Rich recommended to the board to approve the attached Disaster Recovery Plan. Coffman made the motion, second by Abney to approve the plan as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

A plan for the district to dispose of its obsolete computer equipment was discussed. It was agreed upon when the district replaces and updates their computer systems, the old computer systems would be cleared of all data and then could be advertised and sold to parents to enable students more access to technology in their homes. The computers will be advertised when

ready and be available for purchase, one system per student, on a first come first serve basis at a cost of \$20.00 per system.

Superintendent Rich reported the PE/Fine Arts building plans were currently under review by the Arkansas Dept. of Health, AR Building Authority, the state fire marshal, and the AR Facilities Division. Mr. Rich said he expected the plans to be approved within the next week.

A petition for student transfer from Salem to the Viola district was presented and recommended for approval by the superintendent. Abney made the motion, second by Yarnell to approve the transfer (attached) as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

High School Principal Wayne Guiltner reported student recognitions. He stated that October's ACT average composite score was 22.69. He reported that Geometry end-of-course scores placed Salem as sixteenth in the state and third in the northeast region. He also recognized the Salem Cheer squad placing well in their recent competition and commended them and their sponsors for all their efforts. Guiltner also commended the junior and senior high football teams and coaches on all their accomplishments for the year.

The financial reports were reviewed and accepted on a motion by Falco, second by Abney. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

It was announced that the regular December meeting would include a public forum for patrons to have input into the district's Ten-Year Master Plan for facility planning.

Board training session for school board members will be on Thursday November 19<sup>th</sup> from 6:00-9:00 p.m.

Coffman made the motion to adjourn, second from Abney. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the meeting adjourned at 7:37 p.m.

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Secretary