

SALEM SCHOOL BOARD MINTUES
SALEM SCHOOL DISTRICT
“Called Meeting”
December 15, 2009

The Board of Education of the Salem School District #30, state of Arkansas, met in special session on Tuesday, December 15, 2009 at 12:00 p.m. in the high school cafeteria on the high school campus. The meeting was called to order by Chairman Koelling.

ROLL CALL:

Present: Koelling, Abney, and Falco

Absent: Yarnell, Coffman

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

Superintendent Ken Rich discussed the consideration of the guaranteed maximum price from Tate General Contractors in the construction of the new elementary physical education/fine arts building for the district. He gave the recommendation to accept the attached maximum cost proposal. Abney made the motion, second by Falco to accept the maximum cost proposal guarantee as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Abney made the motion with a second from Falco to adjourn. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the meeting adjourned at 12:15 p.m.

Secretary