

SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
August 16, 2010

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, August 16, 2010 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: Koelling, Falco, Coffman, Yarnell, and Abney

Absent: None

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

The minutes from the June 19, 2010 regular meeting and the July 29, 2010 called meeting were reviewed. Coffman made the motion second by Abney, 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 to consider ACT 1599 resolutions. Superintendent Ken Rich gave the recommendation to continue to do business with AWL Wholesale Electric which is co-owned by the district's treasurer, Elaine Combs. Yarnell made the motion, second by Abney to adopt the resolution to continue to do business with AWL Wholesale Electric as recommended (attached). The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Rich also recommended passing a resolution to continue to do business with Sharp Office Supply. As board member Burton Yarnell is a sales representative of that company, he removed himself from the discussion and voting of the issue. Coffman made the

motion, second by Falco to adopt the resolution to continue to do business with Sharp Office Supply as recommended (attached). The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Rich recommended that the district do business as needed with Rusty's Oil and Tire and gave the recommendation to adopt the resolution for business in the amount of less than \$5,000.00 a year. Abney made the motion, second by Yarnell to adopt the resolution as recommended (attached). The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

It was decided on a motion by Yarnell, with a second from Coffman to continue as in the past for Superintendent Ken Rich to remain as co-op representative and the district's ex-officio officer and for Elaine Combs to carry out duties as district treasurer.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

A report on the district's Adequate Yearly Progress was reviewed, and the district has met all objectives in both Math and Literacy. Salem's was the top score in our cooperative area, and detailed breakdowns will be announced at the annual public meeting.

An amendment to the school calendar for 2010/2011 was considered (attached). The change will be voted on by the personnel policy to go in effect. Coffman made the motion, second by Yarnell to change the calendar as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The superintendent informed the board that the current beverage contract expired at the end of the month and at this time, neither Coca-Cola nor Pepsi had given a new proposal to the district. Superintendent Rich stated he would try to have proposals by next month's board meeting.

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

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The Superintendent noted that all basic school supplies for students were provided by the district for school year 2010/2011 with federal stimulus funds.

Superintendent Rich announced that the next board meeting would include the annual public meeting in the high school cafeteria on Monday, September 20, 2010 at 7:00 p.m.

Mr. Rich also advised members that the annual board training would be conducted by CIV on October 11th and October 18th.

Mr. Rich noted that the district's open house event had a good turnout.

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

YEAS: Unanimous

NAYS: None

The Chairman declared the meeting adjourned at 7:30 p.m.

Secretary