

SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
October 18, 2010

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, October 18, 2010 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: Koelling, Smith, Coffman, Yarnell, and Abney

Absent: None

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

The minutes from the September 20, 2010 regular 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 the reorganization of the board.

Karen Coffman was nominated for President on a motion from Abney and a second by Yarnell. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Barry Abney was nominated for Vice-President on a motion by Yarnell with a second from Coffman. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Wanda Koelling was nominated for the position of Secretary on a motion by Yarnell with a second from Abney. Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Coffman took over duties of Board President at this time.

Wanda Koelling was nominated to remain as the Board Disbursing Officer on a motion by Smith with a second from Abney. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Ken Rich discussed the district's annual Equity Compliance Report which is required for state reporting and recommended its approval. Abney made the motion, second by Koelling to approve the Equity Compliance Report for 2010/2011 as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Rich gave the recommendation to renew the district's accidental death and dismemberment insurance coverage which provides coverage for staff and board members while on school business. Yarnell made the motion, second by Smith to renew the AD&D policy as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Rich reported on the district's available distance learning and concurrent credit courses provided through the University of Arkansas Monticello and Ozarka College and the number of students participating.

Next were the principals' reports on the first quarter of school. High school principal Wayne Gultner commended students on their good behavior and teachers on their performance. He recognized the efforts and accomplishments of the football teams cross country team and the golf teams. He reported an enrollment of 341 students

Elementary principal Corey Johnson reported that elementary students had been very enthusiastic and hard working and commended teachers on their effective classroom management. He noted that the Arkansas Game and Fish mobile aquarium had visited the elementary and presented a drug education program for students and that the Art Mobile had been on campus recently. He also announced that the Fulton County Hospital presented a program on its ambulance service and explained its benefits and procedures to students. He announced enrollment to be 390 students currently.

Superintendent Rich noted that over 700 were served at the district's annual Grandparent Breakfast and that parent/teacher conferences were set for October 19, 2010

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

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Rich presented and recommended the proposal from Coca-Cola for a five-year contract in the amount of \$21,831 for an exclusive beverage contract for the district. He noted that no proposal was received from Pepsi. The sum of \$4000 upfront cash would be given to fund partial cost of new scoreboards for the high school

gymnasium. Koelling made the motion, second by Smith to accept the five-year contract from Coca-Cola as recommended and that two advertisement spots on the scoreboards would be designated for Coca-Cola. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

It was decided to move the next board meeting to Monday, November 22, 1020 at 7:00 p.m. due to the Washington D.C. National Blue Ribbon award ceremony scheduled for November 15, 2010

It was announced that the district would host a mass flu shot clinic for students and staff on October 21, 2010

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

YEAS: Unanimous

NAYS: None

The Chairman declared the meeting adjourned at 5:30 p.m.

Secretary