

SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
October 17, 2011

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, October 17, 2011 at 7:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Vice-Chairman Abney.

ROLL CALL:

Present: Yarnell, Smith, Abney, and Koelling

Absent: Coffman

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

The minutes from the September 19, 2011 regular meeting were reviewed. Smith made the motion, second by Yarnell to approve the minutes as written. The Vice-Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Vice-Chairman declared the motion carried.

The minutes from the September 29, 2011 called meeting were reviewed. Yarnell made the motion, second by Koelling to approve the minutes as written. The Vice-Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Vice-Chairman declared the motion carried.

The first order of business was the reorganization of the board. Yarnell made the motion to nominate Wanda Koelling for president with a second by Smith. The Vice-Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Vice-Chairman declared the motion carried.

Smith made the motion to nominate Burton Yarnell for Vice-President with a second by Koelling. The Vice-Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Vice-Chairman declared the motion carried.

Yarnell made the motion to nominate Guy Smith for board secretary with a second by Koelling. The Vice-Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Vice-Chairman declared the motion carried.

Chairman Koelling took over duties as board president at this time.

Next was the appointment of the board disbursing officer. Smith made the motion with a second by Yarnell for Wanda Koelling to remain as board disbursing officer for the district. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The Equity Compliance Report was presented by Superintendent Ken Rich and recommended for approval. Abney made the motion second by Yarnell to approve the annual Equity Compliance Report as presented. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Rich presented and gave the recommendation for the Arkansas School Boards Association Business Trip Accidental Death and Dismemberment Coverage insurance renewal. Yarnell made the motion, second by Abney to renew the ASBA insurance as recommended for the 2012 calendar year. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

An Act 1599 resolution was considered regarding doing business in the amount up to \$4,999.99 with Main Street Tire and Lube, Inc. co-owned by Robert Nelson, spouse of district employee, Tesa Nelson. Smith made the motion, second by Abney to adopt the resolution as attached. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Student transfers were considered. Superintendent Ken Rich gave the recommendation to accept a student from the Highland district and to also accept a student from the IZard County Consolidated District. Yarnell made the motion, second by Smith to accept the student transfers as recommended (attached). The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Rich gave a facilities update to the board. He stated that Traco Construction had completed the roof project on the gymnasium/weight room. He also noted that the facilities master plan for the district would be discussed in more detail at the next board meeting. Possible facility partnership projects to consider would be an expansion of the band hall to add more room and practice rooms and to look at upgrading and replacing aging HVAC systems in the schools.

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

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

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

YEAS: Unanimous

NAYS: None

The Chairman declared the meeting adjourned at 7:50 p.m.

Secretary