SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT May 21, 2012

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, May 21, 2012 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: Smith, Abney, and Koelling Absent: Yarnell and Coffman

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

The minutes from the April 16, 2012 regular meeting and the April 30, 2012 called meeting were reviewed. Abney made the motion, second by Smith to approve the minutes as written. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

Coffman joined the meeting at 7:03 p.m.

Superintendent Ken Rich reviewed the 2011-2012 Accreditation Report with the board stating that both the elementary and high schools were fully accredited by the state department of education.

The district's report card for 2011 was discussed which shows data collected from the 2010-2011 school year. Test scores from all grades, school performance indicators, attendance, graduation, and dropout rates are all components of the report card. Superintendent Rich noted that the complete report card would be published in the local newspaper and posted on the school district website.

Next, asphalt repair and sealing bids were considered. Four bids were received to fill cracks, seal and re-stripe asphalt on the two roads behind the high school and the elementary parking area. After the bid opening, Superintendent Rich gave the recommendation to accept the low bid of \$7,976.68 from Asphalt Maintenance Company provided that specifications in the bid packet will be followed. Coffman made the motion, second by Abney to accept the bid and stipulation as recommended. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

Breakfast and lunch prices for the 2012-2013 school year were considered. The superintendent's recommendation was to increase district paid meal prices by .05 cents in a continued effort to move toward the required targeted federal reimbursement free meal rate. Paid breakfast price for students would be .90 cents and \$2.10 for adults. Paid lunch

prices would be \$1.35 for students and \$3.15 for adults. Abney made the motion, second by Smith to increase paid breakfast and lunch prices as recommended. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

High school principal Wayne Guiltner announced local student recognitions for conference, region, and state honors in baseball and softball. He also recognized both junior and senior high shooting sports teams advancement to state competition. Junior team placed 4th and the senior team placed 2nd at their regional shooting competitions.

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

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

The board went into executive session at 7:25 p.m. to discuss personnel and returned to open session at 7:57 p.m. with no action taken.

Superintendent Rich announced that the regular meeting for June would be Monday, June 25, 2012 at 7:00 p.m.

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

YEAS: Unanimous NAYS: None

The Chairman declared the meeting adjourned at 7:58 p.m.

 Secretary	