

**SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
“Called Meeting”
September 27, 2013**

The Board of Education of the Salem School District #30, state of Arkansas, met in special session on Friday, September 27, 2013 at 12:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Vice-Chairman Coffman.

ROLL CALL:

Present: Coffman, Yarnell, Smith, and Koelling

Absent: Abney

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

The district budget for 2013/14 was presented and given a recommendation of approval by Superintendent Ken Rich. Koelling made the motion, second by Yarnell to approve the 2013/14 budget as recommended. The Vice-Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Vice-Chairman declared the motion carried.

Next, the Special Education application and budget for the 2013/14 school year was considered. Superintendent Ken Rich gave the recommendation for approval. Yarnell made the motion, second by Smith to approve the district's 2013/14 Special Education application and budget as recommended. The Vice-Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Vice-Chairman declared the motion carried.

The Arkansas Comprehensive School Improvement Plan (ACSIP) for the district, elementary, and high school for 2013/14 was discussed and accepted on a motion from Smith with a second by Koelling. The Vice-Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Vice-Chairman declared the motion carried.

Superintendent Ken Rich recommended approval of the 2013/14 statement of assurance. Yarnell made the motion, second by Smith to approve the 2013/14 statement of assurance as recommended. The Vice-Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Vice-Chairman declared the motion carried.

A change to classified personnel policy was discussed to allow a sick bank for classified employees for proposal to operate as the sick bank for certified staff to be retroactive to the beginning of this school year. A vote by staff will be required and a decision deadline to participate by October 11th will be necessary.

Ken Rich made the recommendation for approval of the classified sick bank as attached. Koelling made the motion, second by Smith to approve the classified sick bank proposal as recommended. The Vice-Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Vice-Chairman declared the motion carried.

Koelling made the motion to adjourn with a second being given by Yarnell. The Vice-Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Vice-Chairman declared the meeting adjourned at 12:29 p.m.

Secretary