SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT December 16, 2013

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, December 16, 2013 at 7:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Coffman.

ROLL CALL: Present: Coffman, Smith, Abney, and Koelling Absent: Yarnell

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

The minutes from the November 19, 2013 regular meeting were reviewed. Abney made the motion, second by Koelling to approve the minutes as written. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

The Superintendent informed the board of the high school's career/technical program review by the state department which is conducted every five years. It was a very good team visit with the reviews very complimentary of the teachers, technical programs, and the students. Some new reeled extension cords are required for the agriculture shop which was a critical element to be addressed. Recommendations for each program suggested by the team will be considered.

Superintendent Rich considered a student transfer request from Izard County Consolidated to Salem and gave the recommendation for acceptance. Koelling made the motion, second by Abney to accept the transfer (attached) as recommended. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

High school principal Wayne Guiltner presented recent student recognitions. Emma Phillips and Isaac Phillips participated at the Arkansas Student Congress in November. Emma received excellence in parliamentary procedure and Isaac was recognized as best overall delegate. The principal also announced recent cheer squad accomplishments at Mayflower high school and stated the senior high squad will go to compete in state competition in Hot Springs. Guiltner also congratulated all-conference honors for junior and senior high football players and noted Dillon Turner earned all-state recognition and J.J. Gray was named all-state honorable mention.

Yarnell joined the meeting at 7:08 p.m.

The financial reports were reviewed and accepted on a motion by Koelling with a second from Yarnell. The Chairman called for discussion. YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

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 7:12 p.m.

Secretary