

**SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
“Called Meeting”
January 24, 2014**

The Board of Education of the Salem School District #30, state of Arkansas, met in special session on Friday, January 24, 2014 at 12:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Coffman.

ROLL CALL:

Present: Coffman, Yarnell, Smith, Abney, and Koelling

Absent: None

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

Superintendent Ken Rich presented a resolution to board members for local support of the 2014 Master Plan and the 2015-2017 Partnership Program. He noted that approval of the resolution would dedicate local resources to meet the school district's share of financial participation in approved new construction projects listed on the six-year facilities master plan and gave the recommendation for approval. Yarnell made the motion, second by Smith to approve the attached resolution as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

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

YEAS: Unanimous

NAYS: None

The Chairman declared the meeting adjourned at 12:05 p.m.

Secretary