

SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
February 17, 2014

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, February 17, 2014 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, Yarnell, and Koelling

Absent: Abney

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

The minutes from the January 20, 2014 regular meeting and the January 24, 2014 called meeting were reviewed. Koelling made the motion, second by Yarnell to approve the minutes as written. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Student recognitions were presented by high school principal Wayne Guiltner. Eight junior high band members qualified for All-Region honors. Nine senior high band members were given All-Region status with four qualifying for first band and three moving on to All-State competition. Guiltner praised band members and director Mike Cole on their outstanding achievements. Mr. Guiltner also congratulated two athletes earning participation in the state All-Star football game, Emily Johns will cheer and Dillon Turner will play on the all-star team. Several FBLA members placed at district and will now move on to state competition. Guiltner congratulated all junior and senior high basketball teams and their coaches on their success. The junior girls won in district tournament play while the junior boys placed second. The senior girls' team placed second in conference play, and the senior boys placed third. Senior high district tournament play begins this week.

Superintendent Ken Rich presented to the board the renewal of the district's legal liability insurance from Bancorp South at an annual premium of \$4,325.00 and gave the recommendation of approval. Koelling made the motion, second by Smith to renew the legal liability insurance as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Abney joined the meeting at 7:10 p.m.

The superintendent updated the board on the HVAC project status meeting that plans had been forwarded to the state facilities division for their approval.

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.

The board went into executive session at 7:15 p.m. to consider the principals' contracts.

The board returned to open session at 7:45 p.m. The superintendent gave the recommendation to renew the contracts of Wayne Guiltner and Corey Johnson for high school and elementary principal for the 2014/2015 school year. Abney made the motion, second by Smith to renew the contracts for the principals 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 by Abney. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the meeting adjourned at 7:45 p.m.

Secretary