

SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
May 19, 2014

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, May 19, 2014 at 5:30 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, Yarnell, and Koelling

Absent: None

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

The minutes from the April 21, 2014 regular meeting, and May 12, 2014 called meeting were reviewed. Yarnell made the motion, second by Abney to approve the minutes as written. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Ken Rich presented the 2013-2014 School Standards of Accreditation Report. The district and both schools are fully accredited.

The Superintendent presented Sections 3-8 of Board policies to the board (attached) and recommended making those changes to policies in those sections. Abney made the motion, second by Yarnell to change policies in Sections 3-8 as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Ken Rich presented an update on the HVAC projects. In the first round of bids, there was only one bid for the high school and that bid was rejected. Bidding was reopened with three bids being submitted. Bids for the HVAC were awarded to Cushman Climate Control for both schools. The electrical bid was awarded to Harvey Preston Electrical for both schools and pump houses was awarded to Tate General Contractors. Plans to start on the elementary school are May 27th with completion estimates of September 2014. After completion of the elementary project they will start on the high school with a projected finish date in July 2015.

Rich recommended the board accept the guaranteed maximum prices of \$1,235,635.04 for the elementary school and \$1,806,218.82 for the high school. The school district portion is \$1,372,403.94 and the state portion is \$1,836,751.88. Koelling made the motion, second by Smith to accept the bids as stated. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

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

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

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

YEAS: Unanimous
NAYS: None

The Chairman declared the meeting adjourned at 5:52 p.m.

Secretary