SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT

"Called Meeting" September 28, 2015

The Board of Education of the Salem School District #30, state of Arkansas, met in special session on Monday, September 28, 2015, at 12:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Smith.

ROLL CALL:

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

Absent: None

The district budget for 2015-2016 was presented and reviewed and given the recommendation for approval by Superintendent Ken Rich. Motion was made by Koelling with a second by Yarnell to approve the district's budget as recommended. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

The districts' 2015-2016 Special Education Application and budget was presented and given a recommendation of approval by Superintendent Rich. Coffman made the motion, second by Abney to approve the special education application and budget as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The superintendent presented the 2015-2016 district, elementary, and high school Arkansas Comprehensive School Improvement Plans for approval. Koelling made the motion, second by Abney to approve all plans. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

Next, the ACSIP assurances were reviewed and recommended for approval. Yarnell made the motion, second by Koelling to approve the 2015-2016 ACSIP assurances. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Rich gave the recommendation to approve the 2015-2016 Statement of Assurance to be submitted to the Arkansas Department of Education. Coffman made the motion, second by Yarnell to approve the 2015-2016 Statement of Assurance. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The board discussed changing the regular board meeting times from 7:00 p.m. to 6:00 p.m. Motion was made by Abney with a second by Koelling to change regular meeting times to 6:00 p.m. starting with the October meeting. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Coffman 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 12:22 p.m.

Secretary	