SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT May 17, 2016

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Tuesday, May 17, 2016 at 5:30 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Smith.

ROLL CALL:

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

Absent: None

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

The minutes from the April 18, 2016 regular 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.

First on the agenda was student recognition, Trevor Falco was present and shared his accomplishments with the board. He won the state championship in the 3200 mile run this year.

Mr. Guiltner had several other student accomplishments as we finished up the school year.

Next, Superintendent Ken Rich presented the board with the 2015-2016 Accreditation Report. The district and both the elementary and the high school were fully accredited for the 2015-2016 school year.

Superintendent Rich asked the board to consider and approve an emergency declaration (attached) to allow the school to move forward with clean up and repairs from the recent wind storm. Motion was made by Abney with a second by Yarnell to approve the emergency declaration as recommended. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

The board was given an update on storm damage and clean up. The high winds tore through campus tearing down trees, dug out on baseball field, light poles, football score board, concession stand, but fortunately none of the main buildings had damage. Clean up is near completion and will start with repairs soon.

The board was presented the School Choice Resolution (attached), applicants, and asked to consider and approve both. May 1, 2016 was the deadline to apply. Motion was made by Coffman with a second by Koelling to accept the resolution and applicants. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

The board went into executive session at 5:45 p.m. to discuss personnel.

The board returned to open session at 6:25 p.m.

As a result of executive session Superintendent Rich read a letter of resignation from high school teacher and boys basketball coach Stu Smart (attached). Motion was made by Abney with a second by Yarnell to accept the resignation from Mr. Smart. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

Mr. Rich made the recommendation to fill the coaching position with Blake Hanney for the 2016-2017 school year. Coffman made the motion with a second from Koelling to accept the recommendation to hire Bake Hanney. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

Recommendation was made to move J.W. Blevins to the golf coach position for the 2016-2017 school year. Motion was made by Yarnell with a second from Abney to accept the recommendation to hire J.W. Blevins as golf coach. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried

Recommendation was made to hire Matthew Dailey for the new Technical Assistant position for the 2016-2017 school year. Motion was made by Koelling with a second by Coffman to except recommendation to hire Matthew Dailey as Technical Assistant. 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 made by Koelling with a second from Yarnell. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

Coffman 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 6:30 p.m.

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