

**SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
September 26, 2016**

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, September 26, 2016 at 6:00 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, and Coffman

Absent: Koelling

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

The minutes from the August 15, 2016 regular meeting were reviewed. Yarnell made the motion, second by Abney to approve the minutes as written. The minutes from the September 6, 2016 called meeting were reviewed. Coffman 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.

First on the agenda was the reorganization of the school board. Barry Abney made the motion to nominate Wanda Koelling as board president with a second by Karen Coffman. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Abney made the motion to nominate Karen Coffman as vice president with a second by Yarnell. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

In the absence of President Koelling, Vice President Coffman took over the duties at this time.

Yarnell made the motion to nominate Guy Smith as secretary with a second by Abney. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Next, Superintendent Guiltner made the recommendation to set graduation for Tuesday, May 9, 2017 at 7:00 p.m. Motion was made by Smith with a second by Yarnell to set graduation as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Consideration to approve 2015-16 salary increases greater than five percent from the previous year was given under Act1120 resolution (attached). Superintendent Guiltner recommended that the board approve the increases due to reasons listed. Smith made the motion, second by Abney to approve Act1120 salary increases resolution as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The superintendent presented an Act1599 resolution for the district to do business with Guiltner Heating and Cooling as superintendent Guiltner is a brother to the owner of the company, but has no financial interest in the company. The resolution will allow the district to do business with the company limited up to \$4,999.99 for the 2016-2017 school year. Abney made the motion, second by Yarnell to approve the resolution (attached) as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner presented the 2016 ESEA School reports, stating he was very proud of students, faculty and staff of the schools. Great job done by all, both were achieving schools.

Mr. Guiltner recommended approving the 2016-2017 ACSIP Assurances for programs under ESEA (attached). Motion was made by Yarnell with a second by Smith to approve as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner gave the recommendation to approve the 2016-2017 Statement of Assurance (attached) to be submitted to the Arkansas Department of Education. Abney made the motion, second by Smith to approve the 2016-2017 Statement of Assurance. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner made the recommendation to approve the 2016-2017 Driver's Education Standards of Assurance (attached). Motion made by Yarnell, second by Abney to approve recommendation. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Recommendation was made to accept the transfer of one student from Mammoth Spring district to the Salem district. Smith made the motion, second by Yarnell to accept the transfer as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Recommendation was made to approve the renewal of ASBA model policy. The recommendation to make three annual installments of \$950 for the model policy was made. Abney made the motion, second by Smith to approve the renewal of ASBA model policy as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Guiltner made the recommendation to set the Annual Report to the Public for October 17, 2016 at 6:00 p.m. in the high school cafeteria. The motion was made by Yarnell, second by Abney to approve the recommendation. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Board training dates are set for October 13, 2016 and October 27, 2016 in the board room.

The financial reports were reviewed and accepted on a motion made by Abney with a second by Yarnell. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The flu clinic is set for October 14, 2016.

Be Pro Be Proud is a program that goes from school to school informing students about technical careers. They were scheduled to come to our school but cancelled and we will try to reschedule.

Grandparent's breakfast is scheduled for Friday, September 30 at the elementary cafeteria.

Smith made the motion to adjourn with a second from Yarnell. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the meeting adjourned at 6:32 p.m.

Secretary