SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT "Called Meeting" September 29, 2016

The Board of Education of the Salem School District #30, state of Arkansas, met in special session Thursday, September 29, 2016 at 12:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Koelling.

ROLL CALL:

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

Absent: None

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

The district budget for 2016-2017 school year was presented and reviewed and given the recommendation for approval by Superintendent Guiltner. Motion was made by Coffman with a second by Smith to approve the districts' budget as recommended. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

The district's 2016-2017 Special Education application and budget was presented and given a recommendation for approval by Superintendent Guiltner. Abney made the motion, second by Yarnell 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 2016-2017 district, elementary, and high school Arkansas Comprehensive School Improvement Plan for approval. Smith made the motion, second by Coffman to approve all plans. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

Smith made the motion to adjourn with a second by Coffman. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the meeting adjourned at 12:15 p.m.