

**SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
“Called Meeting”
September 6, 2016**

The Board of Education of the Salem School District #30, state of Arkansas, met in special session Tuesday, September 6, 2016 at 5:00 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, Coffman, and Koelling

Absent: None

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

Superintendent Guiltner made the recommendation to retire into executive session.

The board returned to open session at 5:10 p.m.

As result of executive session Mr. Guiltner made the recommendation to accept Hannah Watson resignation as Library Aide (attached) and hire her as a kindergarten teacher for the 2016-2017 school year. A motion was made by Abney with a second by Yarnell to hire Mrs. Watson as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Mr. Guiltner also made the recommendation to hire Melanie Kerley as elementary Library Aide for the 2016-2017 school year. Coffman made the motion, second by Koelling to hire Mrs. Kerley as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Guiltner also made the recommendation to hire Trenia Newberry as high school Library Aide for the 2016-2017 school year. Yarnell made the motion, second by Koelling to hire Mrs. Newberry as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner also made the recommendation to accept the transfer of twelve students from Izard County district to the Salem school district. Motion was made by Koelling, second by Abney to except transfers. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Mr. Guiltner made the recommendation to approve the Minority Teacher and Administration Recruitment Plan (attached). The purpose of the report is to comply with Arkansas law that requires school district with more than five percent students to prepare and submit a recruitment plan. Motion was made by Coffman with a second by Abney to accept the plan as recommended. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner asked the board to remove the concession stand worker and gate worker stipend from the Classified Salary schedule for the 2016-2017 school year. Motion was made by Abney, second by Coffman to remove stipend from Classified Salary schedule as recommended. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Yarnell 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 5:25 p.m.

Secretary