

SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
Annual Report to the Public
October 17, 2016

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, October 17, 2016 at 6:00 p.m. in the high school cafeteria on the high school campus. The meeting was called to order by Chairman Koelling.

ROLL CALL:

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

Absent: None

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

The annual report to the public was opened by Superintendent Guiltner. The superintendent reported that the district's current enrollment is at 814 students. Guiltner reported on personnel and staff positions and also gave an update on facilities and new projects. Mr. Guiltner informed the public that our district does not use common core curriculum; but uses Arkansas Standards, and partnerships with two colleges. He reported on parental involvement activities and gave the vending report for the prior year.

Corey Johnson, elementary principal reported on elementary school enrollment of 445 students, curriculum, student achievement, federal programs and goals of the elementary school.

Next Cody Curtis, high school principal reported on high school enrollment of 369 students, curriculum, student achievement, federal programs, and the Children's Internet Protection Act. Mr. Curtis also presented goals for the high school.

Superintendent Guiltner then opened the meeting for questions from the public, after answering and discussing questions he concluded the public meeting and moved board meeting to the board room.

Meeting was called to order at 6:45 p.m.

The minutes from the September 26, 2016 regular meeting and the September 29th, 2016 called meeting were reviewed. Abney made the motion, second by Coffman to approve the minutes as written. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner presented the Equity Compliance Report for 2016-2017 for approval. Yarnell made the motion, second by Smith to approve the Equity Compliance Report as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner reported on outsourcing food management for the 2017-2018 school year. He had been to Little Rock to a meeting to obtain information on the request for proposal bid, contract, and for the proper paperwork to be done.

Learning Blade, a free supplemental resource, was designed to show students how what they are learning at school translates into STEM careers. Students in grades 5-8 have been working on the modules in Learning Blade this year with the intent of exposing them to STEM careers.

Superintendent Guiltner presented project updates with a video prepared with the drone. The video showed the football lights, sound system, scoreboard, and play clocks. It showed the dugouts that are being constructed, the resealing and striping of the elementary parking lot and the expansion of the bus lot.

The board retired into executive session at 7:02 p.m.

As the result of executive session, Superintendent Guiltner made the recommendation to hire Celina McHenry as an aide for an elementary special needs student. Motion was made by Smith, second by Yarnell to hire Celina McHenry for the 2016-2017 school year as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The superintendent recommended the approval of one student from Viola School District to the Salem School District. Motion was made by Yarnell with a second by Abney to approve the student transfer. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner presented the board with a resolution (attached) to allow the district to donate surplus baseball and football lights to Fulton County Recreational Complex. Motion was made by Coffman with a second by Smith to approve the resolution. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Wanda Koelling was nominated as board disbursing officer for the 2016-2017 school year on a motion made by Abney and a second from Coffman. 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 Yarnell with a second by Coffman. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

High School principal Cody Curtis recognized and congratulated the girl's golf team and Coach JW Blevins on a great year. The team was first at district and 2nd at state. The team is made up of Bailey York, Kendra Rich, Kaytlin Costner, Dagni Hall, Ashley Hall, and Anna Neal. The girls and their coach were at the meeting to show off their trophies and medals. Mr. Curtis also congratulated the boy's golf team for placing third at district.

Curtis recognized Jett McCullough for being a 2017 semi-finalist for the National Merit Scholarship Program.

Mr. Guiltner wanted to thank the Fulton County Health Unit for doing a flu shot clinic on campus.

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

YEAS: Unanimous

NAYS: None

The Chairman declared the meeting adjourned at 7:27 p.m.

Secretary