

**SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
November 21, 2016**

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, November 21, 2016 at 6:00 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, and Koelling

Absent: Coffman

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

The minutes from the October 17, 2016 regular meeting were reviewed. Abney 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 order of business was the recommendation to renew the business trip accidental death and dismemberment insurance policy. Motion was made by Smith to renew the insurance policy with a second by Abney. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Next, Superintendent Guiltner requested the approval to submit bid invitations for a 2018, 65 passenger bus. Motion was made by Yarnell to submit bid invitations, second by Smith. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner took a moment to recognize the school board members, presenting them with certificates for completing their six hour continuing education that is required yearly.

Recommendation was made to accept the transfer of two students from Highland district to Salem district. Abney made the motion, second by Smith to accept the two transfers. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner made the recommendation to pay for the baseball lighting project from the building fund that was a result from the storm in March. The bid came in at \$128,000 with the possibility of extra expense for drilling through rock. Guiltner recommended for up to \$140,000 to be paid out of the building fund for the baseball lighting project. Motion was made by Smith with a second from Abney to except lighting expense recommendation. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Next, was the recommendation to proceed with the outsourcing of the food service program. Mr. Guiltner presented the completed request for proposal and asked for approval to submit for bids and contract. Motion was made by Smith with a second by Abney for submission of bids and contracts for food service outsourcing. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner recommended approval of the newly update Disaster Recovery Plan for the district. Yarnell made the motion with a second by Abney to approve the Disaster Recovery Plan. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Next, high school principal had some student recognitions. First the cross country team competed at state meet and represented our school well. The boys team finished 11th overall with Anthony Puerta finishing 3rd and receiving All-State honors and Trevor Falco won 1st and is a cross country State Champion. Trevor competed in the Meet of Champions and received All-State honors. Both Trevor and Anthony were at the meeting to show off their medals.

The football team won in the first round of state play offs advancing to second round. The team fell short in the second round ending their season with 6-4 overall record and 1-1 in post season play.

The FFA Leadership team placed 1st in the sub-area leadership contest. Cooper Bassham placed 1st in Creed speaking and Anna Neal placed 3rd.

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

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Abney 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 6:43 p.m.

Secretary