SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT November 17, 2014

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, November 17, 2014 at 7:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Abney.

ROLL CALL: Present: Smith, Yarnell, Abney, and Koelling Absent: Coffman

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

The minutes from the October 20, 2014 regular meeting were reviewed. Yarnell made the motion, second by Koelling to approve the minutes as written. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

The minutes from the October 23, 2014 called meeting were reviewed. Koelling 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 on the agenda was the 2014 ESEA Accountability Status Reports. Superintendent Ken Rich presented and discussed this report with the board.

Next, bids for a 2016 model 65 passenger bus were opened. The first bid by Midwest Bus Sales was for \$82,175.00. The second bid of \$79,745.00 was given by Central Bus Sales and the third bid by Summit Bus/Diamond International was \$77,898.00. After opening and reviewing the bids Superintendent Rich recommended accepting the bid made by Summit Bus/Diamond International in the amount of \$77,898.00. A motion was made by Koelling with a second by Yarnell to accept bus bid as recommended. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

Mr. Guiltner had several student recognitions. First, Mr. Guiltner congratulated Mr. Kerley and last year's algebra students for being recognized by the Office of Education Policy for high performance in Algebra.

Mr. Guiltner also congratulated Coach Lena Smith and the Cross Country teams on a successful season, recognizing Trevor Falco for placing 6th in class IA/IIA earning All-State honors.

Also congratulations were in order for the Jr. High football team and their coaches for winning the conference championship. The team tied for first place in conference and was named co-conference champions.

On October 27th, the FCCLA and FBLA worked together to put on a comical and entertaining program for the student body. The Blue Ribbon Week theme was encouraging students to stand up to bullying. Thanks to Mrs. Huddleston, Mrs. Russell and both clubs for preparing a great program.

The Jr. High cheerleaders placed first at the Arkansas Cheer Coaches Association Competition in Jonesboro and also placed first in competition at Valley View.

Lastly, congratulations were in order for the FFA members and Mr. Long on their successes at district competition. The Parliamentary Procedure team placed first, Prepared Speech placed 2nd, Opening and Closing Ceremonies placed 3rd, and Extemporaneous Public Speech placed 3rd.

The board went into executive session at 7:20 p.m. to consider a personnel matter. The board returned to open session at 7:38 p.m.

Mr. Rich read a letter of resignation from Kimberly Moore, high school cook. A motion was made by Koelling and second by Yarnell to accept Ms. Moore's resignation. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

Superintendent Rich recommended to the board to hire Tina Cooper as a full time special education aide. A motion was made by Yarnell, second by Koelling to hire Tina Cooper as recommended. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

The financial reports were reviewed and approved on a motion by Koelling with a second from Yarnell. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

Next, a student transfer was considered. The superintendent recommended approving one student transfer from the Viola district. Koelling made the motion, second by Yarnell to approve the transfer as recommended. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

Superintendent Rich presented a pin to Dr. Guy Smith for being recognized as an Outstanding Board member by the Arkansas School Boards Association. Dr. Smith has earned at least 25 hours of in-service training from ASBA or NSBA. Koelling made the motion to adjourn with a second from Smith. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the meeting adjourned at 7:44 p.m.

Secretary