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HIGH SCHOOL PRINCIPAL CODY CURTIS ELEMENTARY PRINCIPAL COREY JOHNSON

SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT DECEMBER 18, 2017

The Board of Education of the Salem School District #30, State of Arkansas, met in regular session Monday, December 18, 2017 at 6:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Smith.

ROLL CALL:

Present: Smith, Coffman, Yarnell, Koelling and Abney

Absent: None

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

The minutes from the November 20, 2017 regular session meeting were reviewed. Yarnell made the motion, second by Abney 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 to review the Master Facilities Plan. Superintendent Guiltner presented information and statistics. After reviewing and discussing the plan, Mr. Guiltner gave a resolution to the board for approval to support the 2018 Master Facilities/2020-2021 Partnership Program. Motion was made by Coffman with a second from Abney to approve the Master Facilities Plan Resolution (attached). The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

Student transfers were considered. Recommendation was made to accept the transfer of two students from the Izard County Consolidated School District to the Salem School District. Motion was made by Yarnell with a second by Coffman to accept transfers. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner took a moment to recognize and congratulate the board for being selected as the recipient of the ASBA Board of Excellence Award. Being chosen for this award is a great honor.

High School Principal, Cody Curtis had several student recognitions. Congratulations to all students and sponsors.

The financial reports were reviewed an accepted on a motion made by Abney with a second from Koelling. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

Mr. Guiltner reviewed with the board the AMI, Alternative Method of Instruction.

YEAS: Unanimous NAYS: None	
The Chairman declared the meeting adjourned at 6:48 p.m.	
	Secretary

Coffman made the motion to adjourn with a second from Koelling. The Chairman called for discussion.