

**SALEM SCHOOL BOARD MINUTES**  
**SALEM SCHOOL DISTRICT**  
**“Called Meeting”**  
**September 29, 2014**

The Board of Education of the Salem School District #30, state of Arkansas, met in special session on Monday, September 29, 2014, at 12:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Coffman.

**ROLL CALL:**

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

Absent: None

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

The district budget for 2014-2015 was presented and reviewed and given the recommendation for approval by Superintendent Ken Rich. Koelling made the motion, second by Abney to approve the district’s budget as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The district’s 2014-2015 Special Education application and budget was presented and given a recommendation of approval by Superintendent Rich. Yarnell made the motion, second by Smith to approve the special education application and budget for the current year as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The superintendent presented the 2014-2015 district, elementary, and high school Arkansas Comprehensive School Improvement Plans for approval. Koelling made the motion, second by Abney to approve all plans by the district, elementary, and high school. The Chairman called for discussion.

YEAS: Unanimous  
NAYS: None

The Chairman declared the motion carried.

Next, the ACSIP assurances were reviewed and recommended for approval. Koelling made the motion, second by Yarnell to approve the 2014-2015 ACSIP assurances. The Chairman called for discussion.

YEAS: Unanimous  
NAYS: None

The Chairman declared the motion carried.

Superintendent Rich gave the recommendation to approve the 2014-2015 Statement of Assurance to be submitted to the Arkansas Department of Education. Abney made the motion, second by Koelling, to approve the 2014-2015 Statement of Assurance to the state department of education as recommended. The Chairman called for discussion.

YEAS: Unanimous  
NAYS: None

The Chairman declared the motion carried.

The date of May 14, 2015 previously set for graduation has turned into a conflict with state ball tournaments. The superintendent gave the recommendation to move senior graduation to Thursday May 7, 2015 at 7:00 p.m. Koelling made the motion, second by Yarnell to set the senior's graduation date for Thursday May 7, 2015 as recommended. The Chairman called for discussion.

YEAS: Unanimous  
NAYS: None

The Chairman declared the motion carried.

Abney 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 12:17 p.m.

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Secretary