

Salem Public Schools

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WAYNE GUILTNER, SUPERINTENDENT

313 HWY 62 E – SUITE 1
SALEM, ARKANSAS 72576
OFFICE: (870) 895-2516
FAX: (870) 895-4062
www.salemschools.net

HIGH SCHOOL PRINCIPAL

CODY CURTIS

ELEMENTARY PRINCIPAL

COREY JOHNSON

SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT December 20, 2021

The Board of Education of the Salem School District #30, State of Arkansas, met in regular session Monday, December 20, 2021 at 6:00 p.m. in the Boardroom on the high school campus. The meeting was called to order by Vice Chairman Miller.

ROLL CALL:

Present: Miller, Hall, Smith and Yarnell
Absent: Coffman

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

The minutes from the November 15, 2021 regular meeting were reviewed. Hall made the motion with a second by Yarnell to approve the minutes as written.

The Vice Chairman called for discussion.

Yeas: Unanimous
Nays: None

The Vice Chairman declared the motion carried.

First on the agenda is an expulsion hearing. No parents were present, school personnel and school board members were present. Superintendent Guiltner turned the hearing over to High School Principal Cody Curtis. Mr. Curtis presented the situation to the board, regarding case 2022-1A. After discussion Mr. Guiltner recommend to expel the student for one full calendar year.

The Vice Chairman asked for executive session at 6:08 p.m.

The Board returned to open session at 6:16 p.m.

As the result of executive session, recommendation was made to expel case 2022-1A for one full calendar year. Motion was made by Smith with a second by Hall.

The Vice Chairman called for discussion.

Yeas: Unanimous
Nays: None

The Vice Chairman declared the motion carried.

Next, resume to regular meeting. Elementary principal Corey Johnson and high school principal Cody Curtis both had several student recognitions. Congratulations to all.

Superintendent Guiltner reported on the Master Facilities Plan 2022. (Attached) Recommendation was made to approve the Resolution for Local Support of 2022 Master Plan and 2023-2025 Partnership Program. (Attached) Motion was made by Smith with a second by Yarnell to approve the resolution.

The Vice Chairman called for discussion.

Yeas: Unanimous
Nays: None

The Vice Chairman declared the motion carried.

Mr. Guiltner gave an update on COVID. Recommend to leave the policy the same, no changes to be made at this time.

Next on the agenda was report on Test to Stay, and there is not enough information to make a recommendation. More information will be shared when available.

Mr. Guiltner shared information on Act 688 of 2021. The ACT states that school shall not start earlier than the Monday two weeks prior to Labor Day.

Next, consideration to make an ESSAR II purchase of \$245,325.00 for HAVC system with fresh air in the PE/Fine Arts building. Tate Construction submitted bids and offered a guarantee maximum price of \$245,325.00 for HVAC and electrical upgrades to the PE/Fine Arts building on the elementary campus. Motion was made by Smith with a second by Hall to accept the bid of \$245,235.00 to change out HVAC and electric.

The Vice Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Vice Chairman declared the motion carried.

Superintendent Guiltner shared 2022-2023 school calendar options. (Attached) He gave pros and cons for the traditional calendar vs. alternative calendar. More information will be available in the future.

Career/Technical programs approval (attached) was presented to the board. The state requires that we offer 3 programs, currently we offer 8 programs.

Recommendation to approve the transfer of one student from the Salem School District to the Viola School District was made. Hall made the motion with a second by Yarnell to approve transfer.

The Vice Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Vice Chairman declared the motion carried.

Recommendation to approve the transfers of four students from the Highland School District to the Salem School District was made. Motion was made by Yarnell to approve the transfers.

The Vice Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Vice Chairman declared the motion carried.

The financial reports were reviewed and accepted on a motion made by Hall with a second by Smith.

The Vice Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Vice Chairman declared the motion carried.

In miscellaneous business, Mr. Guiltner recommended that the January board meeting be moved from January 17, 2022 to January 10, 2022 due to holiday. Motion was made by Smith with a second by Hall to approve the change.

The Vice Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Vice Chairman declared the motion carried.

Recommendation was made to change the March 21, 2022 meeting to March 14, 2022 due to Spring break. Motion was made by Yarnell with a second by Hall to approve the change.

The Vice Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Vice Chairman declared the motion carried.

Motion was made by Hall with a second by Smith to adjourn the meeting.

The Vice Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Vice Chairman declared the meeting adjourned at 7:06 p.m.

Secretary