

# ***Salem Public Schools***

## **BOARD OF EDUCATION**

DR. GUY B. SMITH, PRESIDENT  
BURTON YARNELL, VICE PRESIDENT  
KAREN COFFMAN, SECRETARY  
JASON MILLER  
JOEY HALL

## **WAYNE GUILTNER, SUPERINTENDENT**

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## **HIGH SCHOOL PRINCIPAL**

CODY CURTIS

## **ELEMENTARY PRINCIPAL**

COREY JOHNSON

## **SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT November 19, 2018**

The board of Education of the Salem School District #30, State of Arkansas, met in regular session Monday, November 19, 2018 at 6:00 p.m. in the Board room on the high school campus. The meeting was called to order by Chairman Smith.

### **ROLL CALL:**

Present: Smith, Coffman, Yarnell, Miller and Hall

Absent: None

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

The minutes from the October 15, 2018 regular session meeting were reviewed. Yarnell made the motion, with a second by Hall 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 were high school recognitions. High school Principal Cody Curtis had several student recognitions, congratulations to all on their accomplishments.

Next, Superintendent Wayne Guiltner reported on the purchase of the new bus. Mr. Guiltner and the board members went to the bus garage to view bus #40.

With the purchase of a new bus, we have four spare buses. The bus mechanic sees no need to have more than three spares, therefore we would like to consider selling one bus to the highest bidder. Motion was made by Coffman with a second from Miller to open up bids for bus #18. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Elementary principal, Corey Johnson reported on the Arkansas School Recognition Program. Arkansas Department of Education awarded schools with top growth and performance with nearly \$7 million, and once again Salem elementary has been awarded money: Top 5% in growth \$45,126.90 and Top 5% in performance \$45,126.90.

The Office of Education Policy (OEP) released their awards and Salem elementary has earned six out of six awards possible.

Bids were taken on a hot water heater and installation in the high school kitchen area. One bid was received (attached). Recommendation was made to accept the bid by McNulty Plumbing for \$7890.00, on a motion made by Hall with a second from Miller. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The statement of assurance, (attached) was presented to the board. The assurances are that we will comply with state law and that the cycle 2 information submitted is correct. Recommendation to approve statement of assurances was made on a motion by Yarnell with a second from Coffman. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner reported on attendance and student success plans. Students at Salem School are in attendance 95% of the time or more each and every year, making 5% or fewer students chronically absent. Teachers at Salem are also in attendance 95% of the time. Attendance is one of the keys to the success of Salem Schools.

Each year we have to review and approve the disaster recovery plan. Plan was reviewed and approved on a motion by Miller and a second from Hall. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

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

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Hall made the motion to adjourn with a second by Miller. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the meeting adjourned at 6:41 p.m.

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Secretary