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SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT “CALLED MEETING” December 5, 2019

The Board of Education of the Salem School District #30, State of Arkansas, met in special session Thursday, December 5, 2019 at 12:00 noon in the board room on the high school campus. The meeting was called to order by Chairman Smith.

ROLL CALL:

Present: Smith, Hall, Yarnell and Miller

Absent: Coffman

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

Superintendent Gultner proposed the board approve the Partnership project bids and guaranteed maximum price for the Six Classroom Addition project. Tate General Contractors guaranteed a maximum price of \$1,300,110.00. Attached is a list of all subcontractors and bids. The district's share will be \$462,233.80. Motion was made by Miller with a second by Yarnell to approve the bids and guaranteed maximum price.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Miller made the motion to adjourn with a second by Hall.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the meeting adjourned at 12:14 p.m.

Secretary