

# ***Salem Public Schools***

## **BOARD OF EDUCATION**

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## **WAYNE GUILTNER, SUPERINTENDENT**

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## **HIGH SCHOOL PRINCIPAL**

CODY CURTIS

## **ELEMENTARY PRINCIPAL**

COREY JOHNSON

## **SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT December 16, 2019**

The Board of Education of the Salem School District #30, State of Arkansas, met in regular session Monday, December 16, 2019 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, Hall, Yarnell

Absent: Miller

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

The minutes from the November 18, 2019 regular session meeting were reviewed. Coffman made the motion, with a second by Yarnell to approve the minutes as written.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

The minutes from the December 2, 2019 called meeting were reviewed. Hall made the motion with a second by Yarnell to approve the minutes as written.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

The minutes from the December 5, 2019 called meeting were reviewed. Motion was made by Yarnell with a second by Coffman to approve the minutes as written.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

High school principal Cody Curtis had several student recognitions. He reported on ACT test data, Microsoft office certifications by business classes, football, band and FCCLA. Congratulations.

Superintendent Gultner discussed the master facilities plan updates (attached) and recommended approving the plan. Coffman made the motion with a second by Hall.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Superintendent Guiltner made the recommendation to approve the transfer of two students from the IZARD County Consolidated School District to the Salem School District. Motion was made by Hall with a second from Yarnell to approve the transfer.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Superintendent Guiltner presented a 2021-2022 proposed budget. (Attached) Recommendation was made to approve the proposed budget as prepared. Motion was made by Yarnell with a second from Coffman.

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 Hall with a second from Coffman.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Motion was made by Coffman with a second from Yarnell to adjourn.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the meeting adjourned at 6:20 p.m.

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Secretary