

Salem Public Schools

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SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT “CALLED MEETING” July 24, 2019

The Board of Education of the Salem School District #30, State of Arkansas, met in special session Wednesday July 24, 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, Coffman, Miller and Yarnell

Absent: Hall

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

We opened up bids for an asphalt project and received none by the deadline. Trico, Inc. submitted a quote of \$45,800.00. Bond will be additional \$750.00 and may be additional expenses but they will not exceed a total of \$48,000.00 for the project. Requesting permission to pay from building fund. Motion was made by Coffman with a second from Yarnell to accept the quote from Trico, Inc. and pay for the project from building fund not to exceed \$48,000.00.

The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Miller made the motion to adjourn with a second from Coffman.

The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

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

Secretary