

# *Salem Public Schools*

**BOARD OF EDUCATION**  
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COREY JOHNSON

## **SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT JULY 17, 2017**

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, July 17, 2017 at 6:00pm in the boardroom on the high school campus. The meeting was called to order by Chairman Koelling.

### **ROLL CALL:**

Present: Smith, Yarnell, Coffman and Koelling

Absent: Abney

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

The minutes from the June 19, 2017 regular meeting were reviewed. Yarnell made the motion, second by Coffman 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 June 22, 2017 called meeting were reviewed. Coffman made the motion, second by Yarnell 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 was a resolution for the school board election. Motion was made by Smith with a second from Yarnell to approve the resolution. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner informed the board that there was no need to do bids this year, as we do not use enough propane and OPAA will take care of milk and bread.

Next, Mr. Guiltner gave an update on summer projects. The Agriculture lab is completed and ready to use. Asphalt resurfacing is completed. All of the floors in both buildings are looking great and will be done by the time school starts. The gym chair backs have been ordered and will be installed before basketball season. Both gym floors have been refinished, elementary is finished and high school will be finished next week. The elementary kitchen had to have some sheetrock replaced and that is nearing completion. Concrete work should be finished by the end of the week.

The Superintendent presented ACT 1599 resolution for the district to do business for the 2017-2018 school year with Sammiches as employee Brandi Sanderson is co-owner of the business with sales limited to \$4999.99. Yarnell made the motion, second by Smith to approve resolution (attached) as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The Superintendent presented a second ACT 1599 resolution for the district to do business with Guiltner Heating and Cooling for the 2017-2018 school year. Superintendent Guiltner has no financial interest in the company but is a sibling to owner Wade Guiltner. The motion was made by Coffman with a second by Smith to approve the resolution (attached) as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The third ACT 1599 resolution to do business for the 2017-2018 school year with Main Street Tire & Lube was presented. School employee Tesa Nelson is co-owner of the business, sales limited up to \$4999.99. The motion was made by Smith, with second by Coffman to approve the resolution (attached) as recommended. The Chair called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The fourth ACT 1599 resolution to conduct business with Sharp Office Supply was considered and recommended for approval by the Superintendent to be sent to the State Department of Education since yearly sales exceed \$5000.00. Since board member Burton Yarnell is a sales associate with Sharp Office Supply, he removed himself from the discussion and voting. Smith made the motion, second by Coffman to adopt the resolution (attached) as recommended and forward on to the State Department for approval for the 2017-2018 and 2018-2019 school years. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The consideration of school board election dates was presented. Recommendation was made to have the school board election to be held with the May primary. Motion was made by Coffman with a second by Yarnell to approve May election date. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The board retired into executive session at 6:21 p.m.

The board returned to open session at 7:06 p.m.

As a result of executive session, Superintendent Guiltner read a letter of resignation (attached) from elementary head cook Tracey Sherman. He gave recommendation to accept resignation for the 2017-2018 school year. Motion was made by Smith, second by Yarnell to accept resignation. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Recommendation was made to accept the transfer of five students from Viola School District to Salem School District. Smith made the motion, with a second by Yarnell to accept transfers. The Chairman called for discussion.

YEAS: Unanimous  
NAYS: None

The Chairman declared the motion carried.

Recommendation was made to accept the transfer of one student from Mammoth Spring School District to Salem School District. Coffman made the motion with a second by Yarnell to accept the transfer. The Chairman called for discussion.

YEAS: Unanimous  
NAYS: None

The Chairman declared the motion carried.

Recommendation was made to accept the transfer of one student from Salem School District to Mammoth Spring School District. Coffman made the motion with a second by Smith to accept the transfer. The Chairman called for discussion.

YEAS: Unanimous  
NAYS: None

The Chairman declared the motion carried.

The financial reports were reviewed and approved on a motion by Smith with a second by Yarnell. The Chairman called for discussion.

YEAS: Unanimous  
NAYS: None

The Chairman declared the motion carried.

The Superintendent informed the board that the ACT Aspire scores have come in and scores were very good. They seem to be as good or better than last year's scores.

Coffman made the motion to adjourn with a second by Yarnell. The Chairman called for discussion.

YEAS: Unanimous  
NAYS: None

The Chairman declared the motion carried.

The Chairman declared the meeting adjourned at 7:17 p.m.

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Secretary