## SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT

## October 20, 2008

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, October 20, 2008 at 5:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Yarnell.

## ROLL CALL:

Present: Yarnell, Falco, Abney, Koelling, and Coffman

Absent: None

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

The minutes from the September 15, 2008 regular meeting were reviewed. Coffman made the motion, second by Koelling, to approve the minutes as written. Passed.

The minutes from the September 17, 2008 called meeting were reviewed. Koelling made the motion, second by Falco, to approve the minutes as written. Passed.

The minutes from the September 26, 2008 called meeting were reviewed. Koelling made the motion, second by Falco, to approve the minutes as written. Passed.

The first order of business was the re-organization of the board. Falco made the motion, second by Yarnell to nominate Wanda Koelling as board president. Passed. Chairman Koelling assumed duties at this time.

Coffman made the motion, second by Yarnell to elect Mike Falco as Vice-President of the board. Passed.

Yarnell made the motion, second by Falco to elect Karen Coffman as board secretary. Passed.

Next was the election of the board disbursing officer. Yarnell made the motion, second by Falco to elect Wanda Koelling as the board disbursing officer. Passed.

Superintendent Ken Rich presented the Equity Compliance Reports to the board and gave the recommendation for approval. Yarnell made the motion, second by Abney to approve the Equity Compliance reports for 2008/2009 as recommended. Passed.

Next was to consider the approval of the 2008/2009 Special Education application and budget for the district. Coffman made the motion, second by Yarnell to approve the 2008/2009 Special Education application and budget as presented. Passed.

Superintendent Rich gave the recommendation to renew the district's Accidental Death & Dismemberment insurance coverage from the Arkansas School Board Association effective for 01/01/09 through 12/31/09. Abney made the motion, second by Yarnell to renew the AD & D coverage as recommended. Passed.

Superintendent Rich informed the board of a recent school bus inspection by the state and reported that the fleet was in very good condition and gave praise to Ed Foster for his efforts on upkeep, repairs, and bus maintenance.

High School principal Wayne Guiltner gave recognition to the school's golf teams and their accomplishments. He reported that the girl's team placed second in both district and region and were fourth in state competition. He also stated that the boy's team was second in their district, third in region, and third in state competition. He congratulated team member J.W. Blevins for All-State honors and commended all golf team participants and their coach Larry Brown on a very successful season.

The financial reports were reviewed.

Superintendent Rich announced that Mrs. Rhonda Huddleston, FCCLA adviser, organized and presented a very good student assembly for Red Ribbon Week activities to promote a drug free lifestyle.

Coffman made the motion to adjourn with a second by Falco. Passed.

The Chairman declared the meeting adjourned at 5:23 p.m.