

SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
May 18, 2009

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, May 18, 2009 at 7:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Koelling.

ROLL CALL:

Present: Falco, Abney, Coffman, and Koelling

Absent: Yarnell

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

The minutes from the April 20, 2009 regular meeting were reviewed. Coffman made the motion, second by Falco, to approve the minutes as written. Passed.

Superintendent Ken Rich informed the board that two days of student/teacher interaction had been waived by the state department due to the impact of the ice storm for the 2008/2009 school year. He presented a revised ending calendar (attached). Abney made the motion, second by Coffman to adopt the revised calendar as presented. Passed.

Yarnell joined the meeting at 7:05 p.m.

Superintendent Rich announced that both the elementary and high school are fully accredited by the Arkansas Department of Education for the 2008/2009 school year.

The superintendent informed the board of the district's upcoming receipt of stimulus funds through the American Recovery and Reinvestment Act and discussed the program's administration, areas of funding, and timelines. Also discussed were possible expenditures for the various programs of revenues.

Superintendent Rich presented a petition of student transfer for two students from the IZARD County Consolidated School District and recommended approval. Yarnell made the motion, second by Abney to accept the transfer petition as recommended (attached). Passed.

Student recognitions were presented by high school principal Wayne Guiltner recognizing the FFA teams at state competition, the softball and baseball team and the district and state track team participants.

The board retired into executive session at 7:45 p.m. to discuss a personnel matter.

The board returned to open session at 8:15 p.m. As a result of executive session, Superintendent Rich announced that he would have recommendations for the bus driver and classified aide position at the elementary at June's meeting date.

Superintendent Rich proposed no salary schedule changes to either certified or classified schedules for the upcoming 2009/2010 school year. Coffman made the motion, second by Yarnell to adopt the 2009/2010 salary schedules (attached) with no increases as recommended. Passed.

Superintendent Rich recommended to pay a one time bonus for the 2008/2009 school year that would not become a part of the salary schedule in the amounts of: \$1,000.00 for certified

employees, \$450.00 for classified employees, \$225.00 for bus drivers. Abney made the motion, second by Yarnell to pay the one time bonus as specified. Passed.

Superintendent Ken Rich gave the recommendation to adopt the attached school calendar for 2009/2010. Yarnell made the motion, second by Falco to adopt the 2009/2010 calendar as recommended. Passed.

The financial reports were reviewed.

Yarnell made the motion, second by Abney to adjourn. Passed.

The Chairman declared the meeting adjourned at 8:20 p.m.