

**SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
December 19, 2011**

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, December 19, 2011 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: Yarnell, Smith, Coffman, Abney, and Koelling

Absent: None

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

The minutes from the November 21, 2011 regular 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.

A public hearing was conducted to discuss plans and take public comments regarding the district's 6-year master facilities plan. Superintendent Ken Rich informed those present that based on the district's wealth index if partnership projects were to be approved and funded that seventy percent of the project's cost would be funded by the state. He stated that it would be a year before the approved projects list would be released but suggested to make application for partnership projects as listed attached.

Superintendent Rich presented a resolution to the board for local support of the district's 2012 Master Plan and the 2013-2015 Partnership Program and recommended the board pass this resolution as written (attached). Smith made the motion with a second by Yarnell to pass the resolution as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The Superintendent informed board members of the results of the recent on-campus standards review. One item was written up to be corrected within 60 days. The Smart Core Curriculum Course of Study for high school must be listed in the elementary school handbook. Superintendent Rich gave the recommendation to amend the elementary handbook to include the attached Smart Core Course of Study outline and stated this document would be sent home with every elementary student. Abney made the motion, second by Smith to amend the handbook for elementary students as presented. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Next, moving the date for senior graduation was discussed. The date of May 10, 2012 presents potential conflict with possible involvement in state baseball/softball tournament play. The date of May 3, 2012 could present potential conflict with State track meet competition. Superintendent Rich informed the board that bids for the state track meet would be out on January 3, 2012. It was decided to postpone a definite decision on the graduation date until after this date but acknowledgement was given that a decision must be forthcoming so that announcements can be sent off for printing and delivery.

Wayne Guiltner presented high school student recognitions for All-Conference and honorable mentions for the football teams. He announced that Coach Sam Weir was in the final three for nomination as Coach of the Year. He also gave reports on student accomplishments at the FCCLA Star Events Competition, and band All-Region auditions, FFA Eastern division team competition, and noted the junior girls basketball team finished second at the Melbourne Jr. High Invitational Tournament.

The financial reports were reviewed and accepted on a motion by Coffman with a second from Yarnell. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Superintendent Rich presented a petition for student transfer for two students to remain at the Viola district after having moved into Salem's district boundaries and gave the recommendation to approve the transfer. Smith made the motion second by Abney to accept the transfer as recommended (attached). The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

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

YEAS: Unanimous
NAYS: None

The Chairman declared the meeting adjourned at 7:45 p.m.

Secretary