

**SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
February 20, 2012**

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, February 20, 2012 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 January 16, 2012 regular meeting were reviewed. Coffman made the motion, second by Abney to approve the minutes as written. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Ken Rich first presented the 2010-2011 Audit Report of the district to board members. He noted a very good audit report with one material weakness noted in the lack of segregation of some financial duties due to the two employees in the administrative office. He presented a corrective action plan (attached) to address specific issues in the audit finding to help further segregate duties between the limited staff to the fullest extent possible. Yarnell made the motion to accept the prior year's audit report and corrective action plan as presented with a second from Smith. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Rich presented the district's 2012-2015 Technology Plan prepared by Shaun Windsor, the district's technology coordinator, which contains tentative plans of future technology purchases with an estimation of budgets. He noted that the plan reflects intent of moving toward a one to one ratio where each student will be using some sort of technology device in their learning activities. He noted an action for the Children's Internet Protection Act was added to the plan and submission deadline would be March 1, 2012. Upon the recommendation of the superintendent to approve the plan as presented, Smith made the motion with a second by Yarnell. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

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

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Rich presented student transfer requests for three students from the IZard Co. Consolidated district and two students from the Highland district who had relocated out of Salem's district and gave the recommendation to accept the transfers to allow them to continue to attend school at Salem. Yarnell made the motion, second by Coffman to accept the transfers (attached) as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

High school principal Wayne Guiltner presented several high school student recognitions including twenty-six band members who earned All-Region honors. Seven members qualified to audition for All-State. Samantha Massey earned All-State distinction. Several FBLA students competed on January 20th at Harrison and will move on to state completion. Amber Passmore earned All-State Cheer honors and was invited to cheer at the All-Star games. Mr. Guiltner congratulated Coach Scott Faulkner and the girls' basketball teams on their successes. Senior girls placed second in the ICC tournament and were co-conference champs. Junior girls placed second in conference and district tournament play. He recognized FACS instructor Rhonda Huddleston on her efforts for a grant received from the AR Beef Council in the amount of \$100.00 to buy beef for preparation in her foods classes.

The board went into executive session at 7:24 p.m. to discuss principals' contracts.

The board returned to open session at 8:04 p.m. and Superintendent Rich recommended to renew both elementary and high school principals' contracts to Corey Johnson, and Wayne Guiltner respectively for the 2012-2013 school year. Abney made the motion, second by Smith to extended contracts to the principals as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Due to the conflict with Spring Break week, Coffman made the motion, second by Smith to move the date of the next month's regular board meeting to Thursday, March 15th at 7:00 p.m. The Chairman called for discussion.

Abney 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 8:05 p.m.

Secretary