

SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
September 17, 2012

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, September 17, 2012 at 7:00 p.m. in the high school cafeteria. The meeting was called to order by Chairman Koelling.

ROLL CALL:

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

Absent: None

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

The minutes from the August 20, 2012 regular meeting and the September 10, 2012 called meeting were reviewed. Yarnell 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.

The annual report to the public was presented. Superintendent Ken Rich informed patrons in attendance regarding new personnel for the 2012/13 school year. He also reported on district facilities, the new common core curriculum and upcoming changes, and the AdvancEd accreditation awarded to the district. He announced that Salem school district was number one in the educational cooperative for student test scores. He gave details on the schools' parental involvement plans, vending report, and district goals.

Elementary school principal Corey Johnson reported that enrollment is 384. He reported on curriculum and student achievement. Mr. Johnson reported on Title I, Title II, Title VI grants, and on elementary school goals. He announced that the annual grandparents' breakfast will be held on Friday, September 28th at the elementary cafeteria, and the fall parent/teacher conferences will be held on October 23rd.

High school principal Wayne Guiltner reported enrollment is 366. He gave information on curriculum and student achievement. Mr. Guiltner reported on the federal Perkins grant and the Children's Internet Protection Act. He announced goals for the high school and informed patrons regarding the smart core curriculum.

Next, Ken Rich gave out an overview of the district's gifted and talented program taught by Eileen McCord.

Comments and questions were taken from patrons attending the meeting.

Five transfer requests were considered from the IZARD County Consolidated district. Superintendent Rich gave the recommendation to accept all the transfers. Abney made the motion, second by Smith to accept the five student transfer requests as recommended. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Requests from six seniors for early dismissal for work release due to hardship situations were presented and recommended for approval by the superintendent. Yarnell made the motion, second by Abney to approve the early dismissal requests as recommended. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

The date for senior graduation was considered. Thursday, May 16, 2013 with the start time being moved to 7:00 p.m. was discussed. Coffman made the motion, second by Smith to set the high school graduation as noted. 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 Yarnell with a second from Abney. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Superintendent Rich informed board members that a special meeting would be required to approve the district's budget and ACSIP for the current year before the end of September.

The superintendent presented an ACT 1599 resolution (attached) to allow the high school band to purchase a used oboe from school employee, Sandra Massey at a cost of \$1,000.00 and recommended approval. Smith made the motion, second by Coffman to approve the transaction as recommended. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

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

YEAS: Unanimous
NAYS: None

The Chairman declared the meeting adjourned at 8:08 p.m.

Secretary