

**SALEM SCHOOL BOARD MINUTES  
SALEM SCHOOL DISTRICT  
“Called Meeting”  
September 28, 2012**

The Board of Education of the Salem School District #30, state of Arkansas, met in special session on Friday, September 28, 2012 at 12:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Koelling.

**ROLL CALL:**

Present: Coffman, Smith, Abney, and Koelling

Absent: Yarnell

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

First was the consideration of the district's 2012/2013 budget. Superintendent Ken Rich gave the recommendation for budget approval as presented. Smith made the motion, second by Coffman to approve the 2012/2013 budget as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Yarnell joined the meeting at 12:05 p.m.

Next, the district's Special Education application and budget for the 2012-2013 school year was presented and recommended for approval by Superintendent Rich. Abney made the motion, second by Yarnell to approve the Special Education application and budget as presented. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The 2012/2013 ACSIP was presented for the district, the elementary school, and the high school. Superintendent Rich gave the recommendation for approval. Smith made the motion, second by Abney to approve the ACSIP plans for 2012/2013 as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The district, elementary, and high school parental involvement plans were recommended for approval by the superintendent. Coffman made the motion, second by Yarnell to approve all parental involvement plans as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Rich presented the district's 2012/2013 Statement of Assurance stating the district is in compliance with the criteria stated as required by law and gave the approval recommendation. Smith made the motion, second by Abney to approve the district's Statement of Assurance as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Coffman made the motion to adjourn with a second being given by Smith. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the meeting adjourned at 12:20 p.m.

---

Secretary