

**SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
December 17, 2012**

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

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 November 19, 2012 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.

First on the agenda was the recommendation given by Superintendent Ken Rich to approve a resolution to do business with Main Street Tire and Lube up to the \$4,999.99 yearly limit. Tesa Nelson, a high school teacher co-owns the business. Yarnell made the motion second by Koelling to approve the resolution as recommended (attached). The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The superintendent recommended to approve two transfer requests (attached). Koelling made the motion, second by Smith to approve the transfer of two students from the Mammoth Spring district to attend Salem. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Coffman made the motion, second by Koelling to accept the transfer of one student from the Salem district to attend school at Viola. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Rich informed the board that the present company supplying bread to the district was shutting down operations immediately. Bids from two bakeries and two wholesale food suppliers were considered. The superintendent made the recommendation to accept the bid from Bimbo Bakeries USA (Sara Lee) for the remainder of the current school year. Smith made the motion, second by Yarnell to accept the bread product bid as recommended. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Superintendent Rich informed the board that Fulton & IZard County schools would participate in the Arkansas Home Instruction for Parents of Preschool Youngsters (HIPPY) in a collaborative partnership with North Central Arkansas Education Service Cooperative. This program serves early pre-school age children with in-home visits from home based educators working with parents to ready their children with knowledge and skills to help prepare them for success in school and life. He announced that the program was funded through a grant and would cost the district nothing.

High school principal Wayne Guiltner announced recent student recognitions. Five FCCLA teams competed at Star Events in Searcy and all teams advanced to state competition. He announced that FCCLA advisor Rhonda Huddleston had applied and was awarded with a \$100 beef grant again this school year. Guiltner reported that the last ACT average composite score was 21.44 and 21 students scored 19 or above and 9 students scored 24 or above. He offered congratulations to the high school football team and coaches for the most successful football season in school history. He announced all-region and all-state winners and honorable mention designees.

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.

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

YEAS: Unanimous
NAYS: None

The Chairman declared the meeting adjourned at 7:15 p.m.

Secretary