

SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
May 20, 2013

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, April 15, 2013, 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: Smith, Abney, Coffman, Yarnell, and Koelling

Absent: None

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

The minutes from the April 15, 2013 regular meeting were reviewed. Koelling made the motion, second by Coffman to approve the minutes as written. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The minutes from the April 25, 2013 called meeting were reviewed. Smith 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.

Superintendent Ken Rich reported on the 2012/13 Accreditation Report and proudly stated to board members that the district and both schools are fully accredited.

Next was the consideration of bids for asphalt sealing. The superintendent informed the board that only one bid for asphalt sealing was received from Asphalt Maintenance Company in the

amount of \$5,641.89 for filling cracks and applying two coats of sealant in the areas of the bus garage lane and behind the high school building and was given the recommendation for acceptance. Coffman made the motion, second by Yarnell to accept the asphalt sealing bid as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Two areas for concrete work were considered in front of the bus garage building and around the football field. After opening and considering all bids, Supt. Rich gave the recommendation to accept the two lowest bids. Hart's Masonry was the low bidder for the concrete pad by the bus garage with a bid of \$13,900. Yarnell made the motion, second by Smith to accept the bid from Hart's Masonry as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Jim Long Concrete was the low bidder on the football field area with a bid of \$10,338. Koelling made the motion, second by Coffman to accept the bid from Jim Long Concrete as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The district's resource officer program which was partnered with the county sheriff's office was reviewed. It was determined that feedback and comments were positive for this venture. Options to continue the program as is or hire an officer through the district was discussed and will be considered at next month's meeting.

The academic facilities partnership program for the 2013-2015 school years was announced and the Salem district has been approved for three projects: elementary HVAC, high school HVAC, and the band hall classroom expansion renovation at the high school. Supt. Rich announced that the state will fund the costs of these programs at a rate of 60% and recommended to take all the projects under one architect and construction manager. Architects were considered, and Supt. Rich gave the recommendation to hire Brackett Kennerich Architects from Jonesboro. Koelling made the motion, second by Coffman to hire Brackett Kennerich Architects as recommended. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Supt. Rich also gave the recommendation to hire Tate Construction of Jonesboro as the construction manager for these projects. Coffman made the motion, second by Yarnell to hire Tate Construction as recommended. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

High school principal Wayne Gultner recognized the softball team and Coach Tesa Nelson for their successful year. He also noted that 24 students had signed up for ACT prep classes at the high school for a three week period.

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

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

The board went into executive session at 7:40 p.m. to discuss personnel.

The board returned to open session at 8:28 p.m. and as a result, no action was taken.

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

YEAS: Unanimous
NAYS: None

The Chairman declared the meeting adjourned at 8:29 p.m.

Secretary