SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT March 17, 2014

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, March 17, 2014 at 7:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Coffman.

ROLL CALL:

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

Absent: None

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

The minutes from the February 17, 2014 regular meeting were reviewed. Koelling 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.

Wayne Guiltner, high school principal, announced several student recognitions noting winners at the school's recent science fair and noting that updates will be given to the board at the next meeting regarding regional science fair and quizbowl activities. Guiltner also congratulated the boys and girls junior and senior high basketball teams and coaches on their successes throughout the season and announced all-conference players. He noted that Sidney Mitchum had been named All-state.

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

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

The board went into executive session at 7:15 p.m. to consider resignations of employees and hiring of personnel.

The board returned to open session at 7:46 p.m.

Superintendent Ken Rich announced the intentions of Patty Neal, Judy Rose, Lisa Harber-Hurtt, and Linda May to retire at the end of the 2013/2014 school year and gave the recommendation of acceptance. Yarnell made the motion second by Smith to accept the resignations as noted. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

To fill the elementary special education K-3 position, the superintendent gave the recommendation to hire Heather Slater for the 2014/2015 school year. Abney made the motion, second by Koelling to extend a contract to Heather Slater as recommended. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

For the position of grades 4-6 special education, the superintendent recommended to extend a contract to Logan Welch for the 2014/2015 school year. Abney made the motion, second by Smith to hire Logan Welch as recommended. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

Superintendent Rich gave the recommendation to hire Dorine Owens as a special needs education aide for the 2014/2015 school year. Koelling made the motion, second by Smith to extend a contract to Dorine Owens as recommended. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

The superintendent gave the recommendation to extend contracts to all certified personnel who stated intentions to return for the 2014/2015 school year (list attached). Abney made the motion, second by Yarnell to employ all certified personnel wishing to return for the 2014/2015 school year as recommended. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

The superintendent recommended to approve a student transfer request from Salem to the Highland school district. Koelling made the motion, second by Abney to approve the transfer as recommended. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

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

YEAS: Unanimous NAYS: None

The Chairman declared the meeting adjourned at 7:55 p.m.

Secretary	