

SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
July 27, 2015

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, July 27, 2015 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: Abney, Smith, Yarnell, Koelling, and Coffman

Absent: None

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

The minutes from the June 15, 2015 regular meeting were reviewed. Coffman made the motion, second by Koelling to approve the minutes as written. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

First was the consideration of bids for the 2015-2016 school year. Two bread bids were considered from Flowers Baking Co. and Bimbo Bakeries Inc. Superintendent Rich made the recommendation to accept the bid from Flowers Baking for bread service for the 2015-2016 school year. Yarnell made the motion, with a second by Koelling to accept the bread bid as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

One bid for milk products from Hiland Dairy was received and given the recommendation for acceptance by Superintendent Rich for the 2015-2016 school year. Koelling made the motion, second by Yarnell to accept the bid from Hiland Dairy for the milk/juice products as recommended. The chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Since the board position up for election was unopposed, Superintendent Rich presented a resolution to ask the Fulton County Clerk for early and absentee voting only for the school board election in September. Koelling made the motion, second by Yarnell to approve the attached resolution for the school board election to be early and absentee voting only. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Rich gave an update on the band classroom project. Outside of building near complete with work being done on the inside. September 1st is the projected opening date. Classes will be held at the elementary campus until classroom is complete.

Mr. Rich presented the board with the district's Chromebook User Agreement (attached) with a few changes for the 2015-2016 school year. The main change was in addition to borrowing a chromebook the charger would be sent with borrower also. Recommendation was made to adopt the revision to the Chromebook User Agreement. Coffman made the motion, second by Koelling. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Mr. Rich gave the board several board policies updates for the 2015-2016 school year. After discussion of these changes he recommended they adopt all changes. Koelling made the motion, second by Smith to adopt board policies changes as recommended for the 2015-2016 school year. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

The superintendent presented two Act 1599 resolutions for the district to do business with Main Street Tire & Lube and Sweet Treats and Bakery as employees co-own each of these businesses with a sales limitation up to \$4,999.99 and gave recommendation for approval for the 2015-2016 school year. Yarnell made the motion, second by Coffman to approve the resolutions (attached) as recommended. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

The board retired into executive session at 7:14 p.m.

The board returned to open session at 7:37 p.m.

As a result of the executive session, Superintendent Rich read a letter of resignation (attached) from Monica Smith to resign as elementary art teacher. He gave the recommendation to accept Ms. Smith's resignation. Smith made motion, second by Yarnell to accept resignation. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Superintendent gave recommendation to hire Mike Innis to drive bus daily to the ASUMH Secondary Career Center for student classes for the 2015-2016 school year. He also will continue to drive the afternoon part of his regular bus route. Smith made motion, second by Koelling to extend a contract to Mike Innis for ASUMH Secondary Career Center Route and afternoon regular route. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Mr. Rich made the recommendation to hire J.W. Blevins to drive the Glencoe bus route for the 2015-2016 school year. Coffman made the motion, second by Smith to hire J.W. Blevins as bus driver for 2015-2016 school year. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Recommendation was given to hire Jenah Criss as a kindergarten teacher for the 2015-2016 school year. Yarnell made the motion, second by Coffman to hire Mrs. Criss as recommended. 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 Koelling with a second from Coffman. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Next, a student transfer was considered. The superintendent recommended approving the transfer of one student from Salem to the Mammoth Spring District. Coffman made the motion, second by Yarnell to approve the transfer. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

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

YEAS: Unanimous

NAYS: None

The Chairman declared the meeting adjourned at 7:43 p.m.

Secretary