

SALEM SCHOOL BOARD MINUTES
SALEM SCHOOL DISTRICT
September 21, 2015

The Board of Education of the Salem School District #30, state of Arkansas, met in regular session on Monday, September 21, 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, and Koelling

Absent: Coffman

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

The minutes from the August 17, 2015 regular meeting were reviewed. Yarnell made the motion, second by Smith 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 reorganization of the school board. Burton Yarnell made the motion to nominate Guy Smith as board president with a second from Wanda Koelling. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried and duties as president were taken by Chairman Smith at this time.

Koelling made the motion after nominating Burton Yarnell as vice-president with a second by Abney. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Abney made the motion after nominating Wanda Koelling as secretary with a second from Yarnell. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Wanda Koelling was nominated as board disbursing officer for the 2015-2016 school year on a motion by Yarnell with a second from Smith. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Next, Superintendent Rich made a recommendation to set graduation for Tuesday, May 10, 2016 at 7:00 p.m. Motion was made by Koelling with a second from Yarnell. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Consideration to approve 2014-2015 salary increases greater than five percent from the previous year was given under ACT1120 resolution (attached). Superintendent Rich recommended that the board approve the increases due to reasons listed. Koelling made the motion, second by Abney to approve the ACT1120 salary increases resolution as recommended. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Next the board walked over to the newly renovated band hall to view the progress. Project is nearing completion.

Student transfers were considered. Superintendent Rich recommended to accept request of three students from Highland to Salem, two students from IZARD County Consolidated to Salem, and two students from Salem to Highland. Abney made the motion, seconded by Yarnell to accept the transfers as recommended. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Superintendent Rich made recommendation to the board to hire Sarah McClure retro to August 20, 2015 as an elementary library aide for the 2015-2016 school year. Koelling made the motion, seconded by Yarnell to hire Sarah McClure as recommended for the 2015-2016 school year. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Mr. Rich also made the recommendation to hire Jordyn Andrews as a special needs aide. Abney made the motion with a second from Koelling to hire Jordyn Andrews as a special needs aide for the 2015-2016 school year. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Mr. Guiltner recognized both the boys and girls golf teams. Both teams placed second in the district advancing both teams to state competition. The girls will play Tuesday, September 29 at Eureka Springs and the boys will compete the following Tuesday, October 6.

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.

In miscellaneous business Mr. Rich reminded the board that the public meeting would be in October at the regular board meeting. He also reminded them that they have two school board training sessions in October. Those dates were October 8 and October 15 from 6:00 – 9:00 p.m. in the board room.

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

YEAS: Unanimous

NAYS: None

The Chairman declared the meeting adjourned at 7:48 p.m.

Secretary