

Salem Public Schools

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WANDA KOELLING
KAREN COFFMAN

WAYNE GUILTNER, SUPERINTENDENT
313 HWY 62 E – SUITE 1
SALEM, ARKANSAS 72576
OFFICE: (870) 895-2516
FAX: (870) 895-4062
www.salemschools.net

HIGH SCHOOL PRINCIPAL
CODY CURTIS
ELEMENTARY PRINCIPAL
COREY JOHNSON

SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT SEPTEMBER 18, 2017

The Board of Education of the Salem School District #30, State of Arkansas, met in regular session Monday, September 18, 2017 at 6:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Vice-Chairman Coffman.

ROLL CALL:

Present: Smith, Coffman, Yarnell and Abney

Absent: Koelling

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

The minutes from the August 21, 2017 regular session meeting were reviewed. Abney made the motion, second by Yarnell to approve the minutes as written. The Vice-Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Vice-Chairman declared the motion carried.

First on the agenda was the reorganization of the school board. Yarnell made the motion to nominate Smith as board president with a second by Abney. The Vice-Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Vice-Chairman declared the motion carried. President Smith took over the duties at this time.

Abney made the motion to nominate Yarnell as vice-president with a second by Coffman. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Yarnell made the motion to nominate Abney as secretary with a second by Coffman. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Motion was made by Abney with a second by Coffman to nominate Koelling as disbursing officer. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Next, Superintendent Guiltner presented two available dates for graduation, Monday, May 7, 2018 or Tuesday May 8, 2018. After some discussion, motion was made by Coffman with a second by Abney to set graduation for Monday, May 7, 2018 at 7:00 p.m. in the high school gymnasium. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Consideration to approve 2016-2017 salary increases greater than five percent from the previous year was given under Act 1120 resolution (attached). Superintendent Guiltner recommended that the board approve the increases due to reasons listed. Coffman made the motion with a second by Abney to approve Act 1120 salary increases as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner gave the recommendation to approve the 2017-2018 Statement of Assurance (attached) to be submitted to the Arkansas Department of Education. Yarnell made the motion, second by Abney to approve the 2017-2018 Statement of Assurance. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner made the recommendation to approve the 2017-2018 Driver's Education Standards of Assurance (attached). Motion was made by Abney with a second by Yarnell to approve recommendation. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Mr. Guiltner made the recommendation to approve the Minority Teacher and Administration Recruitment Plan (attached). Motion was made by Coffman with a second by Yarnell to accept the plan as recommended. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The board retired into executive session at 6:15 p.m.

The board returned to open session at 6:47 p.m.

As a result of executive session, Superintendent Guiltner read a letter of resignation (attached) from Scott Faulkner. Faulkner is resigning as Athletic Director only effective September 30, 2017. Recommendation was made to accept resignation. Motion was made by Abney with a second by Yarnell. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Guiltner made the recommendation to set the Annual Report to the Public for October 16, 2017 at 6:00 p.m. in the high school cafeteria. The motion was made by Yarnell, second by Abney to approve the recommendation. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Recommendation was made to accept the transfer request of two students from Izard County Consolidated to Salem. Motion was made by Coffman, second by Yarnell to accept transfer request. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

High School Principal Cody Curtis had several student recognitions, ACT scores, Myra Rook selected to serve on Youth Cabinet Program, Girls Golf District Champs, and Boys Gold District Runner-up.

The financial reports were reviewed and accepted on a motion made by Coffman with a second by Abney. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Flu Clinic set for October 20, 2017 at the Elementary Fine Arts Building.

Grandparent's breakfast is scheduled for Friday, September 29 at the Elementary cafeteria.

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

YEAS: Unanimous

NAYS: None

The Chairman declared the meeting adjourned at 7:02 p.m.

Secretary