SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT "Called Meeting" March 19, 2015

The Board of Education of the Salem School District #30, state of Arkansas, met in special session on Thursday, March 19, 2015 at 5:30 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Abney.

ROLL CALL: Present: Smith, Yarnell, Abney, Koelling, and Coffman Absent: None

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

Superintendent Ken Rich recommended the acceptance of bids and a Guaranteed Maximum Price of \$417,842.00 on the Band Classroom Renovation Partnership Project. Coffman made the motion, second by Smith to accept bids and a Guaranteed Maximum Price of \$417,842.00 on the Band Classroom Renovation Partnership Project. The Chairman called for discussion.

YEAS: Unanimous NAYS: None

The Chairman declared the motion carried.

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

YEAS: Unanimous NAYS: None

The Chairman declared the meeting adjourned at 5:39 p.m.

Secretary