SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Wednesday, April 24, 2013 at 5:00 pm. The following members were present: Becky Rhoden, Dex Barclay, Freddie Kirtley, and Jenifer Andrews. Also in attendance were Cody Beene, Superintendent, Jeff Andrews, High School Principal, and Tresa Virden, K-8 Principal. The meeting was called to order by President Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Becky Rhoden to approve the minutes from the 3-28-13, 4-2-13, and 4-3-13 board meetings.

Motion seconded by Dex Barclay.

Motion passed 4 to 0.

2. Motion by Becky Rhoden to approve the revised 2012-2013 Classified salary schedule with amended P-S Associate salary schedule, and to be retroactive for the 2012-2013 school year.

Motion seconded by Dex Barclay.

Motion passed 4 to 0.

3. Motion by Dex Barclay to approve the revised 2013-2014 Classified salary schedule with amended P-S Associate salary schedule.

Motion seconded by Freddie Kirtley.

Motion passed 4 to 0.

4. Motion by Dex Barclay to renew classified contracts for the 2013-2014 school year.

Motion seconded by Freddie Kirtley.

Motion passed 4 to 0.

5. Motion by Freddie Kirtley to move High School Building Secretary, Mindy Coulter, to Step 14 on the Building Secretary salary schedule for the 2013-2014 school year.

Motion seconded by Dex Barclay.

Motion passed 4 to 0.

6. Motion by Becky Rhoden to approve that the Dean of Students multiplier on the 2013-2014 Licensed salary schedule assumes 190 days.

Motion seconded by Dex Barclay.

Motion passed 4 to 0.

7. Motion by Dex Barclay to approve the 2013-2014 Licensed and Classified personnel policies with amendments.

Motion seconded by Becky Rhoden.

Motion passed 4 to 0

8. Motion by Freddie Kirtley to approve a one-time only bonus of \$3,000 to each contracted employee that is employed on May 20, 2013 and payable on that date. Motion seconded by Dex Barclay.

Motion passed 4 to 0.

9. Motion by Becky Rhoden to approve Regina Tilley as Summer School teacher during the weeks of June 22, 2013 to August 8, 2013, to work four (4) days per week from 9:00 am to 11:30 pm. Employee will be paid at their 2013-2014 hourly rate of pay.

Motion seconded by Dex Barclay.

Motion passed 4 to 0.

10. Motion by Dex Barclay to approve extending the school year to May 30, 2013 to make-up for the following inclement weather days: January 15, January 16, and February 21, 2013.

Motion seconded by Freddie Kirtley.

Motion passed 4 to 0.

11. Motion by Becky Rhoden to approve the 2013-2014 school calendar.

Motion seconded by Dex Barclay.

Motion passed 4 to 0.

12. Motion by Dex Barclay to approve the Resource Officer agreement for April 1, 2013 to June 30, 2014 with the Conway County Sheriff's Department.

Motion seconded by Becky Rhoden.

Motion passed 4 to 0.

13. Motion by Becky Rhoden to approve the March 2013 financial report.

Motion seconded by Freddie Kirtley.

Motion passed 4 to 0.

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14. Motion by Becky Rhoden to approve a school choice transfer from the South Conway County School District to the Nemo Vista School District, and a school choice transfer from the South Side School District to the Nemo Vista School District for the 2013-2014 school year.

Motion seconded by Dex Barclay. Motion passed 4 to 0.

15. Motion by Dex Barclay to adjourn the meeting. Motion seconded by Freddie Kirtley. Motion passed 4 to 0, meeting adjourned.

SECRETARY	PRESIDENT	