SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Tuesday, April 29, 2014 at 6:30 pm. The following members were present: Dex Barclay, Becky Rhoden, Jenifer Andrews, Freddie Kirtley, Fred Givens, and Ed Hart (7:00 pm). 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 Becky Rhoden.

The following motions were put before the Board:

- Motion by Fred Givens to approve the minutes from the 3-17-14 board meeting. Motion seconded by Jenifer Andrews. Motion passed 5 to 0.
- Motion by Jenifer Andrews to accept the resignation of Jan Webb, High School Resource Teacher, effective the end of the 2013-2014 school year, and to open that position. Motion seconded by Dex Barclay. Motion passed 5 to 0.
- Motion by Fred Givens to accept the resignation of Kimberly Amaro, Home Economics Teacher, effective the end of the 2013-2014 school year, and to open that position. Motion seconded by Dex Barclay. Motion passed 5 to 0.
- Motion by Dex Barclay to accept the resignation of Lynda Hensley, Bus Driver (only), effective the end of the 2013-2014 school year, and to open that position. Motion seconded by Jenifer Andrews. Motion passed 5 to 0.
- Motion by Jenifer Andrews to accept the resignation of Bob Collard, Bus Driver, effective the end of the 2013-2014 school year, and to open that position. Motion seconded by Fred Givens. Motion passed 5 to 0.
- Motion by Fred Givens to accept the resignation of Casey Greer, High School Science Teacher, effective the end of the 2013-2014 school year, and to open that position. Motion seconded by Dex Barclay. Motion passed 5 to 0.
- Motion by Fred Givens to re-assign Christina Loyd, Middle School Teacher, to Home Economics Teacher for the 2014-2015 school year. Motion seconded by Jenifer Andrews. Motion passed 5 to 0.

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- Motion by Jenifer Andrews to re-assign Sarah Wiedower, Pre-School Associate, to Pre-School Lead Teacher for the 2014-2015 school year on Step 1. Motion seconded by Freddie Kirtley. Motion passed 5 to 0.
- Motion by Fred Givens to re-assign Terri Paladino, Instructional Aide, to Pre-School Associate for the 2014-2015 school year on Step 1. Motion seconded by Freddie Kirtley. Motion passed 5 to 0.
- 10. Motion by Dex Barclay to open a Middle School Math Teacher position for the 2014-2015 school year. Motion seconded by Fred Givens. Motion passed 5 to 0.
- 11. Motion by Fred Givens to open a Middle School Resource Aide position for the 2014-2015 school year. Motion seconded by Dex Barclay. Motion passed 6 to 0.
- 12. Motion by Freddie Kirtley to hire Cassie Bradshaw as Elementary Self-Contained Resource Aide for the 2014-2015 school year Motion seconded by Dex Barclay. Motion passed 6 to 0.
- 13. Motion by Fred Givens to approve the following to the 2013-2014 substitute list: Carol Beavers.Motion seconded by Ed Hart.Motion passed 6 to 0.
- 14. Motion by Fred Givens to increase the 2014-2015 contract days for Rebecca Barnhardt, Elementary Counselor, to 160 days at 0.8421 FTE. Motion seconded by Jenifer Andrews. Motion passed 6 to 0.
- 15. Motion by Dex Barclay to approve the 2014-2015 Licensed and Classified Salary Schedules. Motion seconded by Fred Givens. Motion passed 6 to 0.

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- 16. Motion by Dex Barclay to renew the Licensed and Classified contracts for the 2014-2015 school year Motion seconded by Fred Givens. Motion passed 6 to 0.
- 17. Motion by Jenifer Andrews to approve the 2014-2015 5% Salary Resolution. Motion seconded by Ed Hart. Motion passed 6 to 0.
- Motion by Jenifer Andrews to approve the 2014-2015 Licensed and Classified personnel policies, and the Board Policies. Motion seconded by Fred Givens. Motion passed 6 to 0.
- 19. Motion by Jenifer Andrews to approve the 2014-2015 proposed school calendar, with August 18, 2014 start date, under traditional standards. Motion seconded by Dex Barclay. Motion passed 6 to 0.
- 20. Motion by Jenifer Andrews to approve the 2014-2015 proposed school calendar, with August 11, 2014 start date, if District is approved for a Schools of Innovation waiver. Motion seconded by Dex Barclay. Motion passed 6 to 0.
- 21. Motion by Fred Givens to approve the Resource Officer Agreement with Conway County for 2014-2015 school year. Motion seconded by Freddie Kirtley. Motion passed 6 to 0.
- 22. Motion by Jenifer Andrews to approve the 2014-2015 meal price increases. Motion seconded by Fred Givens. Motion passed 6 to 0.
- Motion by Fred Givens to approve the Schools of Innovation Resolution. Motion seconded by Freddie Kirtley. Motion passed 6 to 0.

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- 24. Motion by Fred Givens to approve a school choice application from the Conway School District to the Nemo Vista School District.Motion seconded by Jenifer Andrews.Motion passed 6 to 0.
- 25. Motion by Freddie Kirtley to approve the March 2014 financial report. Motion seconded by Dex Barclay. Motion passed 6 to 0.
- 26. Motion by Fred Givens to adjourn the meeting. Motion seconded by Jenifer Andrews. Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT