

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, April 23, 2015 at 6:30 pm. The following members were present: Freddie Kirtley, Dex Barclay, Jenifer Andrews, Andy Isely, Ed Hart, and Mandy Cates (6:37 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 Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Mandy Cates to hire Prentice Dupins as Middle School Teacher for the 2015-2016 school year.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
2. Motion by Mandy Cates to accept partial resignation by Len Harris, of the Junior Boys' basketball coaching duties and three academic periods for the 2015-2016 school year.
Motion seconded by Freddie Kirtley.
Motion passed 4 to 2.
3. Motion by Ed Hart to accept partial resignation by Kyle Payne of the 7th Grade Boys' and Girls' Basketball coaching duties for the 2015-2016 school year.
Motion seconded by Dex Barclay.
Motion passed 6 to 0.
4. Motion by Dex Barclay to accept partial resignation by Logan Williams of spring sport stipend and duties, due to termination of Volleyball program for 2015-2016 school year.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
5. Motion by Mandy Cates to open Jr Boys' Basketball Coach/ 7th Grade Boys' and Girls' Basketball Coach/ Middle School teacher position for the 2015-2016 school year.
Motion seconded by Dex Barclay.
Motion passed 6 to 0.
6. Motion by Ed Hart to approve the following to the 2014-2015 substitute list: Trey Abrams.
Motion seconded by Andy Isely.
Motion passed 6 to 0.

7. Motion seconded by Mandy Cates to approve re-assignment of Brandi Lewis to K-12 Dyslexia coordinator/ Middle School Special Education teacher/ Middle School teacher for the 2015-2016 school year.
Motion seconded by Ed Hart.
Motion passed 6 to 0.
8. Motion by Andy Isely to approve re-assignment of Tori Duncan to High School & Middle School Physical Education teacher/ Middle School Special Education teacher for the 2015-2016 school year.
Motion seconded by Dex Barclay.
Motion passed 6 to 0.
9. Motion by Dex Barclay to open Elementary teacher position for Third Grade Math & Science for the 2015-2016 school year.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
10. Motion by Dex Barclay to renew Certified contracts for the 2015-2016 school year.
Motion seconded by Ed Hart.
Motion passed 6 to 0.
11. Motion by Dex Barclay to add 8 (eight) slots to the Lil' Hawks fee-paying Pre-School program, for a total of 20 slots for the 2015-2016 school year.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
12. Motion by Mandy Cates to re-assign Cassie Bradshaw to Instructional Aide for the fee-paying pre-school program, due to the increase in class size for the 2015-2016 school year, and to open a Special Needs Instructional Aide position that was vacated by the aforementioned re-assignment.
Motion seconded by Ed Hart.
Motion passed 6 to 0.
13. Motion by Mandy Cates to open Instructional Aide position for the Lil's Hawks ABC pre-school program for the 2015-2016 school year.
Motion seconded by Dex Barclay.
Motion passed 6 to 0.

14. Motion by Mandy Cates to renew Classified contracts for the 2015-2016 school year.
Motion seconded by Dex Barclay.
Motion passed 6 to 0.
15. Motion by Andy Isely to approve the Certified and Classified salary schedules for the 2015-2016 school year.
Motion seconded by Ed Hart.
Motion passed 6 to 0.
16. Motion by Dex Barclay to approve the Certified and Classified personnel policies for the 2015-2016 school year.
Motion seconded by Ed Hart.
Motion passed 6 to 0.
17. Motion by Mandy Cates to approve a 5% Salary Resolution for the 2015-2016 school year.
Motion seconded by Ed Hart.
Motion passed 6 to 0.
18. Motion by Ed Hart to approve the 2015-2016 School Calendar.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
19. Motion by Andy Isely to approve the enterprise wireless system bid submitted by Defense Integration Solutions through the E-rate process for the 2015-2016 E-rate funding year.
Motion seconded by Dex Barclay.
Motion passed 6 to 0.
20. Motion by Mandy Cates to approve the 100 Mbps ethernet bid submitted by AT&T for a 2-year term through the E-rate process for the 2015-2016 E-rate funding year.
Motion seconded by Ed Hart.
Motion passed 6 to 0.
21. Motion by Freddie Kirtley to approve the March 2015 financial report.
Motion seconded by Dex Barclay.
Motion passed 6 to 0.

22. Motion by Mandy Cates to recognize the audit findings of the June 30, 2014 audit conducted by Arkansas Legislative Audit.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.

23. Motion by Ed Hart to accept a legal transfer from South Conway County School District to the Nemo Vista School District.
Motion seconded by Dex Barclay.
Motion passed 6 to 0.

24. Motion by Dex Barclay to approve a board resolution regarding seeking denial of a permit to sell beer and related items by Dollar General Corporation adjacent to district property.
Motion seconded by Ed Hart.
Motion passed 5 to 0, 1 abstain.

25. Motion by Mandy Cates to adjourn the meeting.
Motion seconded by Dex Barclay.
Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT