

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in special session, Thursday, April 2, 2015 at 5:30 pm. The following members were present: Jenifer Andrews, Andy Isely, Dex Barclay, Fred Givens, Freddie Kirtley, Ed Hart, and Mandy Cates (5:42 pm). Also in attendance were Cody Beene, Superintendent 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 Andy Isely to enter into executive session.
Motion seconded by Dex Barclay.
Motion passed 7 to 0.
2. Motion by Fred Givens to hire Shade Gilbert as High School Principal for the 2015-2016 school year.
Motion seconded by Dex Barclay.
Motion passed 7 to 0.
3. Motion by Freddie Kirtley to approve adding minutes to the following Wednesdays after school to equal one instructional day that was missed due to inclement weather: April 8th, April 15th, April 22nd, April 29th, May 6th, and May 13th. District will also use the following days that are already built into the 2014-2015 school calendar as inclement weather make-up days: April 3rd, May 26th, May 27th, May 28th, and May 29th.
Motion seconded by Mandy Cates.
Motion passed 7 to 0.
4. Motion by Ed Hart to rescind motion to potentially approve ethernet agreement with Windstream, due to the E-rate program extending timelines.
Motion seconded by Dex Barclay.
Motion passed 7 to 0.
5. Motion by Mandy Cates to adjourn the meeting.
Motion seconded by Fred Givens.
Motion passed 7 to 0, meeting adjourned.

SECRETARY

PRESIDENT