

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, April 21, 2016 at 6:30 pm. The following members were present: Melissa Eller, Freddie Kirtley, Ed Hart, and Jenifer Andrews. Also in attendance were Cody Beene, Superintendent, Shade Gilbert, 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 Ed Hart to approve the minutes from the 3-15-16 board meeting.  
Motion seconded by Freddie Kirtley.  
Motion passed 4 to 0.
2. Motion by Melissa Eller to accept the resignation of High School Teacher Aide/ Teacher, Karen Brown, effective the end of the 2015-2016 school year.  
Motion seconded by Ed Hart.  
Motion passed 4 to 0.
3. Motion by Freddie Kirtley to accept the resignation of High School Teacher, Jalene Faulkner, effective the end of the 2015-2016 school year, due to retirement.  
Motion seconded by Ed Hart.  
Motion passed 4 to 0.
4. Motion by Melissa Eller to re-assign Mary-Catherine Oliver to 6<sup>th</sup> Grade Math, and Middle School Special Education, for the 2016-2017 school year.  
Motion seconded by Freddie Kirtley.  
Motion passed 4 to 0.
5. Motion by Melissa Eller to renew certified contracts for the 2016-2017 school year.  
Motion seconded by Ed Hart.  
Motion passed 4 to 0.
6. Motion by Freddie Kirtley to renew classified contracts for the 2016-2017 school year.  
Motion seconded by Ed Hart.  
Motion passed 4 to 0.
7. Motion by Ed Hart to add the following to the 2015-2016 substitute list: Randa Sommers and Jordana Andrews.  
Motion seconded by Melissa Eller.  
Motion passed 4 to 0.

8. Motion by Freddie Kirtley to approve a bid for Family & Consumer Science (FACS) Building, Middle School Annex Room #11 Renovation, and parking area, submitted by Key Builders, Inc., based on lowest price.  
Motion seconded by Melissa Eller.  
Motion passed 4 to 0.
9. Motion by Freddie Kirtley to approve the March 2016 financial report.  
Motion seconded by Melissa Eller.  
Motion passed 4 to 0.
10. Motion by Melissa Eller to leave executive session.  
Motion seconded by Freddie Kirtley.  
Motion passed 4 to 0.
11. Motion by Freddie Kirtley to adjourn the meeting.  
Motion seconded by Ed Hart.  
Motion passed 4 to 0, meeting adjourned.

---

SECRETARY

---

PRESIDENT