

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, April 20, 2017 at 6:30 pm. The following members were present: Freddie Kirtley, Olivia Baker, Mandy Cates, Melissa Eller, & Jenifer Andrews. Also in attendance were Cody Beene, Superintendent, Shade Gilbert, High School Principal, Tresa Virden, K-8 Principal, and Logan Williams, High School Dean of Students. The meeting was called to order by President Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Olivia Baker to approve the minutes from the 3-16-17 and 3-21-17 board meetings.  
Motion seconded by Mandy Cates.  
Motion passed 5 to 0.
2. Motion by Mandy Cates to renew agreement with First Security Beardsley as Financial Advisor for a period of three (3) years, effective as of the date of adoption.  
Motion seconded by Melissa Eller.  
Motion passed 5 to 0.
3. Motion by Melissa Eller to approve the Certified and Classified Salary Schedules for the 2017-2018 school year, due to no changes.  
Motion seconded by Mandy Cates.  
Motion passed 5 to 0.
4. Motion by Olivia Baker to renew Certified and Classified contracts for the 2017-2018 school year.  
Motion seconded by Melissa Eller.  
Motion passed 5 to 0.
5. Motion by Olivia Baker to approve the Title VI-B Budget and Assurances for the 2017-2018 school year.  
Motion seconded by Freddie Kirtley.  
Motion passed 5 to 0.
6. Motion by Olivia Baker to approve the final Federal and ACSIP Budgets for the 2016-2017 school year, with adjustments/ amendments.  
Motion seconded by Melissa Eller.  
Motion passed 5 to 0.
7. Motion by Melissa Eller to approve the March 2017 Financial Report.  
Motion seconded by Freddie Kirtley.  
Motion passed 5 to 0.

8. Motion by Olivia Baker to approve an increase in tuition to \$55.00 per week, in the 2017-2018 school year, in the Lil' Hawks Pre-School Program.  
Motion seconded by Mandy Cates.  
Motion passed 5 to 0.
9. Motion by Olivia Baker to approve amendments to the 2017-2018 Lil' Hawks Pre-School Handbook.  
Motion seconded by Freddie Kirtley.  
Motion passed 5 to 0.
10. Motion by Freddie Kirtley to hire Cynthia Cunningham as High School Math Teacher for the 2017-2018 school year.  
Motion seconded by Melissa Eller.  
Motion passed 5 to 0.
11. Motion by Mandy Cates to approve amendments to the 2017-2018 K-12 Handbook.  
Motion seconded by Olivia Baker.  
Motion passed 5 to 0.
12. Motion by Olivia Baker to re-schedule Elementary Track Event Day from May 3<sup>rd</sup>, 2017 to May 11<sup>th</sup>, 2017.  
Motion seconded by Mandy Cates.  
Motion passed 5 to 0.
13. Motion by Mandy Cates to adjourn the meeting.  
Motion seconded by Olivia Baker.  
Motion passed 5 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT