

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in special session, Monday, August 1, 2011 at 5:00 pm. The following members were present: Ed Hart, Donald McCoy, Jamie Mallett, Fred Givens, and Jenifer Andrews. Also in attendance were Cody Beene, Superintendent, and Jeff Andrews, Middle School and High School Principal.. The meeting was called to order by President Jamie Mallett.

The following motions were put before the Board:

1. Motion by Ed Hart to accept the resignation of Cindy Cunningham, High School Math Teacher, for the 2011-2012 school year.  
Motion seconded by Donald McCoy.  
Motion passed 5 to 0.
2. Motion by Donald McCoy to open Secondary Math teacher position for the 2011-2012 school year.  
Motion seconded by Fred Givens.  
Motion passed 5 to 0.

Opened custodial bids.

3. Motion by Fred Givens to accept custodial bid on K-5 Elementary Building daily custodial, summer stripping and waxing floor maintenance on K-5 Elementary Building, Special Services Building, and New Gym submitted by Nettie L. (Lucy) Malik for the 2011-2012 school year, effective August 2, 2011 with a 30 day termination clause.  
Motion seconded by Jenifer Andrews.  
Motion passed 5 to 0.
4. Motion by Jenifer Andrews to adjourn the meeting.  
Motion seconded by Fred Givens.  
Motion passed 5 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT