

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, August 16, 2012 at 5:00 pm. The following members were present: Ed Hart, Rebecca Rhoden, Fred Givens, and Jenifer Andrews. 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 Vice-President Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Becky Rhoden to approve the minutes from the 7-19-12 and 8-7-12 board meetings.
Motion seconded by Fred Givens.
Motion passed 4 to 0.
2. Motion by Becky Rhoden to hire Jeff Andrews as Full-Time Bus Driver for the 2012-2013 school year.
Motion seconded by Fred Givens.
Motion passed 4 to 0.
3. Motion by Fred Givens to approve a \$25.00 hourly rate of pay for driver education instructors.
Motion seconded by Becky Rhoden.
Motion passed 4 to 0.
4. Motion by Ed Hart to approve the following to the 2012-2013 substitute list: Jamie Pastrano, Seth Fendley, Cassie Phillips, and Lindsay Rucker.
Motion seconded by Becky Rhoden.
Motion passed 4 to 0.
5. Motion by Becky Rhoden to levy the tax rate as follows: 26.60 mills for Maintenance & Operation and 11.70 mills for Debt Service, for a total of 38.30 mills.
Motion seconded by Fred Givens.
Motion passed 4 to 0.
6. Motion by Fred Givens to approve Gymnasium HVAC system bid from Harrison Energy Partners, through TCPN purchasing agreement.
Motion seconded by Becky Rhoden.
Motion passed 4 to 0.

7. Motion by Fred Givens to approve campus Security Camera bid from Arkansas State Security, LLC, through TAPS purchasing agreement.
Motion seconded by Becky Rhoden.
Motion passed 4 to 0.
8. Motion by Fred Givens to approve Resource Officer agreement for 2012-2013 school year with Conway County Sheriff's Office.
Motion seconded by Becky Rhoden.
Motion passed 4 to 0.
9. Motion by Fred Givens to approve the 2012-2013 Athletic Handbook.
Motion seconded by Becky Rhoden.
Motion passed 3 to 1.
10. Motion by Becky Rhoden to approve June 2012 and July 2012 financial reports, this includes actual expenditures for 2011-2012 school year.
Motion seconded by Fred Givens.
Motion passed 4 to 0.
11. Motion by Ed Hart to adjourn the meeting.
Motion seconded by Becky Rhoden.
Motion passed 4 to 0, meeting adjourned.

SECRETARY

PRESIDENT