

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, August 15, 2013 at 5:00 pm. The following members were present: Andy Isely, Fred Givens, Jenifer Andrews, Becky Rhoden, Dex Barclay, and Freddie Kirtley. Also in attendance were Cody Beene, Superintendent, and Jeff Andrews, High School Principal. The meeting was called to order by President Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Fred Givens to approve the following to the 2013-2014 substitute list: Terri Ellis, Lorrie Hall, Heather Harmon, and Walter Fisher.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
2. Motion by Fred Givens to approve the minutes from the 7-18-13 and 8-5-13 board meetings.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
3. Motion by Fred Givens to approve the asset cannibalization list as of June 30, 2013.
Motion seconded by Becky Rhoden.
Motion passed 6 to 0.
4. Motion by Freddie Kirtley to approve Danielle McKissen for RN purchase services for the 2013-2014 school year.
Motion seconded by Becky Rhoden.
Motion passed 6 to 0.
5. Motion by Fred Givens to approve revisions to the 2013-2014 school calendar: State spring break as the week of March 24th, 2014 and move Elementary Event Day to March 20th, 2014 from March 27th, 2014.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
6. Motion by Fred Givens to levy the tax rate as follows: 26.60 maintenance and operation mills, and 11.70 debt service mills.
Motion seconded by Dex Barclay.
Motion passed 6 to 0.
7. Motion by Fred Givens to approve the June 2013 and July 2013 financial report.
Motion seconded by Dex Barclay.
Motion passed 6 to 0.

8. Motion by Fred Givens to approve the bid submitted by Russaw Heating & Air to replace three HVAC units, based on quality and warranty.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.

9. Motion by Freddie Kirtley to adjourn the meeting.
Motion seconded by Fred Givens.
Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT