

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, August 21, 2014 at 6:30 pm. The following members were present: Ed Hart, Freddie Kirtley, Andy Isley, Jenifer Andrews, Fred Givens, and Dex Barclay (6:35 pm). 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 Andy Isely to enter into executive session.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
2. Motion by Fred Givens to approve minutes from 7-29-14 board meeting.
Motion seconded by Dex Barclay.
Motion passed 6 to 0.
3. Motion by Freddie Kirtley to accept the resignation of Jean Anderson, High School Teacher Aide, for the 2014-2015 school year, and to open that position.
Motion seconded by Ed Hart.
Motion passed 6 to 0.
4. Motion by Dex Barclay to approve the following to the 2014-2015 substitute list:
Melissa Kellar and Brittany Hill.
Motion seconded by Fred Givens.
Motion passed 6 to 0.
5. Motion by Ed Hart to approve Danielle McKissen for RN services for the 2014-2015 school year.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
6. Motion by Ed Hart to approve the asset cannibalization list for June 30, 2014.
Motion seconded by Dex Barclay.
Motion passed 6 to 0.
7. Motion by Fred Givens to levy the tax rate as follows: 26.60 maintenance and operation, and 11.70 debt service mills for a total of 38.30 mills.
Motion seconded by Dex Barclay.
Motion passed 6 to 0.

8. Motion by Fred Givens to approve Superintendent to administer all federal programs.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
9. Motion by Fred Givens to approve July 2014 financial report.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
10. Motion by Fred Givens to approve the Elementary and Middle School fundraisers and field trips for the 2014-2015 school year.
Motion seconded by Dex Barclay.
Motion passed 6 to 0.
11. Motion by Fred Givens to approve High School fundraisers and field trips for 2014-2015 school year.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
12. Motion by Fred Givens to adjourn the meeting.
Motion seconded by Ed Hart.
Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT