SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, August 17, 2017 at 6:30 pm. The following members were present: Freddie Kirtley, Jenifer Andrews, Melissa Eller, Fred Givens, Andy Isely, and Olivia Baker. Also in attendance were Cody Beene, Superintendent, and Logan Williams, High School Principal. 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 7-11-17 and 7-20-17 board meeting. Motion seconded by Andy Isely.

Motion passed 6 to 0.

2. Motion by Melissa Eller to accept the resignation of District custodian, Kathleen Patterson, for the 2017-2018 school year.

Motion seconded by Olivia Baker.

Motion passed 6 to 0.

3. Motion by Fred Givens to renew the substitute list for the 2017-2018 school year, and to add the following: Nicole Little and Ginger McKissen.

Motion seconded by Andy Isely.

Motion passed 6 to 0.

4. Motion by Fred Givens to renew the RN purchased services contract with Danielle McKissen for the 2017-2018 school year.

Motion seconded by Olivia Baker.

Motion passed 6 to 0.

5. Motion by Olivia Baker to levy the tax rate as follows: 26.60 Maintenance & Operation mills and 11.70 Debt Service mills, for a total of 38.30 mills total.

Motion seconded by Fred Givens.

Motion passed 6 to 0.

6. Motion by Olivia Baker to accept bread bid from Flowers Baking Company for the 2017-2018 school year, based on price.

Motion seconded by Melissa Eller.

Motion passed 6 to 0.

7. Motion by Olivia Baker to accept milk bid from Hiland Dairy for the 2017-2018 school year. Only one bid was submitted.

Motion seconded by Melissa Eller.

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8.	Motion by Olivia Baker to accept one legal transfer from Wonderview School District to
	Nemo Vista School District (NVSD), to accept one legal transfer from Clinton School
	District to NVSD, to accept three legal transfer from NVSD to Clinton School District,
	and to accept two legal transfers from NVSD to South Side Bee Branch School District
	for the 2017-2018 school year.

Motion seconded by Melissa Eller.

Motion passed 6 to 0.

- 9. Motion by Fred Givens to approve the Superintendent to administer all Federal programs. Motion seconded by Melissa Eller. Motion passed 6 to 0.
- 10. Motion by Fred Givens to adjourn the meeting. Motion seconded by Melissa Eller. Motion passed 6 to 0, meeting adjourned.

SECRETARY	PRESIDENT	