

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, December 15, 2011 at 5:30 pm. The following members were present: Ed Hart, Jamie Mallett, Freddie Kirtley, Fred Givens, and Becky Rhoden. Also in attendance was Cody Beene, Superintendent, Jeff Andrews, Middle School and High School Principal, and Tresa Virden, Elementary Principal. The meeting was called to order by President Jamie Mallett.

The following motions were put before the Board:

1. Motion by Fred Givens to approve the minutes from the 11-14-11 meeting.
Motion seconded by Ed Hart.
Motion passed 5 to 0.
2. Motion by Fred Givens to approve the following to the 11-12 substitute list: Melissa Bennett.
Motion seconded by Becky Rhoden.
Motion passed 5 to 0.
3. Motion by Becky Rhoden to approve an unequal distribution of \$1,000 bonus each to certified and classified employees contracted on December 20, 2011, excluding Superintendent Cody Beene at his request.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
4. Motion by Freddie Kirtley to cannibalize Asset #005 (Bus #5) to be scrapped.
Motion seconded by Ed Hart.
Motion passed 5 to 0.
5. Motion by Fred Givens to approve changing the graduation date to May 15, 2012 on the school calendar.
Motion seconded by Becky Rhoden.
Motion passed 5 to 0.
6. Motion by Ed Hart to renew 3-year financial advisory contract with First Security Beardsley Public Finance.
Motion seconded by Becky Rhoden.
Motion passed 5 to 0.
7. Motion by Fred Givens to approve the November 2011 financial report.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.

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8. Motion by Fred Givens to adjourn the meeting.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0, meeting adjourned.

SECRETARY

PRESIDENT