

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, December 18, 2014 at 6:30 pm. The following members were present: Ed Hart, Jenifer Andrews, Mandy Cates, Freddie Kirtley, Fred Givens, and Dex Barclay. 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 President Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Fred Givens to approve minutes from the 11-20-14 and 11-25-14 board meetings.
Motion seconded by Ed Hart.
Motion passed 6 to 0.
2. Motion by Fred Givens to approve Rhita Fielder as long-term substitute, with daily rate of pay based on years of experience on licensed salary schedule.
Motion seconded by Ed Hart.
Motion passed 6 to 0.
3. Motion by Freddie Kirtley to approve contract addendums for Clay Blake, Morgan Burns, Susan Roberts, and Sammie Beene to purchase prep periods, based on current rate of pay.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
4. Motion by Mandy Cates to approve the following to substitute list: Laina Davis, Shelby Thomas, Jenna Kemp, Deronda Givens, Teri Nicholson, and Daiton Butler.
Motion seconded by Ed Hart.
Motion passed 6 to 0.
5. Motion by Freddie Kirtley to accept resignation of High School Principal and Bus Driver, Jeff Andrews, to be effective June 30, 2015, due to retirement, and to open that position.
Motion seconded by Fred Givens.
Motion passed 6 to 0.
6. Motion by Ed Hart to accept resignation of Food Service Worker, Linda Brower, to be effective January 5, 2015, and to open that position.
Motion seconded by Dex Barclay.
Motion passed 6 to 0.

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7. Motion by Mandy Cates to approve a one-time only bonus of \$1,000.00 to each licensed and non-certified contracted employee, employed on 12-19-14, and payable on that date.
Motion seconded by Fred Givens.
Motion passed 6 to 0.
8. Motion by Freddie Kirtley to approve the November 2014 financial report.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
9. Motion by Fred Givens to approve High School fundraiser for Library Club.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
10. Motion by Fred Givens to adjourn the meeting.
Motion seconded by Dex Barclay.
Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT