

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Monday, February 28, 2013 at 6:30 pm. The following members were present: Ed Hart, Dex Barclay, Freddie Kirtley, Becky Rhoden, and Jenifer Andrews. 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 Becky Rhoden to approve the minutes from the 1-28-13 board meeting.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.
2. Motion by Ed Hart to approve the following to the 2012-2013 substitute list:
Kayle Jones and Susan Beshears.
Motion seconded by Dex Barclay.
Motion passed 5 to 0.
3. Motion by Becky Rhoden to accept the resignation of Bob Collard, Agricultural Education teacher, effective June 30, 2013.
Motion seconded by Dex Barclay.
Motion passed 5 to 0.
4. Motion by Freddie Kirtley to accept the resignation of Tommy Thompson, Coach and High School teacher, effective the end of the 2012-2013 school year.
Motion seconded by Becky Rhoden.
Motion passed 5 to 0.
5. Motion by Freddie Kirtley to acknowledge the review of the June 30, 2012 financial audit conducted by Arkansas Division of Legislative Audit and submitted to Arkansas Department of Education. The Nemo Vista School Board acknowledges the finding per Schedule 3 of the audit, and will make every effort possible to meet recommendation regarding segregation of duties.
Motion seconded by Becky Rhoden.
Motion passed 5 to 0.
6. Motion by Freddie Kirtley to move the date of Graduation from Friday, May 17, 2013 to Thursday, May 16, 2013.
Motion seconded by Dex Barclay.
Motion passed 5 to 0.

7. Motion by Becky Rhoden to approve the January 2013 financial report.
Motion seconded by Dex Barclay.
Motion passed 5 to 0.
8. Motion by Freddie Kirtley to renew the contract of Jeff Andrews as 9-12 Principal for the 2013-2014 school year.
Motion seconded by Ed Hart.
Motion passed 5 to 0.
9. Motion by Becky Rhoden to renew the contract of Tresa Virden as K-8 Principal for the 2013-2014 school year.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.
10. Motion by Ed Hart to adjourn the meeting.
Motion seconded by Becky Rhoden.
Motion passed 5 to 0, meeting adjourned.

SECRETARY

PRESIDENT