## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Monday, February 24, 2014 at 6:30 pm. The following members were present: Freddie Kirtley, Dex Barclay, Ed Hart, and Becky Rhoden. Also in attendance were Cody Beene, Superintendent and Jeff Andrews, High School Principal. The meeting was called to order by President Becky Rhoden.

The following motions were put before the Board:

 Motion by Ed Hart to approve the minutes from the 1-16-14 board meeting. Motion seconded by Dex Barclay. Motion passed 4 to 0.

2. Motion by Freddie Kirtley to approve the following to the 2013-2014 substitute list: Lisa Boothe.

Motion seconded by Dex Barclay.

Motion passed 4 to 0.

3. Motion by Ed Hart to approve Jack Bean as long-term substitute for Middle School and High School Counselor, at daily rate of pay on certified salary schedule of Step 0, Range BSE.

Motion seconded by Freddie Kirtley.

Motion passed 4 to 0.

4. Motion by Dex Barclay to approve the January 2014 financial report.

Motion seconded by Freddie Kirtley.

Motion passed 4 to 0.

5. Motion by Freddie Kirtley to approve moving the Elementary Event Day from April 18<sup>th</sup> to April 17<sup>th</sup>, 2014.

Motion seconded by Ed Hart.

Motion passed 4 to 0.

6. Motion by Dex Barclay to approve moving the 2014 Graduation Date to May 22<sup>nd</sup>, 2014.

Motion seconded by Ed Hart.

Motion passed 4 to 0.

7. Motion by Ed Hart to approve legal transfer from Wonderview School District to Nemo Vista School District.

Motion seconded by Freddie Kirtley.

Motion passed 4 to 0.

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8. Motion by Freddie Kirtley to approve fundraisers for High School class fund and Beta Club.

Motion seconded by Dex Barclay.

Motion passed 4 to 0.

9. Motion by Freddie Kirtley to approve renewal of K-8 Principal contract for Tresa Virden for 2014-2015 school year.

Motion seconded by Ed Hart.

Motion passed 4 to 0.

10. Motion by Ed Hart to approve renewal of High School Principal contract for Jeff Andrews for 2014-2015 school year.

Motion seconded by Dex Barclay.

Motion passed 4 to 0.

11. Motion by Dex Barclay to adjourn the meeting.

Motion seconded by Ed Hart.

Motion passed 4 to 0, meeting adjourned.

SECRETARY	PRESIDENT	