

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, February 19, 2015 at 5:00 pm. The following members were present: Fred Givens, Freddie Kirtley, Ed Hart, Andy Isely, Jenifer Andrews, Dex Barclay, and Many Cates (5:06 pm). 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 the minutes from the 1-15-15 board meeting.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
2. Motion by Fred Givens to open a Middle School Teacher position for the 2015-2016 school year.
Motion seconded by Dex Barclay.
Motion passed 6 to 0.
3. Motion by Ed Hart to approve the following to the 2014-2015 substitute list: Caitlyn Smith.
Motion seconded by Fred Givens.
Motion passed 6 to 0.
4. Motion by Andy Isely to approve the January 2015 financial report.
Motion seconded by Ed Hart.
Motion passed 7 to 0.
5. Motion by Mandy Cates to approve the High School field trips.
Motion seconded by Dex Barclay.
Motion passed 7 to 0.
6. Motion by Fred Givens to approve bid submitted by Eric Moix Construction for dugout construction at the baseball and softball fields, based on price. Three bids were submitted.
Motion seconded by Freddie Kirtley.
Motion passed 7 to 0.
7. Motion by Fred Givens to renew K-8 Principal, Tresa Virden, contract by one year to June 30, 2016.
Motion seconded by Dex Barclay.
Motion passed 7 to 0.

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8. Motion by Fred Givens to adjourn the meeting.
Motion seconded by Dex Barclay.
Motion passed 7 to 0, meeting adjourned.

SECRETARY

PRESIDENT