

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Tuesday, February 23, 2016 at 6:30 pm. The following members were present: Freddie Kirtley, Melissa Eller, Ed Hart, Mandy Cates, and Jenifer Andrews. Also in attendance were Cody Beene, Superintendent, Shade Gilbert, 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 Mandy Cates to approve the minutes from the 1-26-16 board meeting.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.
2. Motion by Ed Hart to approve the following to the 2015-2016 substitute list: Chelsea Slechta-Myatt, Candace McKinney, and Brittany Johnson.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
3. Motion by Mandy Cates to accept the resignation of Plant Manager, James Shofner, effective February 26, 2016, and to open that position.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
4. Motion by Ed Hart to accept partial resignation of bus route duties by Cody Beene, effective February 24, 2016.
Motion seconded by Mandy Cates.
Motion passed 5 to 0.
5. Motion by Melissa Eller to accept temporary partial resignation of bus route duties by Mark Andrews, during the duration of the 2015-2016 softball season, and to be reinstated to full-time bus route duties at the end of the 2015-2016 softball season, and for the 2016-2017 school year.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.
6. Motion by Ed Hart to hire Vickie Bryant as Part-time Bus Driver, 0.50 FTE, effective February 24, 2016.
Motion seconded by Mandy Cates.
Motion passed 5 to 0.

7. Motion by Melissa Eller to hire Cindy McClure as Food Service Worker, effective February 24, 2016.
Motion seconded by Mandy Cates.
Motion passed 5 to 0.
8. Motion by Mandy Cates to approve 5% Salary Resolution, comparing 2013-2014 school year to 2014-2015 school year.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
9. Motion by Freddie Kirtley to approve compensation, paid through payroll, to Jacque Andrews, Certified CPR Instructor, of \$15 per attendee for approved CPR Training/ Instruction provided to district employees.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
10. Motion by Ed Hart to approve payment of DJ services for Homecoming provided by school employee, Angela Sample, of \$150.00, to be paid through payroll process.
Motion seconded by Mandy Cates.
Motion passed 5 to 0.
11. Motion by Ed Hart to approve the January 2016 financial report.
Motion seconded by Mandy Cates.
Motion passed 5 to 0.
12. Motion by Melissa Eller to amend K-12 handbook policy regarding the transfer of Beta Club memberships from other school districts.
Motion seconded by Mandy Cates.
Motion passed 5 to 0.
13. Motion by Mandy Cates to amend the Nemo Vista Lil' Hawks handbook to allow school-provided transportation for eligible and enrolled children participating in the Nemo Vista Lil' Hawks Pre-School program for the 2016-2017 school year, provided that all applicable state laws are being met.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.

14. Motion by Ed Hart to renew the contracts of K-8 Principal, Tresa Virden, and High School Principal, Shade Gilbert, for the 2016-2017 school year.

Motion seconded by Mandy Cates.

Motion passed 5 to 0.

15. Motion by Ed Hart to adjourn the meeting.

Motion seconded by Mandy Cates.

Motion passed 5 to 0, meeting adjourned.

SECRETARY

PRESIDENT