

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, January 19, 2012 at 6:30 pm. The following members were present: Becky Rhoden, Freddie Kirtley, Fred Givens, Ed Hart, Jenifer Andrews, Jamie Mallett, and Andy Isely. Also in attendance were Cody Beene, Superintendent, Jeff Andrews, Middle School and High School Principal, and Tresa Virden, Elementary Principal. The meeting was called to order by President Jamie Mallett.

The following motions were put before the Board:

1. Motion by Jenifer Andrews to approve the minutes from the 12-15-11 and 1-12-12 board meetings.
Motion seconded by Fred Givens.
Motion passed 7 to 0.
2. Motion by Fred Givens to approve the following to the 11-12 substitute list:
Megan Murray.
Motion seconded by Ed Hart.
Motion passed 7 to 0.
3. Motion by Freddie Kirtley to approve the December 2011 financial report.
Motion seconded by Andy Isely.
Motion passed 7 to 0.
4. Motion by Becky Rhoden to approve the 11-12 supplemental allotment to the Education Job Funds Plan.
Motion seconded by Jenifer Andrews.
Motion passed 7 to 0.
5. Motion by Jenifer Andrews to approve moving the district operating funds to Centennial Bank from current financial institution. These funds are to be managed by Administration according to legal and auditing standards.
Motion seconded by Andy Isely.
Motion passed 7 to 0.
6. Motion by Fred Givens to approve renewing the Legal Liability Policy with General endorsement with Bancorp South, endorsed by ASBA, for the 2012 year.
Motion seconded by Ed Hart.
Motion passed 7 to 0.

7. Motion by Andy Isely to approve the Facilities Master Plan resolution
Motion seconded by Ed Hart.
Motion passed 7 to 0.

8. Motion by Andy Isely to extend the Superintendent's contract by one year to June 30, 2015.
Motion seconded by Fred Givens.
Motion passed 7 to 0.

9. Motion by Jenifer Andrews to adjourn the meeting.
Motion seconded by Becky Rhoden.
Motion passed 7 to 0, meeting adjourned.

SECRETARY

PRESIDENT