SCHOOL BOARD MINUTES

The Nemo Vista School Board met in special session, Monday, January 30, 2012 at 5:00 pm. The following members were present: Ed Hart, Jenifer Andrews, Freddie Kirtley, Fred Givens, Jamie Mallett, and Becky Rhoden. 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 Fred Givens to approve Arista Love as long-term substitute on waiver, as approved by the Arkansas Department of Education, on Step 0, BSE daily rate of pay in the K-12 Art position for the remainder of the 2011-2012 school year, effective January 24, 2012.

Motion seconded by Jenifer Andrews.

Motion passed 6 to 0.

2. Motion by Jenifer Andrews to approve the following to the 2011-2012 substitute list: Elizabeth DeSalvo and Brenda Reynolds.

Motion seconded by Becky Rhoden.

Motion passed 6 to 0.

3. Motion by Freddie Kirtley to approve Administration to seek purchase of 10 acres that house the baseball/ softball fields that are used by Nemo Vista School District athletics.

Motion seconded by Fred Givens.

Motion passed 6 to 0.

4. Motion by Ed Hart to adjourn the meeting. Motion seconded by Freddie Kirtley. Motion passed 6 to 0, meeting adjourned.

SECRETARY	PRESIDENT	