SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Monday, January 28, 2013 at 6:30 pm. The following members were present: Ed Hart, Becky Rhoden, Dex Barclay, Fred Givens, Freddie Kirtley, Andy Isely, and Jenifer Andrews. 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:

- Motion by Fred Givens to approve the minutes from the 12-20-12 board meeting. Motion seconded by Dex Barclay. Motion passed 7 to 0.
- Motion by Fred Givens to accept resignation of Elementary Teacher, Linda Roberts, effective the end of the 2012-2013 school year. Motion seconded by Dex Barclay. Motion passed 7 to 0.
- Motion by Ed Hart to approve the following to the 2012-2013 substitute list: Leigh Lawrence and Brittany Pennebaker. Motion seconded by Fred Givens. Motion passed 7 to 0.
- Motion by Becky Rhoden to renew the legal liability policy for the 2013 year with Bancorp South endorsed through Arkansas School Boards Association. Motion seconded by Dex Barclay. Motion passed 7 to 0.
- Motion by Becky Rhoden to approve the December 2012 financial report. Motion seconded by Fred Givens. Motion passed 7 to 0.
- 6. Motion by Becky Rhoden to extend the contract of Superintendent Cody Beene to June 30, 2016.
 Motion seconded by Dex Barclay.
 Motion passed 7 to 0.
- Motion by Becky Rhoden to adjourn the meeting. Motion seconded by Ed Hart. Motion passed 7 to 0, meeting adjourned.

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SECRETARY

PRESIDENT