SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Tuesday, January 26, 2016 at 6:30 pm. The following members were present: Fred Givens, Melissa Eller, Andy Isely, 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:

- Motion by Mandy Cates to approve the minutes from the 12-17-15 board meeting. Motion seconded by Fred Givens. Motion passed 6 to 0.
- Motion by Ed Hart to approve the following to the 2015-2016 substitute list: Susan Roberts, Vickie Bryant (Bus), Monica Bryant, Alyssa Love, and Danielle Norris. Motion seconded by Melissa Eller. Motion passed 6 to 0.
- Motion by Fred Givens to accept the resignation of Len Harris, High School Coach/ Teacher, effective the end of the 2015-2016 school year, and to hire Drew Blocker for Senior Boys' Basketball Coach for the 2016-2017 school year. Motion seconded by Andy Isely. Motion passed 6 to 0.
- 4. Motion by Fred Givens to open an Elementary Math teacher position for the 2016-2017 school year.
 Motion seconded by Mandy Cates.
 Motion passed 6 to 0.
- Motion by Mandy Cates to approve a resolution to oppose permit for beer sales sought by Dollar General Corporation. Motion seconded by Melissa Eller. Motion passed 5 to 0, 1 abstain.
- Motion by Mandy Cates to approve the Conway County Hazard Mitigation Plan resolution.
 Motion seconded by Fred Givens.
 Motion passed 6 to 0.
- Motion by Ed Hart to renew the legal liability policy with Bancorp South, endorsed through ASBA, for the 2016 year. Motion seconded by Melissa Eller. Motion passed 6 to 0.

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- Motion by Ed Hart to approve the December 2015 financial report. Motion seconded by Andy Isely. Motion passed 6 to 0.
- 9. Motion by Melissa Eller to extend the contract of Superintendent Cody Beene, by one year, to June 30, 2019.
 Motion seconded by Mandy Cates.
 Motion passed 6 to 0.
- 10. Motion by Fred Givens to adjourn the meeting. Motion seconded by Ed Hart. Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT