

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, January 31, 2019 at 6:30 pm. The following members were present: Freddie Kirtley, Mandy Cates, Melissa Eller, Olivia Baker, Jenifer Andrews, Andy Isely, and Fred Givens. Also in attendance were Cody Beene, Superintendent, Logan Williams, 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 Fred Givens to approve the minutes from the 12-20-18 board meeting.  
Motion seconded by Olivia Baker.  
Motion passed 7 to 0.
  2. Motion by Freddie Kirtley to accept resignation of Superintendent, Cody Beene, effective 6-30-19, and to accept resignation of Bus Driver, Cody Beene, effective the end of the 2018-2019 school year.  
Motion seconded by Olivia Baker.  
Motion passed 7 to 0.
  3. Motion by Mandy Cates to approve the following to the 2018-2019 Substitute List: Regina Poteete, Ashli Honeycutt, Marietta Combs, Beth Rodelo, and Jacqueline Strauch.  
Motion seconded by Freddie Kirtley.  
Motion passed 7 to 0.
  4. Motion by Mandy Cates to approve the 2019-2020 K-12 Handbook policies and amendments.  
Motion seconded by Melissa Eller.  
Motion passed 7 to 0.
  5. Motion by Andy Isely to approve the December 2018 Financial Report.  
Motion seconded by Fred Givens.  
Motion passed 7 to 0.
- Board entered executive session.
6. Motion by Freddie Kirtley to leave executive session.  
Motion seconded by Mandy Cates.  
Motion passed 7 to 0.
  7. Motion by Olivia Baker to open Superintendent position for the 2019-2020 School Year.  
Motion seconded by Melissa Eller.  
Motion passed 7 to 0.

8. Motion by Mandy Cates to open Bus Driver position for the 2019-2020 School Year.  
Motion seconded by Fred Givens.  
Motion passed 7 to 0.
  
9. Motion by Olivia Baker to adjourn the meeting.  
Motion seconded by Melissa Eller.  
Motion passed 7 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT