

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, July 18, 2013 at 6:30 pm. The following members were present: Dex Barclay, Freddie Kirtley, Fred Givens, 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:

1. Motion by Fred Givens to approve the minutes from the 6-27-13 board meeting.
Motion seconded by Dex Barclay.
Motion passed 4 to 0.
2. Motion by Freddie Kirtley to accept the partial resignation of 7th Grade Boys Basketball Coach stipend plus experience for Len Harris for the 2013-2014 school year.
Motion seconded by Dex Barclay.
Motion passed 4 to 0.
3. Motion by Fred Givens to assign the 7th Grade Boys Basketball Coach duties to Kyle Payne for the 2013-2014 school year.
Motion seconded by Dex Barclay.
Motion passed 4 to 0.
4. Motion by Fred Givens to renew the substitute list for the 2013-2014 school year and to add the following: Pam Shirley.
Motion seconded by Freddie Kirtley.
Motion passed 4 to 0.
5. Motion by Fred Givens to adopt a resolution to open no polling place for the 2013 School Election, due to no candidate petitions filed, and to be conducted by absentee and early voting only.
Motion seconded by Dex Barclay.
Motion passed 4 to 0.
6. Motion by Freddie Kirtley to accept the student catastrophic insurance bid and student voluntary insurance submitted by Dwight Jones Agency for the 2013-2014 school year, only one bid submitted.
Motion seconded by Fred Givens.
Motion passed 4 to 0.

Opened milk and bread bids.

7. Motion by Fred Givens to accept milk bid submitted by Hiland Dairy for the 2013-2014 school year, only one bid submitted.
Motion seconded by Freddie Kirtley.
Motion passed 4 to 0.
8. Motion by Freddie Kirtley to accept bread bid submitted by Flowers Baking, LLC for the 2013-2014 school year, only one bid submitted.
Motion seconded by Fred Givens.
Motion passed 4 to 0.
9. Motion by Fred Givens to approve the K-8 and High School handbook addendums for the 2013-2014 school year.
Motion seconded by Dex Barclay.
Motion passed 4 to 0.
10. Motion by Dex Barclay to adjourn the meeting.
Motion seconded by Fred Givens.
Motion passed 4 to 0, meeting adjourned.

SECRETARY

PRESIDENT