

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Tuesday, July 29, 2014 at 6:30 pm. The following members were present: Freddie Kirtley, Fred Givens, Dex Barclay, Becky Rhoden, 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 Becky Rhoden.

The following motions were put before the Board:

1. Motion by Fred Givens to approve minutes from 6-19-14, 7-3-14, and 7-9-14 board meetings.  
Motion seconded by Jenifer Andrews.  
Motion passed 5 to 0.
2. Motion by Jenifer Andrews to accept resignation of Jessica McIntosh, Middle School Teacher for the 2014-2015 school year, and to open that position.  
Motion seconded by Dex Barclay.  
Motion passed 5 to 0.
3. Motion by Fred Givens to hire Morgan Burns as Middle School Teacher for the 2014-2015 school year.  
Motion seconded by Freddie Kirtley.  
Motion passed 5 to 0.
4. Motion by Fred Givens to hire Donna Kay Hill as Middle School Instructional Aide for the 2014-2015 school year.  
Motion seconded by Dex Barclay.  
Motion passed 5 to 0.
5. Motion by Jenifer Andrews to hire Melissa Bennett as Food Service Worker for the 2014-2015 school year.  
Motion seconded by Fred Givens.  
Motion passed 5 to 0.
6. Motion by Fred Givens to renew substitute list for the 2014-2105 school year, and to add the following: Victoria Foster and Angela Ritchie.  
Motion seconded by Dex Barclay.  
Motion passed 5 to 0.
7. Motion by Fred Givens to accept bid for Middle School lab computers submitted by Custom Network Solutions, based on price. Three bids were submitted.  
Motion seconded by Freddie Kirtley.  
Motion passed 5 to 0.

8. Motion by Jenifer Andrews to renew vehicle, property, and mobile equipment insurance through Arkansas School Boards Association for the 2014-2015 school year.  
Motion seconded by Fred Givens.  
Motion passed 5 to 0.
9. Motion by Dex Barclay to acknowledge the review of the June 30, 2013 financial audit conducted by Arkansas Division of Legislative Audit and submitted to the Arkansas Department of Education. The Nemo Vista School Board acknowledges the finding per the audit, and will make every effort reasonable and possible to meet recommendations regarding segregation of duties.  
Motion seconded by Jenifer Andrews.  
Motion passed 5 to 0.
10. Motion by Jenifer Andrews to approve the June 2014 financial report.  
Motion seconded by Fred Givens.  
Motion passed 5 to 0.
11. Motion by Jenifer Andrews to approve the student voluntary insurance program through Dwight Jones Agency for the 2014-2015 school year.  
Motion seconded by Fred Givens.  
Motion passed 5 to 0.
12. Motion by Jenifer Andrews to renew student catastrophic insurance policy through Dwight Jones Agency for the 2014-2015 school year.  
Motion seconded by Fred Givens.  
Motion passed 5 to 0.
13. Motion by Fred Givens to approve a legal transfer from Nemo Vista School District to South Conway County School District for the 2014-2015 school year.  
Motion by Dex Barclay.  
Motion passed 5 to 0.
14. Motion by Fred Givens to approve nine (9) Elementary event days per the 2014-2015 school calendar.  
Motion seconded by Dex Barclay.  
Motion passed 5 to 0.

Minutes  
July 29, 2014  
Page 3

15. Motion by Jenifer Andrews to adjourn the meeting.  
Motion seconded by Fred Givens.  
Motion passed 5 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT