

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, July 20, 2017 at 6:30 pm. The following members were present: Freddie Kirtley, Mandy Cates, Olivia Baker, Melissa Eller, Jenifer Andrews, 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 Mandy Cates to approve the minutes from the 6-15-17 board meeting.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
2. Motion by Fred Givens to approve the following to the 2017-2018 substitute list:  
Jackelyn Farrow, Debbie Maxwell, Angela Walley, Aaron Crain, and Angie Dumas.  
Motion seconded by Freddie Kirtley.  
Motion passed 6 to 0.
3. Motion by Mandy Cates to approve the 5% Salary Resolution, comparing 2015-2016 salaries to 2016-2017 salaries.  
Motion seconded by Olivia Baker.  
Motion passed 6 to 0.
4. Motion by Melissa Eller to renew property, vehicle, and mobile equipment insurance with Arkansas School Boards Association for the 2017-2018 school year.  
Motion seconded by Mandy Cates.  
Motion passed 6 to 0.
5. Motion by Olivia Baker to renew the student catastrophic insurance and student voluntary insurance with Dwight Jones Agency for the 2017-2018 school year.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
6. Motion by Olivia Baker to approve the asset cannibalization list as of June 30, 2017.  
Motion seconded by Freddie Kirtley.  
Motion passed 6 to 0.

Sealed custodial bids opened.

7. Motion by Olivia Baker to approve custodial bid submitted by Murray Cleaning Service, based on price, and to be effective August 1, 2017. Three bids were submitted.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.

8. Motion by Mandy Cates to approve a legal transfer from South Conway County School District to Nemo Vista School District for the 2017-2018 school year.  
Motion seconded by Olivia Baker.  
Motion passed 6 to 0.
  
9. Motion by Melissa Eller to approve the preliminary June 2017 financial report.  
Motion seconded by Olivia Baker.  
Motion passed 6 to 0.
  
10. Motion by Melissa Eller to adjourn the meeting.  
Motion seconded b Olivia Baker.  
Motion passed 6 to 0, meeting adjourned.

---

SECRETARY

---

PRESIDENT