

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, July 19, 2018 at 6:30 pm. The following members were present: Freddie Kirtley, Melissa Eller, Olivia Baker, 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 Melissa Eller to approve the minutes from the 6-21-18 and 7-2-18 board meetings.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
2. Motion by Melissa Eller to leave Board officer positions and Disbursing/ Alternate Disbursing agents as is.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.
3. Motion by Olivia Baker to approve 5% Salary Resolution, comparing 2016-2017 to 2017-2018.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
4. Motion by Olivia Baker to approve contract addendum for training stipend for Taylor Polk, regarding required Child Nutrition certification training.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
5. Motion by Olivia Baker to approve rate increases as follows: Non-licensed substitute- \$70.00 per day, Licensed substitute- \$80.00 per day, Bus Driver field trip- \$10.00 per approved hour, Hourly workers- \$8.75 per approved hour.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.
6. Motion by Freddie Kirtley to approve the resignation of Teacher Aide, Donna Kay Hill, for the 2018-2019 school year, and to open that position.
Motion seconded by Olivia Baker.
Motion passed 5 to 0.

7. Motion by Fred Givens to approve the following to the 2018-2019 Substitute List: Erica DeSalvo.
Motion seconded by Olivia Baker.
Motion passed 5 to 0.
8. Motion by Fred Givens to approve period 12 Building Fund Transfer of \$70,000 for the 2017-2018 school year.
Motion seconded by Olivia Baker.
Motion passed 5 to 0.
9. Motion by Olivia Baker to approve Preliminary June 2018 financial report.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
10. Motion by Melissa Eller to renew property, vehicle, and mobile equipment insurance with Arkansas School Boards Association for the 2018-2019 school year.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
11. Motion by Olivia Baker to approve student catastrophic insurance policy and student voluntary insurance policy with Dwight Jones Agency, for the 2018-2019 school year.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
12. Motion by Fred Givens to approve the Lil' Hawks Pre-School Handbook for the 2018-2019 school year.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
13. Motion by Fred Givens to approve the 2018-2019 K-12 Handbook and amendments.
Motion seconded by Olivia Baker.
Motion passed 5 to 0.
14. Motion by Olivia Baker to approve the 2018-2019 Federal Budgets.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.

Milk, Bread, and Food Bids opened.

15. Motion by Olivia Baker to approve the following bids: Milk- Hiland Dairy, only one bid submitted; Bread- Flowers Baking Co. of Batesville, LLC, only one bid submitted; Food-Performance Food Group, based on price.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.

16. Motion by Fred Givens to approve Legal Transfer from South Conway County School District to Nemo Vista School District, for the 2018-2019 school year.
Motion seconded by Olivia Baker.
Motion passed 5 to 0.

17. Motion by Fred Givens to adjourn the meeting.
Motion seconded by Olivia Baker.
Motion passed 5 to 0, meeting adjourned.

SECRETARY

PRESIDENT