

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, July 21, 2011 at 6:30 pm. The following members were present: Ed Hart, Donald McCoy, Fred Givens, Andy Isely, and Jenifer Andrews. Also in attendance were Cody Beene, Superintendent, Jeff Andrews, Middle School and High School Principal, and Tresa Virden, Elementary Principal. The meeting was called to order by Secretary Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Fred Givens to approve the minutes from the 6-20-11, 6-28-11, and 7-12-11 board meetings.  
Motion seconded by Donald McCoy.  
Motion passed 5 to 0.
2. Motion by Donald McCoy to renew substitute list for 2011-2012 school year.  
Motion seconded by Andy Isely.  
Motion passed 5 to 0.
3. Motion by Andy Isely to accept two school choice applications from the Southside School District, one school choice application from the Guy-Perkins School District, and two school choice applications from the Wonderview School District to the Nemo Vista School District for the 2011-2012 school year.  
Motion seconded by Fred Givens.  
Motion passed 5 to 0.  
  
Opened Milk and Bread bids.
4. Motion by Andy Isely to accept milk bid submitted by Hiland Dairy Company for the 2011-2012 school year, only one milk bid submitted.  
Motion seconded by Fred Givens.  
Motion passed 5 to 0.
5. Motion by Donald McCoy to accept bread bid submitted by Interstate Brands Corporation for the 2011-2012 school year, based on price.  
Motion seconded by Andy Isely.  
Motion passed 5 to 0.
6. Motion by Ed Hart to approve Dwight Jones Insurance Agency to provide student catastrophic insurance and student voluntary insurance for the 2011-2012 school year.  
Motion seconded by Fred Givens.  
Motion passed 5 to 0.

7. Motion by Donald McCoy to approve inventory to cannibalize per list as of June 30, 2011.  
Motion seconded by Ed Hart.  
Motion passed 5 to 0.
8. Motion by Donald McCoy to approve hauling theatre seats to be removed from the New Gym, to scrap metal yard, due to no bid offers to purchase, haul, or remove.  
Motion seconded by Andy Isely.  
Motion passed 5 to 0.
9. Motion by Donald McCoy to approve the June 2011 financial report.  
Motion seconded by Ed Hart.  
Motion passed 5 to 0.
10. Motion by Andy Isely to approve resolution to open no polling place for board election, given that there are no contested races.  
Motion seconded by Fred Givens.  
Motion passed 5 to 0.
11. Motion by Donald McCoy to approve the Nemo Vista Athletic Handbook and amendments for the 2011-2012 school year.  
Motion seconded by Andy Isely.  
Motion passed 5 to 0.
12. Motion by Andy Isely to accept the resignation of Cassi Gilbow, High School Science Teacher, for the 2011-2012 school year.  
Motion seconded by Ed Hart.  
Motion passed 5 to 0.
13. Motion by Donald McCoy to adjourn the meeting.  
Motion seconded by Andy Isely.  
Motion passed 5 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT