

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, July 19, 2012 at 6:30 pm. The following members were present: Freddie Kirtley, Fred Givens, Andy Isely, Jenifer Andrews, and Jamie Mallett. 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 President Jamie Mallett.

The following motions were put before the Board:

1. Motion by Fred Givens to approve the minutes from the 6-21-12 and 7-2-12 board meetings.
Motion seconded by Jenifer Andrews.
Motion passed 5 to 0.
2. Motion by Jenifer Andrews to hire Jess Knapp as 0.75 Middle School Dean of Students, ALE Director and Track Coach for the 2012-2013 school year.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
3. Motion by Fred Givens to hire Jeff Kirtland as Middle School Resource Teacher for the 2012-2013 school year.
Motion seconded by Jenifer Andrews.
Motion passed 5 to 0.
4. Motion by Fred Givens to renew substitute list for the 2012-2013 school year and to add the following: Courtney Brazeal and Joanne Robinson.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.
5. Motion by Jenifer Andrews to adopt a resolution to open no polling places for the 2012 school election, due to no contested races, voting will be by absentee and early voting only.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
6. Motion by Andy Isley to approve petition of transfer of student from the Clinton School District to the Nemo Vista School District.
Motion seconded by Fred Givens.
Motion passed 5 to 0.

7. Motion by Jenifer Andrews to renew student catastrophic insurance and student voluntary insurance with Dwight Jones Insurance Agency for the 2012-2013 school year.

Motion seconded by Fred Givens.

Motion passed 5 to 0.

Opened Custodial bids.

8. Motion by Jenifer Andrews to accept custodial bid for Middle School and High School buildings submitted by Karen Murray, Murray Cleaning Service, for the 2012-2013 school year and to be effective August 1, 2012, based on price.

Motion seconded by Andy Isely.

Motion passed 5 to 0.

Opened Milk and Bread bids.

9. Motion by Fred Givens to accept milk bid submitted by Hiland Dairy for the 2012-2013 school year, only one bid submitted.

Motion seconded by Freddie Kirtley.

Motion passed 5 to 0.

10. Motion by Jenifer Andrews to accept bread bid submitted by Insterstate Brands for the 2012-2013 school year, based on price. Only two bids submitted.

Motion seconded by Fred Givens.

Motion passed 5 to 0.

11. Motion by Jenifer Andrews to approve inventory to be cannibalized as of June 30, 2012.

Motion seconded by Fred Givens.

Motion passed 5 to 0.

12. Motion by Fred Givens to adjourn the meeting.

Motion seconded by Freddie Kirtley.

Motion passed 5 to 0, meeting adjourned.

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SECRETARY

PRESIDENT